

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
December 4, 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.

It was moved by Sandquist that the minutes for the November 20th, 2017 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

Dennis Lewiston presented the Annual County Conservation Report.

It was moved by Sandquist that Joni Hanshaw, ARNP be appointed to the Board of Health for a 3-yr term commencing January 1, 2018. All “Aye”. Motion carried.

It was moved by Sandquist that Kristy Nystrom, PA be appointed to the Board of Health for a 3-yr term commencing January 1, 2018. All “Aye”. Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors approve the Liquor License for Cider House. All “Aye”. Motion carried.

It was moved by Reed to approve the Mutual Med release agreement with Lee Dimmitt signing. All “Aye”. Motion carried.

Supervisors discussed East Pleasant Plain nuisance properties.

Sandquist reported on an upcoming daycare study. Dimmitt reported on his SIEDA board and 10-15 Transit meetings. Reed reported on his KMCD interview.

Public Comment: Judy Ham and Peggy Miller suggested videotaping Board meetings.

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