JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS
July 8, 2024

At 8:35 A.M., Chair Sandquist called the regular meeting of the Board of Supervisors to order.

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

Board member present by Zoom was: Dee Sandquist, Chairman.

Public comments: None.

It was moved by Dimmitt, seconded by Drish that the minutes for the July 1st & 2nd, 2024 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Drish, seconded by Dimmitt to approve the final plans and 28E agreement with Henry County for project: FM-C051(94)—55-51 2025 CHIP SEAL PROJECT. All "Aye". Motion carried.

The Board met with the Interim Ambulance Director.

It was moved by Dimmitt, seconded by Drish to authorize the July 5th County employee holiday pay out of the buildings line item in the Board of Supervisors' budget. All "Aye". Motion carried.

Supervisors discussed an opportunity to meet and learn about services from Fitch and Associates.

Dimmitt reported on 10-15 Transit's transportation for Veterans. Sandquist reported on her discussion with Alliant regarding power outages and her contact with a different insurance company.

It was moved by Dimmitt, seconded by Drish to allow the claims against the county in the amount of $213,481.63 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.

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

ATTEST:

Scott D. Reneker	Dee Sandquist, Chairman
County Auditor	Board of Supervisors