

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 26, 2010**

At 9:02 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.

It was moved by Reed that the minutes for the April 13 & 19, 2010 meetings be acknowledged. All “Aye”. Motion carried.

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

The Board discussed a request for extension of time for completion of the Cypress Villages Phase II infrastructure.

It was moved by Burgmeier that the permit to possess and display fireworks requested by John P. Norris of J & M Displays, Inc. for Cypress Villages be allowed for July 4, 2010 from 9:30 P.M. – 10:00 P.M. Burgmeier “Aye”. Dimmitt “Aye”. Reed “Nay”. Motion carried.

It was moved by Burgmeier that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for Supplemental Design Services on bridge FHWA #202440 over Middle Walnut Creek, Section 10, T-73 N, R-10W Black Hawk Township.

Passed this 26th day of April 2010.

AYES
Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

NAYS
None

ATTEST:

Scott Reneker, Auditor
Jefferson County

Supervisors discussed a nuisance complaint.

It was moved by Burgmeier that the Public Health employee sick leave policy and status changes be approved. All "Aye". Motion carried.

Reed reported on the Courthouse yard cleanup and Courtroom renovation projects. Dimmitt reported on his radio interview. Burgmeier reported on his Empowerment 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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors