JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS January 22, 2018

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

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

It was moved by Dimmitt that the minutes for the January 15 & 18, 2018 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Reed moved that the recommendation by the Jefferson County Assessor for allowance/disallowance of the 2017 Family Farm Property Tax Credits be approved. All "Aye". Motion carried.

Supervisors heard an Economic Development Progress Presentation by Josh Laraby of FEDA.

It was moved by Reed that the Board of Supervisors accept the 4% salary increase for Elected Officials recommended by the Compensation Board for fiscal year 2018. All "Aye". Motion carried.

Reed reported on his landfill meeting. Dimmitt reported on his Regional Housing Trust Fund meeting. Sandquist reported on her KMCD Spotlight Show interview, her Daycare meeting and the Chamber's Barnyard Bash.

Public comments: None.

It was moved by Reed 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 worked on the County budget.

Supervisors toured County roads.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker Dee Sandquist, Chairman County Auditor Board of Supervisors