

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.*

April 25, 2022

The Jefferson County Board of Commissioners met in regular session on April 25, 2022. Present were Commissioners Lynn Luck, Richard Malm, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was also present (arrived 1:25 p.m.). Lynn moved that the minutes of April 18th be approved as presented. David seconded. All voted in favor of the motion.

Vouchers were reviewed and approved by the Counselor and the Board. A notice to the township board for a beer license was signed. The Board received notice that Marti Shaw has resigned from the position of Sarcoxie Township Trustee. The remaining board members intend to provide a recommendation for a replacement in the near future.

Dustin Parks, Community Development Director met with the Board. Dustin discussed an application for an Agricultural Lot split. AGS 2022-011 was requested by Nelson D. Freerksen, 6278 50th St. Meriden. David moved that the application be approved as presented. Lynn seconded. All voted in favor of the motion.

Ben Domann Public Works Director updated the Board on the Ferguson and Slough project, (installing turning lanes into Slough Creek area). Utilities are being moved currently. Regarding the Wellman Road project, all drainage pipes are in and backfilled and compacted. Shoulders are all built and compacted.

David moved that the Board recess into executive session to discuss matters of attorney client privilege regarding possible litigation until 1:35 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:25 p.m. Present during the session were Ben, as part of the collective client, Josh and the Board. The Board reconvened at 1:35 pm. The chair announced that no binding action was taken during executive session.

David moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice until 1:40 p.m. Richard seconded. All voting in favor of the motion. The Board recessed at 1:35 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session.

Josh discussed the new Community Corrections Program. The term for the Jefferson County representative will be for 2 years after appointment. Alyson Oliver, Perry is willing to serve. Lynn moved that Alyson be appointed to the Board. David seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on May 2.