

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 2, 2009**

At 9:03 A.M., Vice-Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Stephen Burgmeier, Chair.

It was moved by Dimmitt that the minutes for the October 26, 2009 meeting be acknowledged. All “Aye”. Motion carried.

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

The Board met with Chris Estle-Tedrow for a County update on H1N1.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for design services on bridge FHWA #202440 over Middle Walnut Creek, Section 10, T-73N, R-10W Black Hawk Township.

Passed this 2nd day of November 2009.

AYES

Richard C. Reed

Lee Dimmitt

NAYS

None

ATTEST:

Scott Reneker, Auditor

Jefferson County

The Supervisors discussed lending \$58,160 to RUSS for the Pleasant Plain and East Pleasant Plain sewer system land purchase.

The Supervisors discussed a mobile home tax sale certificate.

The Board discussed the possible sale of the third ambulance to the Lockridge Fire Department for \$1.00.

Reed reported on the County auction and the MHI Mt. Pleasant hearing. Dimmitt reported on his Area 15 and SIEDA meetings.

It was moved by Dimmitt 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