

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point, it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

May 23, 2022

The Jefferson County Board of Commissioners met in regular session on May 23, 2022. Present were Commissioners Lynn Luck, Richard Malm, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Counselor and the Board. A notice to the township board for a beer license was signed. A travel request was signed for the Register of Deed's office. Lynn moved that the minutes of May 16 be approved as presented. David seconded. All voted in favor of the motion. A payroll change form was signed.

Ben Domann, Public Works Director presented a proposal from McAfee Henderson Solutions for construction engineering services on the Ferguson and Slough Creek acceleration deceleration lanes project. The total cost of the contract is \$93,196. Jefferson County's portion will be 10%. David moved that the contract be approved as presented. Lynn seconded. All voted in favor of the motion. The storms that happened last week damaged roads and culverts in the south part of the County. Three 10' in diameter and 59' long tubes were lost in the storm. Replacement tubes will take 3-4 weeks to come in. Ben reported that the John Deere track loader was delivered last week. He also informed the Board that a correction needs to be made on the Resolution adopted last week for the stop sign on Mooney Creek road. The stop sign will be for southbound traffic not northbound.

Dustin Parks, Community Development Director discussed tonight's Planning Commission meeting. He also presented an appeal of a agricultural lot split, AGS 2022-12. Lynn moved that the appeal be approved as presented. David seconded. All voted in favor of the motion.

Executive Session-requested by Crystal VanHoutan, Health Department Administrator. David moved that the Board recess into executive session to discuss matters of attorney client privilege regarding legal advice with Crystal

present as part of the collective client until 1:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:11 p.m. Present during the session were Josh Ney by phone, Crystal and the Board. The Board reconvened at 1:30 p.m. and announced that the session would be extended 10 minutes. The Board reconvened at 1:40 pm. The chair announced no binding action was taken during executive session.

Keith Rickard, The Guidance Center met with the Board. Also present was Jerry McDonald, Finance Director and Adam Vuhman-Wiggs, Clinic Director. Keith reviewed the County's request for funding for 2023 and progress on the Crisis Stabilization Center project. They hope to be open by October 2022. Other accomplishments and plans for the agency were reviewed.

Richard moved that a Disaster Declaration (Resolution 2023-014) be approved. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Boar they adjourned to meet in regular session on Tuesday May 31st as May 30 is a holiday.