

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
November 21, 2022**

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

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

It was moved by Drish, seconded by Hamilton that the minutes for the November 14th, 15th, 16th and 18th, 2022 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to discuss and consider final plans for 2023 Chip Seal plans FM-C051(88)—55-51.

Passed this 21st day of November, 2022

AYES:
Dee Sandquist
Daryn J. Hamilton
Susie Drish

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

Supervisors discussed an invoice for work on Bonnifield Cabin.

Supervisors got an update on the Opioid funds.

It was moved by Sandquist, seconded by Hamilton to approve accepting the \$125,000 U.S. Department of Justice grant award for the Jefferson County Sheriff's office. All "Aye". Motion carried.

It was moved by Drish, seconded by Sandquist to reappoint Mickey Kerr to the Historical Preservation Commission for the 3-yr term expiring 8/31/2025. All "Aye". Motion carried.

Sandquist reported on her ACT meeting and EMA tabletop exercise. Drish reported on her 10-15 Transit and RPC meetings. Hamilton reported on his Board of Health meeting.

Public comments: None.

It was moved by Drish, seconded by Sandquist to adjourn. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors