

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
September 5, 2019**

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

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Dimmitt, seconded by Hamilton that the Jefferson County Investment Policy be approved. Sandquist amended the motion to change Section 4 – Prudence of the policy from a minimum of two proposals to four. Hamilton rescinded his original second and seconded Sandquist’s amended motion. All “Aye”. Motion carried.

It was moved by Hamilton, seconded by Dimmitt to adjourn. All “Aye”. Motion carried.

ATTEST:

Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors