

**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.*

March 14, 2022

The Jefferson County Board of Commissioners met in regular session on March 14, 2022. Present were Commissioners Lynn Luck, Richard Malm, 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. David moved that the minutes of March 7, 2022, be approved as presented. Lynn seconded. All voted in favor of the motion.

Public Works Director Ben Domann reported that the Wellman Road project that was to begin today was pushed back due to weather delays. One mile of road, from 134<sup>th</sup> to 142<sup>nd</sup> street will be closed for approximately two months. Work is expected to begin on March 21<sup>st</sup>. Ben is working with Josh Ney regarding the road agreement with MCM on Lecompton Road where the sand plant is located. The current agreement expires April 2, 2022. Ben will be purchasing and installing two flashing light stop signs at Ferguson and K92.

Dustin Parks, Community Development Director met with the Board. He presented an application for an ag lot split for property (AG 2022-03) located at 16212 175<sup>th</sup> Street. Dustin could not approve the request due to the fact that the frontage to depth ratio is off. This requires Commission approval for the request. Richard moved that the appeal of AG 2022-03 be approved as presented. David seconded. All voted in favor of the motion.

The "Request for Proposals-CM at Risk Services" for the jail project were opened. Undersheriff Robert Chartier was present. Robert discussed views on each of the vendors. He and the Sheriff would recommend Loyd Builders unless the prices proposed were significantly different. The Commission will provide the bids to the Sheriff to review.

Richard moved that the Board recessed into executive session until 1:22 p.m. to discuss matters of attorney client privilege regarding pending litigation with Treasurer Lisa Buerman present as part of the collective client. David seconded. All voted in favor of the motion. The Board recessed at 1:17 p.m. Present during the session were Lisa, Josh and The Board. The Board reconvened at 1:22 p.m. The chair announced that no binding action was taken during executive session.

Richard moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to potential litigation until 1:30 p.m. David seconded. All voted in favor of the motion. The Board recessed at 1:23 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:30 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 March 21, 2022.