

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
June 30, 2023

At 9:01 A.M., Chair Drish called the meeting of the Board of Supervisors to order.

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

Supervisors heard a presentation on ImageTrend for the ambulance.

Supervisors opened bids for the 1900 W. Burlington, Fairfield project.

The Board discussed the Quince railroad crossing.

It was moved by Sandquist that the following resolution be approved. It was moved by Sandquist to amend the resolution to \$25,000 for the railroad, Dimmitt seconded:

RESOLUTION

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions; and

WHEREAS, GASB 54 establishes the *committed* fund balance classification to include amounts that can be used only for specific purposes determined by a formal action at the government's highest level; and,

WHEREAS, the Jefferson County Board of Supervisors desires to impose constraints on portions of the County fund balances, limiting expenditures to specific purposes;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Jefferson County to hereby commit the following amounts:

General Basic fund:

Quince railroad crossing: \$25,000

American Rescue Plan fund:

Prairie Ridge campground: \$440,000.00

Rural broadband: \$274,963.22

Courthouse construction projects: \$16,030.44

Ambulance: \$1,000,000

Passed this 30th day of June, 2023.

AYES:
Susie Drish
Dee Sandquist

NAYS:
Lee Dimmitt

Attest:
Scott D. Reneker
County Auditor

There being no further business, it was moved by Sandquist, seconded by Drish to adjourn. All “Aye”. Motion carried.

At 11:08 A.M., Chair Drish called the meeting of the Board of Supervisors to order.

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

Supervisors held a work session on the Jefferson County Ambulance.

It was moved by Sandquist, seconded by Dimmitt to authorize up to \$35,600 to order ambulance supplies. All “Aye”. Motion carried.

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. Sandquist “Aye”. Dimmitt “Aye”. Drish “Nay”. Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Susie Drish, Chairman
Board of Supervisors