

**JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS**  
**December 6, 2021**

At 8:30 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 29<sup>th</sup>, 2021 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Drish that the Engineering Services Agreement with French-Reneker-Associates, Inc. in connection with the construction of a carbon dioxide pipeline by Navigator Hartland Greenway, LLC be approved. All "Aye". Motion carried.

Supervisors discussed the Public Health request for new windows and a new phone system.

It was moved by Sandquist, seconded by Hamilton that Daryn Hamilton be appointed to the Board of Health to a 3-year term expiring December 31, 2024. Hamilton "Aye". Sandquist "Aye". Drish "Abstaining". Motion carried.

Supervisors discussed appointments to Historical Preservation and Jefferson County Progressive Housing.

It was moved by Hamilton, seconded by Drish that Gavin Stever be appointed to a five-year term on the County Conservation Board expiring December 31, 2026 and that Molly Mosinski be appointed to the five-year term on the County Conservation Board expiring December 31, 2025, vacated by Kathy Tollenaere. All "Aye". Motion carried.

Supervisors met with Shawn Morrissey for the presentation of the Annual Conservation report.

It was moved by Hamilton, seconded by Drish that the Jefferson County Board of Supervisors approve the Liquor License for Cider House. All "Aye". Motion carried.

The Board discussed the opioid settlement.

It was moved by Hamilton, seconded by Drish that the County snow thrower be transferred to the City of Fairfield. All "Aye". Motion carried.

Hamilton reported on the possible use of ARP funds for the Zoom system. Hamilton also reported on the DHS building. Drish reported on the County Workforce survey. Sandquist reported that she'd been elected President of the ISAC Supervisors.

Public comments: McAvan discussed the County safety committee online training recommendations. Chris Estle reported covid numbers.

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.

Supervisors discussed a nuisance property.

There being no further business, it was moved by Sandquist, seconded by Hamilton to adjourn. All "Aye". Motion carried.

ATTEST:  
Scott D. Reneker  
County Auditor

Dee Sandquist, Chairman  
Board of Supervisors