

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
November 16, 2021

At 9:01 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 November 8th and 9th, 2021 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist that the following resolution be approved:

RESOLUTION

American Rescue Plan Act Fund

WHEREAS, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery and;

WHEREAS, Jefferson County anticipates receiving \$1,776,794.50 to be used only on allowable expenditures as determined by the U.S. Treasury;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Jefferson County hereby authorizes the set up of a dedicated sub-fund of the General Fund for purposes of isolating these funds from the rest of the General Fund.

Passed and adopted on this 16th day of November, 2021

Dee Sandquist, Chairperson
Jefferson County Board of Supervisors

Date 11/16/2021

Attest:
Scott Reneker, Auditor

It was moved by Drish and seconded by Hamilton that the Board of Supervisors of Jefferson County approve the salary increase of Hillary Davis, Assessor's Office Manager to \$56,100 per year effective November 16th, 2021. All "Aye". Motion carried.

It was moved by Hamilton, seconded by Drish that the Board of Supervisors of Jefferson County hereby abate the 2020 property taxes and fees in the amount of \$1,652.00, which normally would be assessed against parcel 0625309008, owned by City of Fairfield. All "Aye". Motion carried.

It was moved y Hamilton, second by Drish that the allowance/disallowance of the 2020 Family Farm Property Tax Credits be approved as presented by the Jefferson County Assessor. All "Aye". Motion carried.

Supervisors discussed broadband.

Hamilton reported on his RUSS meeting. Sandquist reported on her SEIL and Medical Assistance Advisory Council meetings.

Public comments: Charles McCracken expressed his concerns over the pipeline.

It was moved by Hamilton, seconded by Drish 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. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors