

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
May 13, 2019

At 9:02 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Dee Sandquist, Supervisor.

Board member absent was: Daryn Hamilton, Vice-Chairman.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the May 6th, 2019 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Motion was made by Dimmitt, seconded by Sandquist to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances, Adding Chapter 9-22 Imposing a Local Option Sales Tax for May 28, 2019 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Sheldon Macke as a full-time County Conservation Board employee at a salary of \$40,000 per year effective May 13, 2019. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Denny Elliot as a part-time seasonal County Conservation Board employee at a rate of \$12.00 per hour effective May 7, 2019. All "Aye". Motion carried.

Dimmitt made a motion, Sandquist seconded, to grant an extension to July 13, 2019 on the Gerald Murphy nuisance property. All "Aye". Motion carried.

Sandquist reported on her Pathfinders, Decategorization and SEIL meetings. Dimmitt reported on his SEIL presentation and the RUSS meeting he'd attended.

Public comments: Josh Laraby stated that the shell building is on track. Terry Winn asked if the Board of Supervisors will be closing down the road on the RAGBRAI route between Libertyville and Fairfield.

It was moved by Sandquist, seconded by Dimmitt 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