

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.*

March 21, 2022

The Jefferson County Board of Commissioners met in regular session on March 21, 2022. Present were Commissioners Lynn Luck, Richard Malm, David Christy and County Clerk, Linda M Buttron. Assistant County Counselor Alan Vester was also present.

Vouchers were reviewed and approved by the Assistant Counselor and the Board. Lynn moved that the minutes of March 14th be approved as presented. David seconded. All voted in favor of the motion. A Notice to the Township Board was signed for a beer license application.

Sheriff Jeff Herrig met with the Board. He asked the Board to sign a letter authorizing him to open a new bank account in Oskaloosa for the Jail Inmate Account. Inmate expenses will now be managed through a new vendor, Sterling Commissary out of Texas. The old checking account will lay dormant for a year to allow for cashing of outstanding checks, and after 1 year the old account will be closed. David moved that the Board authorize the new checking account and a letter be signed for the bank. Lynn seconded. All voted in favor of the motion.

Community Development Director Dustin Parks met with the Board. In early 2018 CU2018-2 was signed for McPherson Construction and Demolition landfill. McPherson recently submitted an updated development plan for the location. Dustin presented their updated development plan. Lynn moved that the Board approve the updated development plan for CU2018-02. David seconded. All voted in favor of the motion.

County Treasurer Lisa Buerman presented sealed bids for lots in Hilldale Subdivision. Ryan Burrous, 7346 Cedar Crest Cr, Meriden bid on the lots. Ryan bid \$300 on each of Lots 4, 5 & 6 Block A Hilldale Subdivision. David moved that the bids be accepted. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board approve Resolution 2022-009 regarding 2021 transfers from various funds and departments to the Jefferson County Capital Improvement fund. Lynn seconded. All voted in favor of the motion. Richard moved that the Board approve Resolution 2022-005 transferring 2021 money from various funds and departments to the Equipment Reserve fund. David seconded. All voted in favor of the motion. Richard moved that the Board approve 2022-006 transferring 2021 funds the Ambulance Fund to the Ambulance Capital Outlay fund. David seconded. All voted in favor of the motion.

David moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to pending litigation until 1:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:17 p.m. Present during the session were Alan, County Counselor Josh Ney by phone and the Board. The Board reconvened at 1:30 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 an evaluation until 1:40 pm. David seconded. All voted in favor of the motion. The Board recessed at 1:30 p.m. Present during the session was the Board. The Board reconvened at 1:40 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 March 28th.