

**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.*

August 9, 2021

The Jefferson County Commissioners met in regular session on Monday August 9th, 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 the minutes of August 2 be approved as presented. David seconded. All voted in favor of the motion.

Kelly Woodward, Community Development Director met with the Board. She presented packets for next week's meeting. Richard moved that Resolution DP2021-02 be signed. David seconded. All voted in favor of the motion.

Treasurer Lisa Buerman Lisa requested that the Board advertise for sale and set the minimum bid for Lot 508 Lakewood Hills. Richard moved that Lot 508 be published for sale and the minimum bid be set at \$300. David seconded. All voted in favor of the motion. She also presented sealed bids to open for lots. Dan

Moore, Ozawkie bid on the following lots:

Lot 7 Block P-Lake Ridge Estates - \$300

Lot 8 Block P-Lake Ridge Estates - \$300

Lot 9 Block P-Lake Ridge Estates - \$300

Lot 10 Block P-Lake Ridge Estates - \$300

Lot 3 Block CM-Lake Ridge Estates - \$300

Lot 4 Block CM- Lake Ridge Estates - \$300

Richard moved that the bids be accepted as received. Lynn seconded. All voted in favor of the motion.

Ben Domann, Public Works Director met with the Board. Ben reported the lights on the exterior of the jail have been fixed and are now LED's. Chip and seal work is down to 5-6 miles remaining to be done. He expects it to be complete by end of the week. He has been talking with KDOT to see if they will put the rumble strips back in on the road at the intersection with US 92 in response to a citizen request made last week. Low water crossings for grants are through the permit process.

The Watershed Institute is working with Husker Steel trying to get plans approved for the bridge crossings located at North Cedar and at North 114th around Meriden. He expects the projects to start in October.

David announced that the Board would like to send a letter of support to the Department of Commerce for a fiber project by Cox Communications for the homes around Perry Lake. The project would benefit around 219 homes. David moved that a letter of support be sent. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board approve Resolution 2021-020 placing a 4-way stop at the intersection of 134<sup>th</sup> Street and Blue Mound Road. David seconded. All voted in favor of the motion.

James D. Jones, Winchester met with the Board. He discussed the condition of 259th road that accesses a farm he purchased several years ago. He would like to see the road improved for better access to his property. Ben will bring easement information back to the Board before a decision is made.

David moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 1:43 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:33 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:43 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 16, 2021.