

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 21, 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 Reed that the minutes for the May 14th, 2018 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with a representative of the County Engineer’s Office.

It was moved by Dimmitt that the annual salary for Correctional Officer, Laura Noble be \$37,952.40 effective May 1, 2018. All “Aye”. Motion carried.

It was moved Reed to approve the 28E Agreement for Environmental Health Services Coverage between RUSS and Jefferson County. All “Aye”. Motion carried.

It was moved by Dimmitt to approve the following resolution:

**RESOLUTION APPROVING THE JEFFERSON COUNTY AND RUSS
28E AGREEMENT FOR ENVIRONMENTAL HEALTH SERVICES COVERAGE
WHEN THE LOCAL COUNTY EHS IS ABSENT.**

WHEREAS Jefferson County would benefit from an agreement to ensure a substitute contact person who can make decisions and answer questions with regards to environmental health situations when the local Environmental Health Specialist (EHS) is absent and unavailable; and

WHEREAS Jefferson County and RUSS desire that a 28E agreement be entered into for said purpose; therefore

BE IT RESOLVED by the Jefferson County Board of Supervisors approve entering into the 28E agreement with RUSS entitled “Jefferson County and Russ 28E Agreement For Environmental Health Services Coverage When The Local County EHS is Absent”.

Passed and approved this 21st day of May, 2018.

JEFFERSON COUNTY BOARD OF SUPERVISORS

By: Dee Sandquist
Chairperson

ATTEST:

By: Scott Reneker
Auditor

The Board discussed dust proof by MacCoon Access.

The Board discussed a proposal from RUSS for nuisance ordinance enforcement.

Reed reported on his Landfill and Maasdam Barns meetings. Dimmitt reported on his KMCD interview and his Ambulance Board and Special RUSS meetings. Sandquist reported on the Early Childhood and ACT meetings she had attended. Sandquist also reported on the Barnyard Bash and Housing “Think Tank” 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.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Dee Sandquist, Chairman
Board of Supervisors