

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 5, 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.

Public comments: Connor Everright expressed concern about the change of public comments to the beginning of the agenda. Joe Ledger stated that he felt someone from the Treasurer's Office should have been in the Office on Monday.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the June 26th and 30th, 2023 meetings be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Drish that the minutes for the June 28th, 2023 meeting be acknowledged with an amendment to reflect Lee Dimmitt's absence. Drish "Aye". Sandquist "Aye". Dimmitt "Abstaining". Motion carried.

Supervisors met with the County Engineer.

The Board met with the Ambulance Director.

The Board discussed space options for ambulance employees during construction.

Supervisors discussed vacation of roadways in Salina.

It was moved by Sandquist, seconded by Dimmitt to approve the billing company, AMB, for the Jefferson County Ambulance. All "Aye". Motion carried.

It was moved by Drish, seconded by Sandquist to approve Image Trend for the Jefferson County Ambulance. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to authorize the chair to write a letter, if needed, with a credit limit of up to \$10,000 for Brian Thomas and Judy Heisel, in support of a

credit card for the Jefferson County Ambulance and to use Iowa State Bank. All "Aye". Motion carried.

Supervisors discussed the Treasurer's wall.

Supervisors discussed the 1900 W. Burlington and Courthouse projects.

It was moved by Sandquist, seconded by Dimmitt that the Jefferson County Board of Supervisors approve the Class C Retail Alcohol License for Cedar Valley Winery, Inc. All "Aye". Motion carried.

Sandquist reported on her Ambulance Board meeting.

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