

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 11, 2016**

At 9:00 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 Reed that the minutes for the June 27 & 30, 2016 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

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

Supervisors met with Jeff Heil via teleconference to review the schedule for the sale of the bonds for the Osage project.

It was moved by Reed that the disposal system contractor’s licenses for Leichty & Son Construction Inc., Jim Dixon and C&C Plumbing and Trenching be reinstated. All “Aye”. Motion carried.

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the application for a disposal system contractor’s license for Dave Kurnes. All “Aye”. Motion carried.

It was moved by Reed that the following amount be authorized to be transferred during the fiscal year July 1, 2016 through June 30, 2017. Transfers are to be made monthly and shall not exceed in total for the year \$1,224,281 from the Rural Basic Fund to the Secondary Road Fund. All “Aye”. Motion carried.

It was moved by Schmitz 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 July 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Kyle Glandon	7/16/2015	EO1	6	C	19.98	-	19.98
Tyrel Smith	7/16/2015	EM1	11	A	21.10	-	21.10

Passed this 11th day of July, 2016

AYES:
 Richard C. Reed
 Lee Dimmitt
 Becky Schmitz

NAYS:
 None

Attest:
 Scott Reneker, Jefferson County Auditor

Supervisors met with Chris Estle to discuss the public health parking lot.

It was moved by Dimmitt that the Board of Supervisors of Jefferson County approve the promotion of Michael Vannoy II to Correctional Officer Lieutenant at the Jefferson County Jail with an increased salary of \$41,566.93 per year effective July 1, 2016. All “Aye”. Motion carried.

It was moved by Reed that the Jefferson County Board of Supervisors approve the Liquor License for The Cider House LLC. All “Aye”. Motion carried.

Schmitz reported on her Decategorization meeting. Reed reported on his 8th Judicial and Crime Commission meetings. Dimmitt reported on his meeting with Detra Dettmann.

Public comments: Lyle Maudlin approached the Board about acquiring one of “Bub” Sorensen’s Freedom Rocks for Jefferson County. Judy Ham said thank you and that there had been a wonderful turnout for the Bible reading.

It was moved by Reed 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