

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 24, 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.

It was moved by Burgmeier that the minutes for the May 17, 2010 meeting be acknowledged. All "Aye". Motion carried.

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

It was moved by Burgmeier that the Board of Supervisors approve the request of Cypress Villages, Phase II for an extension on completion of improvements of two years from today with a deadline of 120 days for filing of a surety bond or cash deposit in the amount of \$120,000. All "Aye". Motion carried.

It was moved by Reed, that the County Attorney's Office send a letter to Larry Paxton stating that he would have until June 21, 2010 to appeal in writing the declaration of a nuisance property under Section 1, 3 & 4 at 1164 Redwood Ave. and until July 31, 2010 to abate the nuisance. All "Aye". Motion carried.

It was moved by Reed, that the county Attorney's Office send a letter to Larry & Faye Boyd stating that they would have until June 21, 2010 to appeal in writing the declaration of a nuisance property under Section 1, 3, 4 & 6 at 1162 Raspberry Ave. and until July 31, 2010 to abate the nuisance. All "Aye". Motion carried.

It was moved by Burgmeier that the Contract with Decategorization for reimbursement of detention services be approved effective May 4, 2010 with the change that only costs exceeding last year's be included. All "Aye". Motion carried.

It was moved by Reed that the regular weekly board meeting for next week be scheduled for Tuesday, June 1, 2010 due to Memorial Day. All "Aye". Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee as shown below, be effective retro-active to May 1st, 2010.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvy.	TOTAL Hr. Rate
Kenneth Cronk	11/1/04	EO1	11	F	\$19.43	0.10	\$19.53
Bill Droz	5/5/08	EO1	11	D	\$18.73	-	\$18.73

Passed this 24th day of May, 2010.

AYES
Lee Dimmitt
Richard C. Reed
Stephen Burgmeier

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

Reed reported on the Courtroom renovation and Maasdam Barn projects. Dimmitt reported on his Team Disaster meeting.

It was moved by Burgmeier 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