

The Jefferson County Board of Commissioners convened in regular session on Monday July 6th at 1:00 p.m. Present were Commissioners Richard Malm and Wayne Ledbetter, County Clerk Linda M. Buttron and Josh Ney, County Counselor. Lynn Luck was absent.

Vouchers were reviewed and approved by the Counselor and the Board. A beer license was signed for Jennifer K. Ping, McLouth Threshing Bee, 701 Home St., McLouth.

Bill Noll, Public Works Director met with the Board. The Board signed a right of way permit for Rural Water District #12. Bill reviewed road work with the Board.

Chris Schmeissner, GIS/IT Director met with the Board. Chris has received notification that MARC will no longer be partnering with anyone outside their region for aerial photography. He will be asking them to reconsider and if that is not possible he will contact local cities and surrounding counties regarding cost share possibilities.

Joseph Hurla-360 Energy Engineers met with the Board. Joseph reviewed his company's services with the Board. The company is interested in working on the heating and cooling system in the Courthouse and any other county buildings as needed. The Commissioners indicated that if a project is considered the company will be kept in mind.

Josh Ney asked for an executive session to discuss matters of attorney client privilege. Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 2:10 p.m. Wayne seconded the motion. All voted in favor of the motion. The Board recessed at 1:52 p.m. Present during the session were Tom Knutzen, Mary Underwood, Josh and the Board. (Mary & Commissioners as the collective client.) The Board reconvened at 2:10 p.m. The chairman announced that no binding action was taken during executive session.

Mike Baxter, Emergency Management Director asked for an executive session for non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:20 p.m. Wayne seconded the motion. All voted in favor of the motion. The Board recessed at 2:15 p.m. Present during the session were Mike and the Board. The Board reconvened at 2:20 p.m. The chairman announced that no binding action taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on July 13th.