

## Minutes of September 26, 2022

Chairman Ed Kathrens called the meeting to order at 9:00 a.m. on September 26, 2022. Commissioners Dan Brenner and Keith Kelly were also present. County Clerk Kathy Mick recorded the minutes.

The Commissioners held a road vacation hearing at 9:00 a.m. for County Road 254 from Highway 62 west to D4 Road in Sec 28-6-13. No one attended the hearing to give any reason not to vacate the road. Keith made the motion to adopt resolution 2022-18 to vacate the road. Dan seconded and the motion carried 3/0. Resolution 2022-18 will also be filed with the Register of Deeds and Road and Bridge.

Lonnie Morfitt was introduced to the Commissioners as a new Road & Bridge employee who was starting today.

Two Fuel bids were received. Haag Oil \$28,860, Knotty Pine \$29,240. A motion was made by Kelly and seconded by Brenner to accept the low bid from Haag Oil. Chairman Kathrens called for a vote. Motion carried 3/0.

Keith made a motion to go into execute session for attorney client privileges for a period of 10 minutes. Dan seconded and Chairman Kathrens called for a vote. Motion carried 3/0. Lee Hendricks was present by phone and Kathy Mick was also present. No decision was made.

Scott discussed that it maybe time to add an additional day at the Landfill. He was thinking about adding Wednesday. The Landfill would then be open Wednesday - Saturday. The Commissioners agreed to it if that is what Scott decides is needed.

The Commissioners informed Lee that the additional payment from Midstate's has been received. Lee stated that in the future the County just needs to always ask for the documentation that the payment is calculated on.

Lee is thinking about an article for the Newspaper concerning farming or grazing in the County's right of way.

The Commissioners signed a letter of support for Suzette McCord Rogers for the SEED grant.

Kurt Zibell is piling brush this week. Kurt is concerned that the lake needs rip rap all along the edges of the lake.

Recessed for lunch.

Andrew Schute, Next Era representative wants to work with the County on our Zoning. Andrew doesn't think a moratorium is necessary. Keith stated it is just a way of slowing things down a little, we are not for or against it, we just want to make sure we do it right.

Sheriff Tim Morse and Undersheriff Scott Morris met with the Commission. Keith made a motion for executive session for 30 minutes. Dan seconded and the motion carried 3/0. The meeting opened at 2:05. No decision was made.

Don Brees met with the Commissioners to see what is happening concerning the solar farms. Lee informed him that the Commission is looking at a 18 month moratorium and a hearing.

Keith made the motion to approve the minutes of September 12 were approved as corrected. Dan seconded and Ed called for a vote. Motion carried 3/0.

The meeting adjourned at 4:15 p.m. The next meeting will be September 30<sup>th</sup> to sign off on bills.

Board of Jackson County Commissioners

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Ed Kathrens, 1<sup>st</sup> District Commissioner

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Dan Brenner, 2<sup>nd</sup> District Commissioner

Attest:

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Kathy Mick, County Clerk

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Keith Kelly, 3<sup>rd</sup> District Commissioner