

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
February 25, 2019**

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

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

It was moved by Hamilton, seconded by Dimmitt that the minutes for the February 19th, 2019 meeting be acknowledged. Hamilton “Aye”. Dimmitt “Aye”. Sandquist “Abstaining”. Motion carried.

The Board met with the County Engineer.

Hamilton moved, Sandquist seconded \$5,000 support towards the Cardinal Resource officer. All “Aye”. Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the Board of Supervisors of Jefferson County approve the salary correction of April Lynn Miller, Correctional Officer, to \$32,500.00 per year effective January 17, 2019. All “Aye”. Motion carried.

It was moved by Dimmitt, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the salary correction of Arturo Perez-Tafolla, Correctional Officer, to \$32,500.00 per year effective January 17, 2019. All “Aye”. Motion carried.

Dimmitt made a motion, Sandquist seconded, to grant an extension to June 30, 2019 on the Bill and Judy Aplara nuisance property. All “Aye”. Motion carried.

Hamilton reported on his SEMCO meeting. Dimmitt reported on SEIL outcomes.

Public comments: None.

It was moved by Hamilton, 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.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker
County Auditor

Lee Dimmitt, Chairman
Board of Supervisors