

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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August 15, 2022

The Jefferson County Commissioners met in regular session on August 15, 2022, at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and David Christy. Linda Buttron, County Clerk and Josh Ney were also present.

Vouchers were reviewed and approved by the Counselor and the Board. Shared sick leave donations were signed.

David asked that the minutes of August 8, 2022 be corrected to state on the motion regarding the Z2022-02 for Fitzgerald Park Condos LLC, David made the motion and Richard seconded. David moved that the minutes of August 8, 2022 be approved with the correction noted. Richard seconded. All voted in favor of the motion.

Ben Domann, Public Works Director met with the Board. Ben discussed putting in a culvert on the ground deeded to the County on the 4-H Fairgrounds. The fair board asked if the County to pay for the tube being put on the lot at a cost around \$900, to be installed by county. The Board agreed by consensus that since it was County property the County would pay. Dust control for 66th and Anderson completed last Thursday by Mammoth. Crews are mowing roadways to ensure school buses have good sight lines.

Dustin Parks, Community Development Director met with the Board. He reported last week's resolution has to be corrected for Planning Commission date. He asked the Board to sign a corrected resolution with the accurate Planning Commission date. Richard moved Z2022-02-C be approved. David seconded. All voted in favor of the motion. He presented an application for a special event permit to be held in October, (Dailey Pumpkin Patch). Lynn moved that the request be approved. David seconded. All voted in favor of the motion. Dustin discussed a response from the City of Meriden regarding CU2022-02. He also discussed possible topics at an upcoming conference.

Anke Wells, 4638 Blue Bird Lane, McLouth met with the Board. Anke discussed safety in front of her driveway. Since the bridge near her property became passable there is a lot of traffic in front of her driveway. She asked that signs be used to warn drivers of the driveway entrance and that the road is a non-through road.

Richard discussed a letter to Giant Communications in support of a grant that would get high speed internet to Lakeside Village, Lakewood Hills, Lakeshore Estates and the City of Ozawkie, (discussed at last week's meeting). Lynn moved that the letter be signed. David seconded, All voted in favor of the motion.

Dustin presented cases to the Board for consideration.

PR2022-02 and Z2022-03

A request to consider the Mongold Subdivision No 2 a replat of Lot 3 Block A of the Mongold Subdivision and an adjoining tract of land. This proposed subdivision would consist of 2 lots and is generally located at 7464 Old 24 Rd. Also a request to remove Lot 2 of the Mongold Subdivision No 2 from Ag to Rural Residential, brought by Terry and Cindy Mongold. Mr. Mongold was present for the discussion. David moved that the Board approve Z2022-03 and PR2022-02. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution Z2022-03 be signed. David seconded. All voted in favor of the motion.

PR2022-03 and Z2022-04 a request to consider the Hilltop Subdivision. This proposed subdivision would consist of a single lot and is generally located on the north side of 54th between Buck Creek and Republic roads. Also a request to rezone this lot from Agricultural to Rural Residential, brought by Diana Dunkley and Arnold Feinberg of 15638 54th Street. Arnold Feinberg was present for the discussion. Lynn moved that the case be approved. David seconded. All voted in favor of the motion. Richard moved that Resolution Z2022-04 be signed. Lynn seconded. All voted in favor of the motion.

Richard discussed raising the minimum limit for sale of sealed bid lots. He would like to raise the minimum bid to \$500. Richard moved that the county change the minimum bid for lots to be sold to \$500. David seconded. All voted in favor of the motion.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice related to real estate. David

seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were Dustin, Josh and the Board. The Board reconvened at 2:00 p.m. The chair announced there was no binding action taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding recruitment and retention until 2:05 p.m. David seconded. All voted in favor of the motion. The Board recessed at 2:01 p.m. Present during the session was the Board. The Board reconvened at 2:05 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 22, 2022.