

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
February 6, 2017**

At 9:00 A.M., Vice-Chair Sandquist called the meeting of the Board of Supervisors to order.

Board members present were: Dee Sandquist, Vice-Chair; Lee Dimmitt, Supervisor.

Board member absent was: Richard C. Reed, Chairman.

It was moved by Dimmitt that the minutes for the January 30<sup>th</sup> and February 1<sup>st</sup>, 2017 meetings be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt that Kaley Fleig be appointed to the Board of Health to fill Terry Derby’s 3-year term expiring December 31, 2018. All “Aye”. Motion carried.

It was moved by Dimmitt 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 February 16, 2017.

<b>Employee</b>	<b>Anniv. Date</b>	<b>Title</b>	<b>Pay Range</b>	<b>Step</b>	<b>Base Wage</b>	<b>Lgvy</b>	<b>Total Rate</b>
Wes Davis	8/16/2016	EO1	6	B	19.62	-	19.62
Dennis Peebler	8/16/2016	EO1	6	B	19.62	-	19.62

Passed this 6<sup>th</sup> day of February, 2017

AYES:  
Dee Sandquist  
Lee Dimmitt

NAYS:  
None

Attest:  
Scott Reneker, Jefferson County Auditor

Sandquist reported on the Statewide Supervisors and Farm Bureau Annual meetings she had attended.

Public comments: None.

It was moved by Dimmitt 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.

Supervisors met with EBS regarding employee insurance.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Dee Sandquist, Vice-Chairman  
Board of Supervisors