

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 28, 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; Michael J. Pech, Supervisor.

Board member absent was: Stephen Burgmeier, Vice-Chair.

It was moved by Pech that the minutes for the January 7, 2008 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met with Ray Griffin from SEMCO landfill regarding the comprehensive plan.

It was moved by Pech that the Memorandum of Understanding with the Crisis Center and Women's Shelter be approved. All "Aye". Motion carried.

Supervisors discussed the salary recommendations of the compensation board.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective January 16, 2008.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly.	TOTAL Hr. Rate
Kenneth Cronk	11/1/04	EO1	11	C	17.22	-	\$17.22*

*Note: retroactive from Nov. 1st 2007

Passed this 28th day of January, 2008

AYES
Richard C. Reed
Michael J. Pech

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

Pech reported on his Ready Loan, Area 15 Regional Planning, SIRG, 10-15 Transit and RPA meetings.

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.

Supervisors discussed the Fiscal Year 2009 County budget.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors