

**JEFFERSON COUNTY BOARD OF SUPERVISORS'**  
**PROCEEDINGS**  
**February 16, 2010**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

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

The Board met with the County Engineer.

The Board met with Dan Walker regarding the improvements to Cypress Villages Phase II Subdivision.

It was moved by Burgmeier that the Community Mental Health Center Waiver Request form be approved. All "Aye". Motion carried.

It was moved by Reed that the Iowa Department of Human Services Community Mental Health Center Affiliation form be approved. All "Aye". Motion carried.

The Board discussed the possibility of purchasing office space for the Department of Human Services.

The Board discussed the Emergency Management Commission Contract with the County and IPERS.

Reed reported on the Courtroom project. Burgmeier reported on his Supervisors' ISAC Statewide and RUSS meetings. Dimmitt reported on his Supervisors' ISAC Statewide, Emergency Management and E911 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.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors