

**UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS**

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July 5<sup>th</sup>, 2022

The Jefferson County Board of Commissioners met in regular session on July 5th, 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. David moved that the minutes of June 27th be approved as presented. Lynn seconded. All voted in favor of the motion.

Community Development Director, Dustin Parks, presented packets for the July 18 meeting. He discussed an upcoming case for July 18<sup>th</sup>. There have been protest petitions filed on the case to be heard.

Lisa Buerman, County Treasurer presented sealed bids (for County owned property) to be opened. Theresa Rose bid \$100 for Lot 2 Block E in Lake Ridge Estates. Scott Cecil bid \$500 for Lot 623 Walnut Grove, Lakeside Village. Bryan Blanck bid \$1550 on Lot 9 Block A Three Hills Subdivision and \$1500 on Lot 18 Block C Three Hills Subdivision and \$1550 on Lot 4 Block D Wind N Wave Subdivision. Richard moved that the bids of Scott Cecil and Bryan Blanck be accepted as presented. David seconded. All voted in favor of the motion. Teresa Rose's bid did not meet the minimum bid requirement and was declared as a "no sale".

Lisa returned to the meeting and presented a verbal request from Theresa Rose to allow her to add an additional \$200 to her bid. The Board would agree to that if it can be done legally. The Board will check with Josh.

Crystal VanHoutan, Health Department Administrator met with the Board. She gave a COVID update. Richard moved that Resolution 2022-012 be approved as presented. The resolution sets the annual assessment rates for sewer districts in the County. All the assessment rates remain the same except for the following: an increase for Hilldale Sewer #3 of \$25 per lot and for Sewer District Hilldale South

of \$50 per lot. Both assessments to fund maintenance of the districts. David seconded. All voted in favor of the motion.

Ben Domann, Public Works Director met with the Board. Ben discussed 54<sup>th</sup> street west of K4 Hwy regarding ditching. The project is now complete. He also discussed installation of the tubes that were washed out in a previous storm. Other crew work was discussed.

Sheriff Jeff Herrig asked for an executive session for non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding recruitment and retention until 1:20 p.m. David seconded. All voted in favor of the motion. The Board recessed at 1:14 p.m. Present during the session were Sheriff Herrig and the Board. The Board reconvened at 1:20 p.m. The Chair announced that no binding action was taken during executive session.

David moved that Resolution 2022-016 be approved adopting certain regulations and traffic prohibitions in certain areas of the County. Richard seconded. All voted in favor of the motion.

Lynn discussed vicious dogs.

Dustin Parks discussed a change in use of the Lake Bound Corner Store near Perry.

There being no further business to come before the Board they adjourned to meet in regular session on July 11, 2022.