

**JEFFERSON COUNTY BOARD MINUTES**  
**TUESDAY, September 13, 2022, 7:00 P.M.**

Chair Steven Nass presiding.

County Clerk Audrey McGraw called the roll, all members being present in person except Herbst who was absent.

District 1..... Richard C. Jones	District 2 ..Cassie B. Richardson
District 3 ..... Robert Preuss	District 4 ..... Karl Zarling
District 5 ..... James B. Braugher	District 6 ..... Dan Herbst
District 7 ..... Dwayne C. Morris	District 8 ..... Michael Wineke
District 9 ..... Bruce Degner	District 10 ..... Mark Groose
District 11 ..... Jeff Johns	District 12 ..... Jeff Smith
District 13 ..... Anita Martin	District 14 ..... Kirk Lund
District 15 ..... Steven J. Nass	District 16 ..... Meg Turville-Heitz
District 17 ..... Russell Kutz	District 18 ..... Brandon White
District 19 ..... Dave Drayna	District 20 ..... Curtis Backlund
District 21 ..... John C. Kannard	District 22 ..... Blane Poulson
District 23 ..... George Jaeckel	District 24 ..... Roger Lindl
District 25 ..... Matthew Foelker	District 26 ..... Joan Fitzgerald
District 27 ..... Joan Callan	District 28 ..... Anthony Gulig
District 29 ..... Mary K. Roberts	District 30 ..... Walt Christensen

Lund led the Pledge of Allegiance. A moment of silence was observed.

Wehmeier certified compliance with the Open Meetings Law.

Approval of the Agenda. Gulig moved to accept as drafted. Seconded by Backlund and passed.

Wineke, Executive Committee Chair, moved to approve the County Board minutes from August 23, 2022, as presented. Seconded by Poulson and passed.

**Communications:**

**County Clerk McGraw presented the following communications:**

1. Treasurer's Monthly Report.
2. Appointment by County Board Chair and Confirmation by County Board, Karl Zarling, Supervisory District 4.
3. Swearing in of Karl Zarling, Supervisory District 4.
4. Appointments by County Board Chair:

Karl Zarling to the Human Resources Committee to fill an unexpired term ending April 23, 2024; Law Enforcement and Emergency Management Committee to fill an unexpired term ending April 23, 2024.

Jeff Smith to the HOME Consortium Board for an indeterminate term; ~~W. Seiver~~ Rail Transit Commission (WRRTC) (Alternate) to fill an unexpired term ending April 30, 2024.

4. Notice of Public Hearing from the Jefferson County Planning and Zoning Committee for a hearing to be held

Tuesday, September 13, 2022

*Please change  
to "River"*