

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.*

January 3, 2023

The Jefferson County Board of Commissioners met in regular session on January 3, 2023. Present were Commissioners Richard Malm, David Christy and Lynn Luck. County Clerk Linda M Buttron was present. County Counselor Josh Ney was also present. A beer license was signed. Lynn moved that the minutes of December 27 be approved as presented. Richard seconded. Lynn voted in favor. Richard voted in favor. David abstained as he was not present for the December 27th meeting.

Lynn was recognized with a certificate of appreciation for her years of service as Jefferson County Commissioner District #1. Lynn served from January 13, 2003 to January 8th, 2007 and was reappointed to the position on February 23, 2009 and served until January 9th, 2023.

Dustin Parks, Community Development Director gave the Board a draft of a resolution for a moratorium on commercial solar and wind turbine energy facilities. Richard moved that Resolution 2023-001 be approved placing a moratorium on commercial solar and wind turbine energy facilities in Jefferson County. David seconded. All voted in favor of the motion. He reported that an application for a commercial data center near McLouth was filed with the office.

Ben Domann, Public Works Director met with the Board. Ben recommended that the bid of National Sign in the amount of \$10,086.90 be accepted, Newman Signs bid \$10,156.60 for signs. David moved that the bid of National Sign be accepted. Lynn seconded. All voted in favor of the motion. Ben reported on weather related conditions on the roads.

James Tweed, EMS Director met with the Board. James discussed staffing. He asked for permission to start the hiring process due to an upcoming resignation. Permission was granted by consensus.

David moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to pending litigation for 15 minutes with Ben present as part of the collective client. The Board recessed at 1:15 p.m. Present during the session were Ben, Josh and the Board. The Board reconvened at 1:30 p.m. The Chair announced that no binding action was taken during executive session.

Josh requested an executive session for attorney client privilege with regard to legal advice with Linda present as part of the collective client. David moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice with Linda present as part of the collective client for 5 minutes. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:31 p.m. Present during the session were Linda, Josh and the Board. The Board reconvened at 1:36 p.m. The Chair announced no binding action taken during executive session.

David moved that the Board recess into executive session to discuss matters of attorney client privilege with regarding to pending litigation until 1:44 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:44 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 non-elected personnel regarding evaluations for 20 minutes. David seconded. All in favor. The Board recessed at 1:45 p.m. Present were James Tweed and Chris Schmeissner and the Board. The Board reconvened at 1:59 p.m. The Chair announced that no binding action was taken during executive session.

Janet Allen, Appraiser met with the Board. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding an evaluation until 2:15 p.m. David seconded. All voted in favor of the motion. The Board recessed at 2:02 p.m. Present during the session were Janet and the Board. The Board reconvened at 2:15 p.m. Chair announced 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 January 9, 2023.