

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
February 2, 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 January 21 and 26, 2009 meetings be acknowledged. All "Aye". Motion carried.

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

It was moved by Dimmitt that the Jefferson County Board of Supervisors hire Area 15 Regional Planning Commission for the rewrite or update of the Jefferson County Employee Handbook. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors reduce the 3.5% salary increase for elected officials recommended by the Compensation Board to 2.5%. All "Aye". Motion carried.

Reed reported on the Maasdam Barns project. Dimmitt reported on his SEIDA, Hazmat and 10-15 Transit meetings.

It was moved by Reed 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 2010 county budget.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors