

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 21, 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 December 14 & 16, 2009 meetings be acknowledged. All “Aye”. Motion carried.

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

Sandy Stever presented the annual CPC report.

Bob Moore met with Supervisors to request the County join the City of Fairfield for a Local Option Sales and Services Tax election public hearing on January 11, 2010.

Reed reported on the Southern Iowa Conservation Authority, SEMCO and Detention center meetings. Reed also reported on the Courtroom project and a Libertyville 4th graders’ Courthouse tour. Dimmitt reported on his Heartland Group 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.

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