

# JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS

January 19, 2009

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

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

Reed moved to acknowledge the minutes for the January 12, 2009 regular meeting. All "Aye". Motion carried.

The Board met with the County Engineer.

The Board met the County Nurse regarding the company nurse program.

The Board met with Ron Blair regarding the Maasdam Barns and the Loop Trail.

Burgmeier moved to advance with a debt levy of \$100,000 to finance an ambulance and \$600,000 for courthouse area building projects.

Burgmeier moved to reschedule the public hearing on the subdivision ordinance to Tuesday, February 17<sup>th</sup> at 9:30 a.m. All "Aye". Motion carried.

Reed moved to schedule the public hearing on the partial vacation of plat of Clear View Acres on Tuesday, February 23<sup>rd</sup> at 9:30 a.m. All "Aye". Motion carried.

Reed reported on his 8<sup>th</sup> Judicial District meeting. Burgmeier reported on his Empowerment meeting.

It was moved by Reed to allow 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:

Stephen Burgmeier, Chairman  
Board of Supervisors