

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 7, 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 November 23 & 30, 2009 meetings be acknowledged. All “Aye”. Motion carried.

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

The Board discussed Abundance Ecovillages’ road construction and the subdivision ordinance.

Dennis Lewiston, County Conservation Director, presented the County Conservation annual report.

It was moved by Reed that the Housing Enterprise Zone Program Agreement for Fairfield Park I, LLLP with the Iowa Department of Economic Development be approved. All “Aye”. Motion carried.

It was moved by Burgmeier that Melisse Jones be appointed to the Board of Health for a 3-year term expiring December 31, 2012. All “Aye”. Motion carried.

Reed reported on the Courtroom security. Dimmitt reported on his SIEDA meeting. Burgmeier reported on his RC&D and Decategorization meetings.

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 worked on the fiscal year 2011 county budget.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors