

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
July 31, 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.

The Board voted that the minutes for the July 24<sup>th</sup>, 2017 meeting be acknowledged. All “Aye”. Motion carried.

It was moved by Sandquist that Michael Greiner, M.D. be appointed to the Board of Health to fill the 3-year term of Terry W. Cochran, MD expiring December 31, 2018. All “Aye”. Motion carried.

Supervisors met with the County Engineer.

It was moved by Sandquist that Ric McCurren be appointed to the Jefferson County Progressive Housing Authority for a 3-yr term expiring September 29, 2019. Reed “Aye”. Sandquist “Aye”. Dimmitt abstained. Motion carried.

It was moved by Dimmitt that the Jefferson County Board of Supervisors not meet on Monday, August 7th. All “Aye”. Motion carried.

Supervisors discussed nuisance properties.

Sandquist reported on Public Health. Dimmitt reported on his SEIDA Board, Area 15, Hazmat, 10-15 Transit and RUSS meetings. Dimmitt also reported on his meeting with hospital CEO, Brian Unger.

Public Comment: 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.

At 10:00 A.M., Supervisors held a nuisance hearing on 1008 Oakwood Drive.

It was moved by Dimmitt to continue the nuisance declaration under the six items from the Nuisance Ordinance previously listed and to maintain the August 20, 2017 deadline for abatement. If progress is being made, the Board of Supervisors can grant an extension. All "Aye". Motion carried.

There being no further business the board adjourned.

ATTEST:  
Scott Reneker  
County Auditor

Richard C. Reed, Chairman  
Board of Supervisors