

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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February 22, 2021

The Jefferson County Commissioners met in regular session on Monday February 22, 2021. Present were Commissioners Lynn Luck, Richard Malm, David Christy, County Clerk Linda M Buttron and Ryan Kriegshauser Assistant County Counselor.

Vouchers were reviewed and approved by the Assistant Counselor and the Board. David moved that the minutes of February 16 be approved as presented. Lynn seconded, All voted in favor of the motion.

County Treasurer Lisa Buerman requested that the Board advertise the following for sale by sealed bid; Lot 3 Block J Wind N Wave Estates and Lots 33 & 34 Block I Westshore Estates. Richard moved that the lots be advertised for sale with the minimum bid set at \$300 per lot. David seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director reported that the VHF repeaters at the north tower in Nortonville have aged out and are failing. He will be replacing the VHF FireComm repeater for \$8,352. With regard to the SPARKS funding and the City of Meriden, James recommended that the County pay the amount requested by the City of Meriden for late vouchers submitted in the amount of \$34,144.78. The funds will be taken from the amount deposited earlier this year for law enforcement and emergency services wages. David moved that the late vouchers be paid to the City of Meriden. Lynn seconded. All voted in favor of the motion. City Attorney Lee Hendricks was present for the discussion.

Ben Domann, Public Works Director met with the Board. Ben reported on crew work.

Kelly Woodward met with the Board. Richard moved that the Annual Recertification for the Community Rating System be approved as presented. David seconded. All voted in favor of the motion. Kelly recognized Erin George for her work during the transition of directors in the department. Kelly presented zoning statistics for 2020.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege (regarding pending litigation) with Adra Burks, Attorney until 1:28 p.m. Richard seconded. Richard voted in favor. Lynn voted in favor. David abstained. David announced that would recuse himself from the executive session. The Board recessed at 1:10 p.m. Present during the session were Ryan, Adra Burks by phone and Lynn & Richard. The Board reconvened at 1:28 p.m. The chair announced that no binding action was taken during executive session.

Bids were opened at 1:30 p.m. for road oil. Bids were received from Ergon & Vance Brothers. Ergon bid RS1H-\$275,000 gallons @ \$1.90 per gallon or delivered at \$2.07/gallon and SS1H \$2 per gallon or \$2.17 delivered. Vance Brothers bid RS1H \$275,000 @ \$1.98 / gallon, SS1H - \$1.98 gallon, SSH1+ \$2.03 per gallon with a freight charge of \$.08 per gallon, included in above price and will be waived if the materials are picked up at the plant. Ben will review the bids and return next week with a recommendation.

A public hearing was held at 1:45 p.m. regarding the 5-year update to the Douglas/Jefferson Solid Waste Management Plan. The chair asked for public comment. No comment was heard. The hearing was closed. Lynn moved that Resolution 2021-005 be approved adopting the update to the plan as presented. Richard seconded. All voted in favor of the motion.

Kelly Woodward presented zoning cases for consideration.

PR2020-10 and Z2020-08 a request to consider the rezoning and final plat of the Hamilton Hill Subdivision. (Steve & Michelle Hamilton) Michelle Hamilton was present for the discussion. Richard moved that the request be approved as presented. David seconded. All voted in favor of the motion.

PR2021-01 a request to consider the final plat of the Branded B Estates No 2. Subdivision, a replat of Lot 7 of the Branded B Estates Subdivision (Rodney Richard Brown). Lynn moved that the request be approved as presented. David seconded. All voted in favor of the motion.

CU2021-01 a conditional use permit and development plan request by Phillip & Sally Holman-Hebert. Lynn moved that the request be approved as presented. David seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet on March 1, 2021.