

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 27, 2020**

At 8:31 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. This session was also 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 July 13th, 2020 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with Chris Estle for a Public Health update.

The Board met with the County Engineer, Scott Cline.

The Board met with Shawn Morrissey, County Conservation Director, regarding a budget amendment that will be needed for the grant that had been awarded for pond construction at Zillman’s Hickory Hills Park.

It was moved by Hamilton, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the monthly stipend raise of Mary Pohren, as the summer registrant at MacCoon Access to \$170.00 per pay period. All “Aye”. Motion carried.

Dimmitt reported on his SIRG, 10-15 Transit, Area 15 Regional Planning and Ambulance board meetings. Sandquist reported on her food insecurity grant, Public Health, ECI, Workforce Development and Pathfinders Committee meetings.

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.

Supervisors discussed a nuisance property.

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