

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.*

February 7, 2022

The Jefferson County Board of Commissioners met in regular session on February 7, 2022. Present were Commissioners David Christy, Lynn Luck, Richard Malm and County Clerk, Linda M Buttron. Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Board. David moved that the minutes of January 31st be approved as presented. Lynn seconded. All voted in favor of the motion.

Ben Domann, Public Works Director reported that a price increase is coming on road graders. He is having the two oldest graders appraised and two new graders quoted. He will solicit Caterpillar for a competitive bid. The price increases will be effective in March.

Crystal Vanhoutan, Health Department met with the Board. Crystal gave a COVID update for the County. There have been 4,622 total cases since the pandemic began. There have been 150 hospitalizations and 57 deaths. In the past 10 days there have been 191 total cases, For the weeks of 1/23 & 1/30 our percent positivity is 25.5. Testing and vaccines continue.

Kelly Woodward, Community Development Director met with the Board. Kelly reviewed quarterly statistics for the office. She reported to the Board on the RFP for the update to the Comprehensive Plan project.

Kelly discussed the renewal of the County's CRS (Community Rating System) certification. As is required, she presented the 510 Floodplain Management Planning activity report to the Board and to the press. Lynn moved that Richard be authorized to sign the CRS certification form. David seconded. All voted in favor of the motion.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding recruitment and retention until 1:30 p.m. David

seconded. All voted in favor of the motion. The Board recessed at 1:25 p.m. Present during the session was 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 February 14, 2022.