

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
August 31, 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.

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

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors to approve the Project Agreement with the Southern Iowa Development and Conservation Authority for the replacement of an existing bridge under 20’ with a Road Structure (pond dam) in Sec. 32, Liberty Township Project No. L-LI32-73-51, TPMS ID: 15726 on Jefferson/Van Buren St.

Passed this 31st day of August, 2009.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

It was moved by Reed that the subdivision of Lots 49 and 50 of Devi Nagar Subdivision be approved contingent upon the approval of Maharishi Vedic City. Motion withdrawn.

The Board discussed the incorporation of Cypress Villages. Input of the Board of Supervisors will take place at a later date.

It was moved by Burgmeier that the Jefferson County Board of Supervisors approve not to exceed \$155,000 on ambulance lease paperwork or \$152,030 after trade-in. All "Aye". Motion carried.

The Board discussed the September 8th joint meeting with the City of Fairfield regarding the civic center. The meeting will be for informational purposes only. The Board of Supervisors will be making their decision at a later meeting.

It was moved by Burgmeier that the letter to the Emergency Management Commission regarding IPERS be approved. All "Aye". Motion carried.

It was moved by Reed that Ben Huff be re-appointed to the Jefferson County Compensation Board as the Board of Supervisors' representative for a 4-year term expiring June 30, 2013. All "Aye". Motion carried.

Reed reported on his RC&D 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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors