

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 18, 2017**

At 9:01 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chairman; Lee Dimmitt, Supervisor.

Board member absent was: Dee Sandquist, Vice-Chair.

Supervisors met with the County Engineer.

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

It was moved by Dimmitt to accept the Damage Release from Haul Road Damages Agreement for Dakota Access LLC. All “Aye”. Motion carried.

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED, by the Jefferson County board of Supervisors to approve the speed limit changes to:

1. Packwood Rd., from North City Limits of Packwood to 120th St. (4th St. City), from 35 MPH to 30 MPH.
2. Packwood Rd., from South of 120th St.(4th St. City), to 125th St, from 35 MPH to 30 MPH.
3. 120th St. (East 4th St, City) East from Packwood Rd, 0.25 mile, from 25 MPH and 45 MPH to 30 MPH.
4. West 4th St, (City), West from Packwood Rd, 0.02 mile, from 25 MPH to 30 MPH.

Passed this __18th__ day of September, 2017.

AYES:

NAYS:

Richard C. Reed
Lee Dimmitt

None

Attest:
Scott Reneker, Jefferson County Auditor

It was moved by Dimmitt to approve the application for SIDCA funds for county road work at the Harvey Pond project on 239th St. All "Aye". Motion carried.

It was moved by Dimmitt that the Vote Tabulation System Contract with Henry M. Adkins & Son, Inc. be approved. All "Aye". Motion carried.

Dimmitt reported on his Substance Abuse Awareness and RUSS meetings.

Public Comment: Rita Carlson expressed concern regarding the sightlines on Osage and Glasgow.

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.

There being no further business the board adjourned.

ATTEST:
Scott Reneker
County Auditor

Richard C. Reed, Chairman
Board of Supervisors