JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS May 24, 2021

At 8:31 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the May 3rd, 4th, 5th, 12th and 21st, 2021 meetings be acknowledged. All "Aye". Motion carried.

Supervisors discussed their response to the City of Fairfield's letter requesting modification of the 28E Agreement for the City to take all responsibility for dispatch.

Supervisors discussed the application process for American Rescue Plan funds.

The Board met with the County Engineer.

The Board met with the Road Superintendent.

It was moved by Sandquist, seconded by Drish to approve ordering two semi tractors with belly dump trailers for acquisition by the Secondary Road Department in FY2022. All "Aye". Motion carried.

Supervisors met with Sierra Club.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County approve the pay raise of seasonal County Conservation Board employees Matt Dorothy to \$14.00 per hour and Kristin Burnstedt to \$11.00 per hour and the hiring of Hannah Lyons and Lauren Snyder as seasonal County Conservation Board employees at the rate of \$10.00 per hour. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Jefferson County Board of Supervisors approve the application for a disposal system contractor's license for Wiley Excavating LLC. All "Aye". Motion carried.

It was moved by Drish, seconded by Sandquist that Paul Corbin be appointed to the Veteran Affairs Commission effective July 1, 2021 for a term of 3 years. This term ends

June 30, 2024. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to not move forward on the request for property tax abatement or suspension, but to recommend going to the Treasurer to set up a payment plan. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Sandquist to approve NACO membership. All

"Aye". Motion carried.

The Board discussed County Engineer applicants.

Drish reported on her SEMCO meeting. Sandquist reported on her mental health

meeting.

Public comments: None.

It was moved by Drish, seconded by Hamilton 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 Hamilton, seconded by Drish to

adjourn.

ATTEST:

Scott D. Reneker County Auditor

Dee Sandquist, Chairman **Board of Supervisors**

2