

**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.*

The Jefferson County Commissioners met in regular session on Monday January 25, 2021. Present were Commissioners Lynn Luck, Richard Malm, David Christy, County Clerk Linda M Buttron and Ryan Kriegshauser Assistant County Counselor.

Vouchers were reviewed and approved by the Counselor and the Board. A purchase card request was signed for an employee. Lynn moved that the minutes of January 11<sup>th</sup> be approved as presented. David seconded. All voted in favor of the motion.

Crystal VanHoutan, Health Department Administrator met with the Board. Crystal updated the Board on COVID statistics in the County. As of Friday there are 1,482 total cases, 62 hospitalizations, 24 deaths. and 4,820 negative tests. She updated the Board on COVID vaccinations. Phase II vaccination will start tomorrow. Second vaccinations will also occur this week for those vaccinated in late December. She asked the Board to approve the document for delegation of authority for the department. In the absence of the Director, Debbie McNary, RN, Public Health Director, would be responsible for the Jefferson County Health Department and Health Officer duties. Wanda Agnew, Fiscal Officer, will be responsible for the agency's fiscal administration. Jeanne Czoch, RN, BSN, Homecare Director, would conduct day to day business for the Jefferson County Home Health and Hospice programs. Richard moved that the plan be approved as presented. David seconded. All voted in favor of the motion. The document was signed. She also gave a brief update regarding COVID testing. The department has tested 493 persons since testing started.

Ben Domann, Public Works Director met with the Board. He asked the Board to set a public hearing date for the review of the Douglas-Jefferson Solid Waste Management Plan. Richard moved that the date be set for February 22 at 1:45 p.m. David seconded. All voted in favor of the motion. Ben presented an email from Foley Equipment declining to bid on the rubber tire loader. There is a bid pending with Murphy Tractor. The equipment should be available in April. Ben discussed road conditions on the winter storm event happening today. Crews are ready to put down material if needed.

Richard moved that Resolution 2020-002 exempting Jefferson County from GAAP Accounting be approved. Lynn seconded. All voted in favor of the motion.

Ryan asked for an executive session to discuss matters of attorney client privilege. Richard moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 2:00 p.m. David seconded. All voted in favor of the motion. The Board recessed at 1:22 p.m. Present during the session was the Board, Ryan and County Counselor Josh Ney attending via ZOOM. Also attending via ZOOM were third party attorneys, Eric Turner, Michael Norton and Michael Kuckleman from Foulston Seifken. The Board reconvened at 2:00 p.m. The chair announced that the session would be extended for 15 minutes with the same parties present. The Board reconvened at 2:15 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 February 1, 2021.