

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**July 27, 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 July 20, 2009 meeting be acknowledged. All "Aye". Motion carried.

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

The Board discussed the need for installation and removal guidelines for towers and wind turbines.

It was moved by Reed that the preliminary floor plan for the courtroom be approved and that the County move forward with the project. All "Aye". Motion carried.

It was moved by Reed that Judy Diehl be appointed to the MH/DD Multi-County Appeals Board for a 3-year term expiring June 30, 2012. All "Aye". Motion carried.

Reed will contact Jeff Heil of Northland Securities regarding the timeline and size of bond issue for the courtroom project.

Supervisors discussed compensation board appointments.

Supervisors discussed the Emergency Management commission's IPERS issue.

Burgmeier reported on his Empowerment meeting.

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.

The Board toured County parks.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Stephen Burgmeier, Chairman  
Board of Supervisors