

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 28, 2009**

At 5:00 p.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; and Lee Dimmitt, Supervisor.

It was moved by Dimmitt to acknowledge the minutes of the December 21, 2009 meeting. All “Aye.” Motion carried.

The Board met with the County Engineer.

Bids were considered for the courtroom asbestos abatement. Dimmitt moved to accept the low bid of \$18,612 from Pro-Environmental Abatement, Inc. All “Aye.” Motion carried.

To discuss the Fairfield Arts & Convention Center request for sales tax funds, a public hearing was scheduled for 7 p.m. Thursday, January 14, 2010.

Reed moved to proclaim January 2010 as Official Radon Action Month. All “Aye.” Motion carried.

It was moved by Reed to allow 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:

Juli Hisel
Clerk, Auditor’s Office

Stephen Burgmeier, Chairman
Board of Supervisors