

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**July 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; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Vice-Chair.

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

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

RESOLUTION

RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE  
AREA 15 REGIONAL PLANNING COMMISSION

WHEREAS, Chapters 28E AND 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Jefferson County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total amount equal to \$2,067.22, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED, that Jefferson County, IA has designated:

Lee Dimmitt    Official Representative  
Dick Reed     Alternate

to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 13<sup>TH</sup> DAY OF JULY, 2009.  
Stephen Burgmeier  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

It was moved by Burgmeier that the Art Walk be permitted to use the Courthouse grounds on August 7, 2009. All "Aye". Motion carried.

It was moved by Burgmeier that the Certification of Cost Allocation Plan be approved. All "Aye". Motion carried.

Dimmitt reported on his Emergency Management meeting.

At 9:30 A.M., Chair Burgmeier opened the public hearing on the JAG program grant.

Chair Burgmeier called for public comment on the grant. Written and oral comments received for and against were: None.

It was moved by Dimmitt that the public hearing be closed. All "Aye". Motion carried.

It was moved by Dimmitt that the JAG program grant be approved. All "Aye". Motion carried.

It was moved by Dimmitt that the Interlocal Agreement with Fairfield for the JAG program grant be approved. All "Aye". Motion carried.

It was moved by Burgmeier that the Cigarette/Tobacco Permit for Four Corners Tap LLC be approved. All "Aye". Motion carried.

It was moved by Burgmeier 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