

**JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS**  
**April 17, 2023**

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

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the April 10<sup>th</sup> and 14<sup>th</sup>, 2023 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to approve bids for FM-C051(95)—55-51 Farm to Market Contract Rock Project. All "Aye". Motion carried.

Supervisors discussed the quote for managed services and cybersecurity recommendations from PCS.

It was moved by Drish, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the hiring of Brian Thomas as Ambulance Director of Operations pending pre-employment paperwork effective April 19, 2023 at an annual salary of \$85,000. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to adopt the Jefferson County Procurement Policy contingent upon meeting Federal and State grant requirements. All "Aye". Motion carried.

Supervisors discussed the Opioid settlement documentation the County had completed.

Drish reported on the Ag Extension after-hours event and the County Ambulance. Sandquist reported on her SEIL meeting and CIT training. Dimmitt reported on his RUSS Board meeting and CIT training.

Public comments: None.

The Board met with Kevin Riley for a work session on the county website.

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

ATTEST:  
Scott D. Reneker  
County Auditor

Susie Drish, Chairman  
Board of Supervisors