

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS**  
**February 17, 2009**

At 9:01 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.

The Board met with the County Engineer.

It was moved by Reed that Lynn Koch, a resident of Jefferson County, be appointed as a banker, auctioneer, manager, appraiser, loan etc. member of the County Compensation Commission per section 6B.4 of the 2007 Code of Iowa for the year 2009. All "Aye". Motion carried.

The Board met with Kent Rice from French-Reneker regarding the Maasdam Barns project.

At 9:30 A.M., Chair Burgmeier called the public hearing on the Subdivision Ordinance to order. Burgmeier called for public comments.

Public comments received were as follows: Joe McLarney asked if this ordinance would include the extraterritorial area around Fairfield. Bob Palm asked if the ordinance would be retroactive. The Board replied that it would not be.

It was then moved by Reed to close the public hearing on the Subdivision Ordinance. All "Aye". Motion carried.

Motion was made by Burgmeier to approve the first reading of Ordinance No. 5-10 (Subdivisions) and that the second public reading of the Subdivision Ordinance be set for March 16, 2009 at 9:30 A.M. All "Aye". Motion carried.

Dimmitt reported on his E911 and Emergency Management meetings. Burgmeier reported on his Pathfinders RC&D and RUSS 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.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Stephen Burgmeier, Chairman  
Board of Supervisors