UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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July 11th, 2022

The Jefferson County Board of Commissioners met in regular session on July 11th, 2022. Present were Commissioners, Richard Malm, Lynn Luck, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was also present.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of July 5th 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 a quality assurance visit from KDOT will occur on the 27th. He discussed the installation of the large tubes washed out earlier this year. The last road grader has arrived. The department won't need to purchase graders next year. The bi-partisan infrastructure bill will announce the opening of the BIL grants this week.

Richard moved that the bid of Theresa Rose be accepted for Lot 2 Block E Lake Ridge Estates. She was the only bid on the property but did not bid the minimum amount last week. She has since submitted an additional \$200 to meet the minimum bid requirement. David seconded. All voted in favor of the motion.

Ray Brown, Nortonville City Mayor and Barb Polson, Nortonville Clerk met with the Board. They discussed a dilapidated house recently acquired through the tax sale by the County. The Board indicated that the property would most likely be torn down. Ray asked about the process for property going to tax sale. Josh explained the process.

Richard moved that the Board recess into executive session to discuss matters of attorney client privilege regarding legal advice until 1:29 p.m. David seconded. All voted in favor of the motion. The Board recessed at 1:22 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:29 p.m. The chair announced that no binding action was taken during executive session.

Matthew Bergmann, Attorney for Mammoth Sports Construction met with the Board. He discussed the possible "stop work" order from the Community Development office on property located on Anderson Road south of Meriden. Since his contact with Dustin last week the proper applications and documents have been gathered and are ready to file. He offered to communicate weekly with Dustin. He also offered to appear before the Commissioners as needed. Expected time frames for the approval process were discussed. When questioned regarding dust control he said he would be fine with applying the product. David discussed his views on the issue. The Board agreed to hold off on sending the stop work order by consensus.

Ben Kramer, Kramer Engineering met with the Board regarding the Hickory Acres Sewer #5 Project. Ben updated the Board on the project. He asked the Board to approve a change order #2) to extend King's Construction substantial final completion by 60 days. David moved that the change order be approved as presented. Lynn seconded. All voted in favor of the motion.

Next week's meeting will be held at the Oskaloosa City Hall.

There being no further business to come before the Board they adjourned to meet in regular session on July 18th.