

August 2, 2021

**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.*

The Jefferson County Commissioners met in regular session on Monday August 2<sup>nd</sup>, 2021. Present were Commissioners Richard Malm, Lynn Luck, David Christy, County Clerk Linda Buttron and Counselor Josh Ney.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that that the minutes of July 12, 2021, be approved as presented. David seconded. All voted in favor of the motion. David moved that the minutes of July 27, 2021, be approved as presented. Richard seconded. All voted in favor of the motion.

Treasurer Lisa Buerman met with the Board. Lisa asked the Board to advertise Lot 47 Block S Lake Ridge Estates for sale and set the minimum bid. Lynn moved that the lot be published for sale with a minimum bid of \$300. David seconded. All voted in favor of the motion. Lisa discussed updating banking agreements with the Bank of Oskaloosa. The Board agreed to the updates suggested.

Kelly Woodward Community Development Director discussed a memorandum of understanding for a dog trail at the Delaware Marsh on Lake Perry. The memo was presented for consideration on May 10, 2021. According to the memorandum, Jefferson County will provide labor and material to maintain the roadway from Spillway Road to the parking lot and the parking lot following specifications in EM (110-1-400 Paragraph 2.8 Road and Parking). Provide noxious weed control around the parking lot and entrance road. Promote the area on JCKS website to include links to Corps' webpage and brief description of opportunities. Provide patrol and support from Jefferson County Sheriff's office through work outline in existing law enforcement contract (W912DQ-20-C-2036). Lynn moved that the memorandum be approved as presented. David seconded. All voted in favor of the motion.

David stated that he and Richard Malm were present on July 25, 2021 from 12:30 p.m. to 2:00 p.m. at the 4-H Fair for the cookie baskets judging contest. No county business was discussed.

R.J. Harms, Project Manager for Lake Perry spoke to the Board regarding the cutoff between 46<sup>th</sup> street and Rock Creek Road. He discussed a citizen request to close the cutoff between 46<sup>th</sup> street and Rock Creek Road. He offered that maybe when their gates are shut the shortcut could be opened and closed when the gates are open.

Jerry Barnes RWD #6 met with the Board. Jerry asked the Board to consider giving the district some funds through the American Rescue Plan Act. He discussed possible uses of the funds. The Commissioners did not make any commitment with regard to allocation of funds.

Case DP2021-02 was removed from the table for discussion at 1:45 p.m. Kelly did a short presentation regarding the case since Lynn was not present for the two previous meetings. Jo-Eis Barton spoke with regard to the request. Applicant Attorney Geri Hartley discussed the expected traffic on the road in question. The applicant Derek Jones also discussed expected traffic. The Board discussed making the entrance onto 46<sup>th</sup> street the width of a normal county road. They would also like to see the signage

improved letting people know there is no Lake Access on the dead-end road. Ben Domann, Public Works Director presented information about recommendations for improvement of the intersections. The Commission indicated they felt that the widening of the roads should be at the county's expense. Ms. Hartley asked for clarification that the construction could begin on the project if the extra entrance is blocked off until the road improvements are done. The Board agreed.

David moved that DP2021-02 an amended development plan for CU1995-10 be approved with the following conditions. **1.** The Development Plan is approved with a minimum side setback of 20' which is consistent with current requirements for the RR District and reflects an amendment of the 50' setback as established on the plat. **2.** It is hereby stated that this application for an amended development plan does not include consideration or approval of a campground use or camping facility. **3.** All improvements shall meet the required setback from the wastewater system as determined by the Jefferson County Health Department. **4.** Any new outdoor lighting will be controlled or hooded so that light is directed away from any adjoining residentially zoned property or public streets. **5.** Allow the existing pole sign to remain and be reutilized for the business provided it is maintained in good, operable condition. **6.** The Harbor owner to provide signage inside the property to aid the outbound traffic to return to Highway K-237 in a southern direction. **7.** The Harbor owner to remove trees at the entrance to the business to match the width of the culvert tube to increase the safety and visibility for inbound and outbound traffic. **8.** Dust Control will be applied annually on 46<sup>th</sup> street from Highway K-237 to the entrance of the Harbor at the cost of the applicant. Lynn seconded. All voted in favor of the motion.

A purchase card request was signed. Payroll reports were signed.

Lynn moved that the Board recess into executive session to discuss matters of attorney-client privilege regarding pending litigation until 2:10 p.m. with the Board, Josh and EMS Director James Tweed present as part of the collective client. David seconded. All voted in favor of the motion. The Board recessed at 2:01 p.m. The Board reconvened at 2:10 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 to meet in regular session on August 9<sup>th</sup>.