

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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September 19, 2022

The Jefferson County Commissioners met in regular session on September 19th at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and David Christy. Linda Buttron, County Clerk was present. Counselor Josh Ney was present.

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

Ben Domann, Public Works Director met with the Board. He reported that the asphalt project on 74th street is progressing. When this project is complete crews will be moving onto Ferguson Road. Submission of grant paperwork was discussed. Crews have been mowing in the Rim Rock Farm area. Dust Control at Gary's Berries was discussed. He announced that a long time grader operator is retiring later this year. Ben plans to have safety and staff meetings on October 10 when the County buildings are closed for employee in-service. He briefly discussed repairs to the Quonset hut that holds the road salt.

Treasurer Lisa Buerman presented bids on County owned properties for consideration. Timothy Clarke Lot 3 Block V Lakeshore Estates-\$ 530 Tim G. McCall, Lot 152 Lakewood Hills - \$ 555/ Joshua J Houtz, Lot 14 Bock W Lake Ridge Estates \$ 505. Richard moved that the bids be accepted as presented. Lynn seconded. All voted in favor of the motion.

David moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice until 1:20 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:08 p.m. Present during the session were Josh 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 the contract attorney's fees be increased as stated in last week's meeting. (An increase of \$200 per month for full-service attorneys and \$100 per month for "Criminal Only" attorneys). Lynn seconded. All voted in favor of the motion.

Zoning Cases -

Case: DP2022-01: RV and Boat Storage along with convenience Store, Retail and Food Services. There were six conditions recommended by the Planning Commission. 1. The property shall be fenced for security purposes. 2. All lighting on the property shall be downward facing, and any pole-mounted lighting shall be downward facing and fully shielded. 3. The Community Development office shall be notified prior to the start of any phase. 4. Any necessary building permits for each commercial structure shown on the development plan shall be obtained prior to the start of construction. Requests for commercial structures not currently shown on the approved development plan shall require a development plan amendment. 5. The applicant shall be allowed to connect fencing to part of the structure in order to facilitate easier maintenance. 6. The applicant shall be allowed to construct the building within the setbacks as shown on the development plan. David moved that DP2022-01 be approved as presented with the six conditions recommended by the Planning Commission. Lynn seconded. All voted in favor of the motion, Dustin asked for permission for the applicant to begin construction soon due to their compliance in the past. Board agreed by consensus.

Case PR2022-04 Final Plat Approval Washington Estates Subdivision. The Board invited public comment on the case. Alex Knudson, 18360 Northwind Drive spoke against the final plat. Project Engineer C. L. Maurer spoke in favor of the request. Chad Knudson, 18360 Northwind Drive spoke in opposition to the case. Jon Cross, 18481 Northwind Drive spoke in opposition to the case. Jon presented a petition with 26 names opposing the case. At the end of his presentation he asked for the petition back to continue collecting names. David moved that the case be tabled until more information can be gathered. Lynn seconded. All voted in favor of the motion. The case will be taken up two weeks from today on October 3rd at 1:30 p.m.

David moved that the Board recess into executive session to discuss matters of employee and building security with EMS Director James Tweed, Sheriff Jeff Herrig and Josh present for the discussion, until 2:46 p.m. Lynn seconded. All

voted in favor of the motion. The Board recessed at 2:36 p.m. Present during the session were James, Jeff, Josh and the Board. The Board reconvened at 2:46 p.m. The chair announced that no binding action was taken during executive session.

Marla Rice, Meriden met with the Board regarding the field entrance to their field that is close to the Dollar General in Meriden. She would like to put an entrance on the west side of the property. Mrs. Rice and Ben discussed drainage issues on the property. The Board will see what can be done.

There being no further business to come before they Board they adjourned to meet in regular session on September 26, 2022.