

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
March 31, 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.

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

It was moved by Reed that the compensation for Township Clerks and Trustees be set at \$20.00 per meeting effective March 31, 2008. All "Aye". Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the request for RUSS services in Lakewood Subdivision. All "Aye". Motion carried.

It was moved by Reed, that a letter be sent to Larry and Faye Boyd stating that the nuisance at 1162 Raspberry Ave. must be abated or formal action under the nuisance ordinance will be considered. All "Aye". Motion carried.

Supervisors met with Dan Walker regarding a request for extension of the timetable for Cypress Villages improvements.

It was moved by Pech that the Contract for Technical Assistance with Area 15 Regional Planning Commission be approved. All "Aye". Motion carried.

Pech reported on the SIEDA, Area 15 Regional Planning, Assessor's Conference Board and 10-15 Transit meetings he had attended. Reed reported on his Soil & Water and Assessor's Conference Board 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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors