

**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.*

June 27, 2022

The Jefferson County Board of Commissioners met in regular session on June 27th, 2022. Present were Commissioners, Richard Malm, Lynn Luck, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Board. A beer license was signed for Country Harvest Apple Market in Meriden, (new ownership). Lynn moved that the minutes of June 20 be approved as presented. David seconded. All voted in favor of the motion.

Ben Domann, Public Works Director met with the Board. Ben reported that the storms last Thursday dropped a lot of rain in a short time and caused damage to rock roads. The roads are in the process of being repaired.

Dustin Parks, Community Development Director met with the Board. Richard moved that Resolution CU2022-01 be approved as presented. Lynn seconded. All voted in favor of the motion. Dustin presented a draft of the RFP for the Comprehensive Plan Project. He asked the Board to read it over and ask or comment as needed.

Sheriff Jeff Herrig and Bridget Mallin, of Loyd Builders met with the Board regarding bids for Phase 1 of the project at the jail. Loyd Builders proposed a cost of \$421,477 for Phase I of the project. There are some contingencies that may bring the price down a bit. Lynn moved that the Board accept the guaranteed maximum price for the jail plumbing project as proposed by Construction Manager (CM) Loyd Builders. David seconded. All voted in favor of the motion

Salt bids were opened at 1:30 p.m. Central Salt bid \$76.80 per ton. Compass Materials submitted a letter stating they declined to bid. David moved that the bid of Central Salt be accepted. Lynn seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director met with the Board. He briefly discussed a recent meeting with Lakeside Village.

David moved that the Board recess into executive session to discuss matters of non-elected personnel regarding recruitment and retention until 1:42 p.m. The Board recessed at 1:36 p.m. Present during the session was the Board. The Board reconvened at 1:42 p.m. The chair announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned. Because of the July 4<sup>th</sup> holiday next week, the Board will meet in regular session on Tuesday July 5<sup>th</sup> at 1:00 p.m.