

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
May 11, 2020**

At 8:35 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor’s Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people and the County Public Health Administrator’s order to close the Jefferson County Courthouse to the public. This session was held electronically in a public ZOOM meeting format.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the May 4th, 2020 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to order a CAT Wheel Loader for purchase from the fiscal year 2021 Secondary Road Department budget. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the Board of Supervisors of Jefferson County approve the hiring of Kara Jeffries and Kristin Burnstedt as seasonal County Conservation Board employees at the rate of \$10.00 per hour. All “Aye”. Motion carried.

Supervisors discussed the re-opening of the courthouse.

Supervisors discussed possible county-owned land donation for the Ambulance facility.

Sandquist reported that Drive by Supper and Carry on Bags had received a grant for food and an upright freezer. She also reported on her CVB meeting. Dimmitt reported on his 10-15 Transit meeting. Hamilton reported on his Decat meeting.

It was moved by Dimmitt, seconded by Sandquist to set the public hearing on the FY20 budget amendment for May 26, 2020 at 9:00 A.M. All “Aye”. Motion carried.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist 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 discussed nuisance properties.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors