

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
October 26, 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 October 19, 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 Jefferson County lend \$58,160 to RUSS for the Pleasant Plain and East Pleasant Plain sewer system land purchase at no cost for a period of up to two years. Motion withdrawn.

The Board met with Linda Kemp, ISAC Case Management Specialist.

Reed reported on his SEMCO meeting and the IMWCA inspector tour. Dimmitt reported on his BioTech meeting.

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