

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 8, 2021

The Jefferson County Commissioners met in regular session on Monday February 8, 2021. Present were Commissioners Lynn Luck, Richard Malm, David Christy, County Clerk Linda M Buttron and Josh Ney County Counselor, (arrived at 2:00 p.m.).

Vouchers were reviewed and approved by the Counselor and the Board. David moved that the minutes of February 1, 2021 be approved as presented. Lynn seconded. All voted in favor of the motion.

Treasurer Lisa Buerman asked the Board to advertise Lots 9 & 10 Block C Indian Ridge Subdivision and Lot 2 Block S Lakeshore Estates Improvement District for sale by sealed bid. Lynn moved that the lots be published for sale and the minimum bid be set at \$300 per lot. Richard seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director updated the Board on COVID statistics. (Health Department Administrator Crystal VanHoutan is running the COVID test clinic today.) Jefferson County has a total of 1,554 cases, 65 hospitalizations, 28 deaths and 5,061 negative cases. Jefferson County's % positive rate for the week of Jan 24-31 is 6%. There have been 49 total positive cases in the past 10 days. He reported that the new ambulance has been picked up and expected to be in service this week. In the near future he will be looking at remounting our current ambulances at a cost of \$91-\$97 thousand per ambulance. (Remounting is significantly cheaper than purchasing new.) He reported that Emergency Manager Keith Jeffers acquired an EOC grant awhile back and has been purchasing equipment to update the Emergency Operations Center (EOC) through that grant. The equipment includes two cameras for bunker equipment worn at accidents and large spills. James is going to get a proposal from KAGE Manufacturing in Meriden for radio and other equipment for his response vehicle.

Chief Judge Mike Elder met with the Board via ZOOM. Judge Chris Etzel met (in person) with the Board. They introduced themselves and discussed possible modifications, cleaning and modernization for the office areas on the second floor.

Richard moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation with Treasurer Lisa Buerman and Sheriff Jeff Herrig as part of the collective. client until 2:15 p.m. David seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Lisa, Josh and the Board. 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 Tuesday February 16, 2021.