

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
June 20, 2016

At 9:02 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Richard C. Reed, Vice-Chair; Becky Schmitz, Supervisor.

It was moved by Schmitz that the minutes for the June 13, 2016 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Dimmitt made a motion to set a public hearing on the proposed plans, specifications, form of contract, and estimated total cost for June 30, 2016 at 9:30 am, and bids to be open at 10:05 am for the Osage Project. All "Aye". Motion carried.

Supervisors met with French-Reneker for an update on the pipeline project.

Supervisors discussed Germanville Road.

It was moved by Reed that the permit to possess and display fireworks requested by Stephen Burgmeier be allowed for July 3, 2016 from 9:30 P.M. – 10:30 P.M. All "Aye". Motion carried.

It was moved by Reed that the Board of Supervisors of Jefferson County approve the promotions of Laura Noble and Chris Mickels to the rank of Sergeant at the Jefferson County Jail effective June 15, 2016 and salary increases to \$38,760 per year starting July 1, 2016. All "Aye". Motion carried.

Schmitz reported on her Mental Health Coalition picnic and Ambulance Board meeting. Reed reported on his Landfill and Pathfinders meetings. Dimmitt reported on the Ambulance Board meeting he had attended.

Public comments: None.

It was moved by Schmitz 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, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors