

JEFFERSON COUNTY BOARD OF SUPERVISORS'
PROCEEDINGS
October 17, 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 October 10, 2016 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Reed to approve the proposal from Tyco Simplex Grinnell for Emergency Exit Lights and Fire Alarm testing and inspection services at the County Attorney's office. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Reed that French Reneker be hired as consulting engineer for the Courthouse exterior project. All "Aye". Motion carried.

It was moved by Dimmitt that the disposal system contractor's license for Bill Slaney Const. be reinstated. All "Aye". Motion carried.

It was moved by Schmitz that the Jefferson County Board of Supervisors approve the Liquor License for Rob Freund. All "Aye". Motion carried.

Supervisors discussed the process of closing of a road and movie filming issues related to traffic flow on County roads.

Schmitz reported on her Visitors Bureau and Mental Health meetings. Schmitz also reported on her meeting with PCS regarding HIPAA. Reed reported on his Executive Board, 8th Judicial and Detention Center meetings. Dimmitt reported on his Substance Abuse Awareness and RUSS Board 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