

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 14, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the August 24, August 31, September 3, September 8 and September 11, 2009 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Final Plat of Subdivision of Lots 49 and 50 of Devi Nagar Subdivision in Center Township, Jefferson County, Iowa. All “Aye”. Motion carried.

The Board discussed the request of Sharalyn Piler for a subdivision variance.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

WHEREAS, bids were received Sept. 10th, 2009, for project No. L-LI32-73-55-51.

BE IT RESOLVED by the Jefferson County Board of Supervisors to award a contract to Ronald Pickard for Replacing Bridge w/Road Structure at Jefferson/Van Buren St. between Hickory Ave. and Ironword Ave. in Sec. 32-71-10

Passed this 14th day of September, 2009

AYES
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:

Scott Reneker
County Auditor

The board discussed the request for civic center funding.

Reed reported on his Maasdam Barn meeting.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors