

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 16, 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 November 2 & 5, 2009 meetings be acknowledged. All “Aye”. Motion carried.

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

It was moved by Reed to adopt the following Resolution pertaining to fund transfers.

RESOLUTION

WHEREAS, it is desired to transfer \$1,473.00 from the Mental Health Fund (0010) to the General Supplemental Fund (0002) due to check number 307084 and

WHEREAS, said operating transfers are in accordance with the Code of Iowa,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Jefferson County as follows:

The sum of \$1,473.00 is ordered to be transferred from the Mental Health Fund (0010) to the General Supplemental Fund (0002) effective November 16, 2009.

The Auditor is directed to correct his books accordingly and to notify the treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Jefferson County, effective November 16, 2009 the vote thereon being as follows:

AYES:
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Reed reported on the Courtroom project. Dimmitt reported on his Bio-Tech meeting.
Burgmeier reported on his Re-entry meeting.

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.

At 9:30 A.M., Supervisors received and opened bids for the courtroom renovation and remodeling project.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors