

JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
August 7, 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: Troy Seeley reported on Decat funding.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the July 31st, August 1st and 2nd, 2023 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

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

RESOLUTION

BE IT RESOLVED, by the Jefferson County Board of Supervisors that the following wage rate and classification for Secondary Road Department full-time employee shown below be effective August 16, 2023.

Employee	Current Rate	Title	Pay Range	Step	Base Wage	Certs	Lgvtv	Total Rate
Ryan Metz	30.37	EO	12	F	30.37	0.00	0.10	30.47

Passing this 7th day of August, 2023

AYES:	NAYS:
Susie Drish	None
Dee Sandquist	
Lee Dimmitt	

Attest:
Scott Reneker, Jefferson County Auditor

Supervisors heard a report on the Safety Committee.

Supervisors met with the Ambulance Director.

Drish reported on her Security meeting. Sandquist reported on her Community Preparedness training and Opioid funds. Dimmitt reported on his McElhinney House Foundation Board meeting and Active Shooter training.

It was moved by Sandquist, seconded by Dimmitt to allow the claims in the amount of \$138,026.83 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 Drish, seconded by Sandquist to adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Susie Drish, Chairman
Board of Supervisors