

**JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
April 13, 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 Dimmitt that the minutes for the April 6, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Amendment to the 2009 Construction Program approved March 11, 2008, with the addition of project #CS-TSF-CO51 (2009) –85-51 Gravel Road Maintenance rock surfacing on FM and Local roads.

Passed this 13th day of April, 2009.

AYES
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

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

**RESOLUTION
ESTABLISH BRIDGE EMBARGOES**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or

impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Secondary Road Department of Jefferson County under the direction of the County Engineer has completed the Structure Inventory and Appraisal of all county bridges, in accordance with the National Bridge Inspection Standards and has determined which bridges are inadequate for legal loads at allowable operating stresses. Bridges inadequate for legal loads are listed in Exhibit A and are hereby made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Supervisors that vehicle load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed in Exhibit A.

This resolution supersedes all previous resolutions establishing weight limits on bridges in Jefferson County.

Passed and Approved this 13th day of April 2009

Stephen Burgmeier, Chairman
Richard Reed
Lee Dimmitt

ATTEST:
Scott Reneker, Jefferson County Auditor

It was moved by Reed that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Harry Howk Construction. All "Aye". Motion carried.

The Supervisors discussed the Courthouse flagpole.

The Supervisors discussed the survey of the property around the former County home.

Dimmitt reported on the Indian Creek Watershed meeting that he had attended. Reed reported on the Courtroom renovation project. Burgmeier reported on the Decategorization and Pathfinders RC&D meetings 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