

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
July 17, 2017**

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

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

Supervisors met with Rustin Lippincott for an update on the Convention & Visitors Bureau strategic plan.

It was moved by Sandquist that the minutes for the July 10th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist that Joneane Parker be appointed and Gloria Countryman be reappointed to the Jefferson County Compensation Board as the Board of Supervisors’ representatives with terms expiring June 30, 2021. Reed “Aye”. Sandquist “Aye”. Dimmitt “Abstaining”. Motion carried.

Sandquist reported on her CVB, SEIL and Chamber Board meetings. Reed reported his Maasdam Barns and Farm Bureau meetings. Dimmitt reported on his RUSS meeting.

Public Comment: Steve Pumphrey, Assistant Railroad Road Manager discussed projects with the Supervisors.

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 at the County shed for a classroom on maintaining roads, and then observed a maintainer maintaining roads.

There being no further business the board adjourned.

ATTEST:
Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors