JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS May 30, 2017

At 8:00 A.M., Chair Reed called the meeting of the Board of Supervisors to order.

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

Supervisors met with County department heads.

At 9:02 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

It was moved by Dimmitt that the minutes for the May 22nd, 2017 meeting be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

Supervisors discussed Local Preference Policy.

It was moved by Reed that the property at 2408 200th St., Fairfield owned by Dana White be declared a nuisance property under Sections #2 & #6 of the nuisance ordinance. All "Aye". Motion carried.

It was moved by Dimmitt to continue the requirement of a fireworks permit for class C fireworks requiring a pyrotechnician license. All "Aye". Motion carried.

Supervisors discussed the Statement of Understanding for SEIL county designated employees.

It was moved by Reed to participate in the settlement agreement reached with Two Rivers. All "Aye". Motion carried.

The Board discussed the nuisance property at 1008 Oakwood Drive.

It was moved by Reed that the Board of Supervisors only pay the hourly rate quarterly and not mileage for the weed commissioner. No vote.

Sandquist reported the she had worked on workman's comp. Sandquist also reported on Fairfest and the Courthouse energy audit. Reed reported on his FEDA and Courthouse security meetings. Dimmitt reported on his SEIDA, Area 15 RPA and 10-15 Transit meetings.

Public Comment: Jerry Goetsch with Care Ambulance discussed his services with the Board.

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 Richard C. Reed, Chairman County Auditor Board of Supervisors