

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 6, 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 March 23 & 30, 2009 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that the following resolution be approved:

RESOLUTION

WHEREAS, bids were received April 1st, 2009, for Project No. L-LI31-73-55-51.

BE IT RESOLVED, by the Jefferson County Board of Supervisors to award a contract to Wilkinson Construction LLC for replacing the overflow pipe and raising the grade of 270th St. approximately ¼ mi. east of Douds Road in Sec. 31-71-10.

Passed this 6th day of April, 2009.

AYES
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

The Board met with the Assistant County Attorney.

It was moved by Reed that the Board of Supervisors of Jefferson County approve hiring Bob Leazer as a Jefferson County Conservation Board employee effective April 1, 2009 at a starting wage of \$34,000.00 annually. All "Aye". Motion carried.

Supervisors discussed County nuisance properties.

Reed reported on the Jackson Point and Hospital tours and the Courthouse renovation project. Burgmeier reported on his RUSS meeting. Dimmitt reported on the Southeast Iowa Case Management meeting that he had attended.

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