

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**January 14, 2008**

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

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Michael J. Pech, Supervisor.

It was moved by Burgmeier that the minutes for the December 31, 2007 meeting be acknowledged. Reed "Aye". Burgmeier "Aye". Pech "Abstaining". Motion carried.

The Board met with the County Engineer.

It was moved by Pech that the following resolution be approved subject to a bond set at the engineer estimated actual cost of infrastructure and the approval of the fire chief:

**RESOLUTION**

WHEREAS, the final plat for Cypress Villages Phase II is found to conform to the applicable ordinances and standards of the County, and

WHEREAS, the final plat for Cypress Villages Phase II substantially conforms to the preliminary plat, and

WHEREAS, it appears that approval will not be in conflict with the purposes of the Subdivision ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Jefferson, Iowa:

Approve the final plat and cause its approval to be entered on the plat.

PASSED AND APPROVED this 14th day of January, 2008.

Ayes  
Stephen Burgmeier  
Michael J. Pech

Nays  
Richard C. Reed

ATTEST:

Scott Reneker, Auditor

Richard C. Reed, Chairman  
Board of Supervisors

The Board met with Tracy Chipman from the Fairfield Arts and Convention Center regarding group ticket discounts.

It was moved by Reed that the request of Maharishi Vedic City for the withdrawal of the property described as SE1/4 NE1/4 10-72-10 from the agricultural area be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve the use of the Courtroom by Libertyville Savings Bank on January 21, 2008 to videotape employee training. All "Aye". Motion carried.

Supervisors discussed the vacation of alleys in Beckwith.

It was moved by Burgmeier that the ICAP insurance limits be left at the same level as last year. All "Aye". Motion carried.

Burgmeier reported on his RC&D meeting. Pech reported on the RUSS meeting that he had attended.

It was moved by Pech 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

Richard C. Reed, Chairman  
Board of Supervisors