

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 26, 2016**

At 9:03 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 September 19, 2016 meeting be acknowledged. Reed “Aye”. Dimmitt “Aye”. Schmitz “Abstaining”. Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt that the Board of Supervisors accept the City of Fairfield’s annexation of the county portion of MUM North Campus Village Subdivision Phase 5. No call for vote.

Supervisors discussed the new easement to the County from the State at Mint Blvd, north of US Route 34.

It was moved by Reed 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 September 16, 2016.

Employee	Anniv. Date	Title	Pay Range	Step	Base Wage	Lgvtly	Total Rate
Jared Pohren	9/16/2015	EO1	6	C	19.98	-	19.98

Passed this 26th day of September, 2016

AYES:
Becky Schmitz
Richard C. Reed
Lee Dimmitt

NAYS:
None

Attest:
Scott Reneker, Jefferson County Auditor

Supervisors discussed the electric right-of-way easement for existing line for a part of the NE1/4 SE1/4 Section 11, Township 72, Range 8.

Schmitz reported on her Early Childhood and Decategorization meetings. Reed reported on his landfill and SIDCA meetings and his radio interview. Dimmitt reported on his 10-15 Transit and RPA meetings.

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