

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
May 26, 2020**

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor’s Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people. This session was held electronically in a public ZOOM meeting format.

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

It was moved by Dimmitt, seconded by Sandquist that the minutes for the May 11<sup>th</sup>, 2020 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with Stan Plum for a presentation of historical information about the old county tower.

The Board met with the County Engineer.

At 9:00 A.M., it was moved by Sandquist, seconded by Dimmitt to open the public hearing on the County budget amendment. All “Aye”. Motion carried.

Chair Hamilton called for public comment. Public comments received were as follows: None.

It was moved by Dimmitt, seconded by Sandquist to close the public hearing on the County budget amendment. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to adopt the following Resolution amending the fiscal year 2020 county budget:

**RESOLUTION**

NOW, THEREFORE BE IT RESOLVED, by the Jefferson County Board of Supervisors that the 2019-2020 fiscal year county budget be amended as follows:

**Revenues:**

Intergovernmental	3,888,792	to	3,992,680
Licenses & Permits	34,000	to	43,000
Charges for Service	2,305,720	to	3,197,231
Use of Money & Property	47,000	to	57,000

Miscellaneous 58,647 to 92,047

**Expenditures:**

Public Safety & Legal Services 3,509,002 to 3,620,469

Physical Health & Social Services 932,722 to 965,167

Roads & Transportation 4,249,000 to 4,401,000

Government Services to Residents 663,340 to 671,026

Administration 1,433,065 to 1,435,640

Capital Projects 10,004,193 to 10,103,193

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2020. Be it further resolved, that the schedule of proposed expenditures by department be appropriated as follows to the various county departments for the fiscal year ending June 30, 2020:

Department 03 Treasurer	\$10,261
Department 04 Attorney	\$40,000
Department 05 Sheriff	\$71,467
Department 20 Engineer	\$251,000
Department 21 Veteran Affairs	\$11,880
Department 37 General Relief	<u>\$20,565</u>
	\$405,173

The vote upon the final adoption of the amendment follows:

AYES:  
Daryn J. Hamilton  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

ATTEST:  
Scott D. Reneker  
County Auditor

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Sujata Cee Buerklin as a Correctional Officer for the Jefferson County Sheriff at a salary of \$32,500.00 per year effective May 18, 2020. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that Howard Garrison be extended to the Veteran Affairs Commission effective July 1, 2020 for a 3 (three) year term. This term ends June 30, 2023. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Cedar Valley Winery. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the 28E Agreement for SCIWA. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the authorization of Dee Sandquist to sign the 28E Agreement for SCIWA. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Hamilton to set a public hearing on the CDBG food insecurity grant for June 8, 2020 at 9:00 A.M. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the increased expense of landscaping be approved. All "Aye". Motion carried.

Sandquist reported on her SEIL, ECI, Pathfinders and Public Health meetings. Dimmitt reported on his Ambulance Board meeting. Hamilton reported on his Decat meeting.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist 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, it was moved by Dimmitt, seconded by Hamilton that the Board adjourn. All "Aye". Motion carried.

ATTEST:  
Scott D. Reneker  
County Auditor

Daryn J. Hamilton, Chairman  
Board of Supervisors