

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 20, 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 April 13, 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 Federal Recovery and Highway Bridge Program Agreement #05-09-ESP-032 for project No. ESFM-CO51 (43) –5S-51 bridge replacement over Lick Creek Sec. 25-71-11 on V64 south of Libertyville.

Passed this 20<sup>th</sup> day of April, 2009.

AYES  
Lee Dimmitt  
Richard C. Reed  
Stephen Burgmeier

NAYS  
None

ATTEST:  
Scott Reneker, Auditor  
Jefferson County

Supervisors discussed changes to the County Subdivision Ordinance.

Supervisors discussed repeal of the County Nuisance Ordinance.

It was moved by Burgmeier that the Veteran Affairs office hours be 8:00 A.M. – 4:30 P.M. on Monday and Tuesday and 8:00 A.M. – 1:00 P.M. on Wednesday and Thursday effective April 27, 2009. All “Aye”. Motion carried.

Reed reported on his Service Agency and SEMCO meetings. Dimmitt reported on his Service Agency meeting. Burgmeier reported on the RUSS 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