

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
April 20, 2020**

At 8:32 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 and the County Public Health Administrator’s order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

Board members present were: Daryn Hamilton, Chairman; Lee Dimmitt, Supervisor.

Board member present via ZOOM was: Dee Sandquist, Vice-Chairman.

It was moved by Dimmitt, seconded by Hamilton that the minutes for the April 13th, 2020 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board discussed a policy regarding what happens to accrued sick and vacation time when a county employee is elected to a county office.

It was moved by Sandquist, seconded by Dimmitt to approve the one time authorization of EMA only to use the Treasurer’s credit card to buy materials for COVID-19. All “Aye”. Motion carried.

The Board discussed moving ahead with the letter to Elder Mast.

Dimmitt reported on his Ambulance Board meeting. Sandquist reported on her Workforce Development meetings. Hamilton reported on his COVID-19 meetings at City Hall.

Public comments: None.

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

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors