

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 22, 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 Burgmeier that the minutes for the February 16 & 18, 2010 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the Brian Messer from the County Engineer’s office and the Assistant County Attorney.

The Board met with Detra Dettmann and Ken Daley regarding strategic plan funding for the Jefferson County Wellness Coalition.

The Board met with Jeff Heil via conference call regarding financing options for the purchase of the former Fairfield Clinic building.

Supervisors discussed John Guck’s offer to purchase Lots 7 & 19 of Country Village Estates from the County.

It was moved by Burgmeier that change order #3 to extend the Courtroom project completion date to May 28, 2010 be approved. All “Aye”. Motion carried.

Supervisors discussed the Economic Development grant request from Iowa Aftercare.

Motion was made by Burgmeier to set the public budget hearing for March 15, 2010 at 9:30 A.M. All “Aye”. Motion carried.

Burgmeier reported on the Sheriff’s auction. Burgmeier also reported on his County budget and RUSS meetings. Dimmitt reported on his Bio-terrorism meeting. Reed reported on his SEMCO 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

Lee Dimmitt, Chairman  
Board of Supervisors