

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 12, 2009

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

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

It was moved by Reed that the minutes for the December 29, 2008 meeting be acknowledged. Burgmeier "Aye". Reed "Aye". Dimmitt "Abstaining". Motion carried.

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

The Board met with Jeffrey Heil from Ruan Securities regarding financing for the courtroom project and ambulance.

At 9:30 A.M., Chair Burgmeier opened the public hearing on the petition for the partial vacation of the Clear View Acres subdivision plat.

Chair Burgmeier called for public comment on the petition. Written and oral comments received for and against were: None.

It was moved by Reed that the public hearing be closed. All "Aye". Motion carried.

It was moved by Reed that 9:30 A.M. Monday, February 16, 2009, be the time and date set for the public hearing on the county subdivision ordinance. All "Aye". Motion carried.

It was moved by Reed that William Hurlin be re-appointed to the Board of Directors of the Fairfield Arts and Convention Center. All "Aye". Motion carried.

Burgmeier reported on his RUSS meeting.

It was moved by Dimmitt 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 met with department heads individually regarding the fiscal year 2010 budget requests.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors