

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
January 25, 2010**

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

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

It was moved by Reed that the minutes for the January 18, 2010 meeting be acknowledged. All “Aye”. Motion carried.

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

It was moved by Burgmeier that the compensation board recommendation be reduced by 100%. All “Aye”. Motion carried.

The Board discussed period lighting for the Courthouse.

Reed reported that he had researched lighting. Dimmitt and Burgmeier reported on the budget meetings.

It was moved by Burgmeier 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.

The Board discussed the fiscal year 2011 County budget.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors