

COMMITTEE MINUTES

January 29, 2025

Executive Committee

1. **Call to Order**

Meeting was called to order by Wineke at 8:32 a.m.

2. **Roll Call**

Members present: Walt Christensen, Steve Nass, Blane Poulson, Michael Wineke, Brandon White

Others Present: Michael Luckey, Tammie Jaeger, Audrey, McGraw, Danielle Thompson, Scott Kjornes.

Others Present via ZOOM: Elizabeth McGeary, Marc DeVries; Jessica Tucker, Jenn Robinson, Sarana Stolar

3. **Certification of compliance with Open Meeting Law Requirements**

Luckey certified compliance with the Open Meetings Law.

4. **Review of Agenda**

No changes.

5. **Public Comment**

None

6. **Approval of January 14, 2025 County Board meeting minutes**

Draft minutes were provided for review.

Motion by Nass/White to approve January 14, 2025 County Board meeting minutes as presented. Motion passed 5-0.

7. **Approval of November 27, 2024 Executive Committee minutes**

Draft minutes were provided for review.

Motion by Poulson/White to approve November 27, 2024 Executive Committee meeting minutes as printed. Motion passed 5-0.

8. **Discussion and possible action regarding Ordinance Adopting and Enacting a New Code for Jefferson County**

Copies of the code book were provided for review. Thompson said the new code book is complete and it will need to be approved by the County Board. Once adopted it will be a link on our website.

Motion by Poulson/Nass to approve the ordinance adopting and enacting a new code for Jefferson County and forward to the County Board for their consideration. Motion passed 5-0.

9. **Discussion and possible action on memorandum from the Federal Office of Management and Budget: "Temporary Pause of Agency Grant, Loan and Other Financial Assistance Programs"**

Luckey talked about the Temporary Pause of Agency Grant Loan and Other Financial Assistance Programs. The committee supports continuing services as usual with funds in the budget and adjust as needed through a budget amendment as needed. No action taken.

10. Update on Emergency Medical Services (EMS) and possible action on next steps

Nass said that the Towns Association will recommend three people to serve on the work group. Bruce Degner and Dwayne Morris will be County Board representatives. Luckey said they also need representation from the cities. These appointments will be made by the County Board Chair. No action taken.

11. Update on Youth Government Day

Luckey said that Youth Government Day is scheduled for May 2nd. No action taken.

12. Financial Reports

- Administration
- Clerk of Courts
- Corporation Counsel
- County Board
- County Clerk

Financial Reports were provided for review. No action taken.

13. County Administrator's monthly report

Luckey highlighted the following: Legislative Breakfast meeting, sale of highway site ongoing, Enbridge spill, Director of Facilities Management recruitment, Broadband BEAD endorsement, hazmat services, REVIZE website update, THRIVE/JCEDC Michael Best Strategy meetings, Sheriff's Office restructuring, TEAMS vs ZOOM, Interim Highway Commissioner appointment, Karl James Media planning, judicial election. No action taken.

14. Discussion and possible action on tentative future meeting schedule and agenda items

Regular Meeting – February 26, 2025 at 8:30 a.m.

Agenda Items:

- Approval of January 29, 2025 Executive Committee minutes
- Approval of February 11, 2025 County Board minutes
- Financial Reports
- Update on Emergency Medical Services (EMS)
- County Administrator's Monthly Report

15. Adjourn

Motion by White/Nass to adjourn. Motion passed 5-0.