

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 14, 2022
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, March 14, 2022, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. **CALL TO ORDER**

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. **INVOCATION**

Council Member Dan Stallman gave the Invocation.

III. **PLEDGE OF ALLEGIANCE**

Recited.

County Executive Gannon honored Veterans and active military by asking them to stand and be recognized for their service.

IV. **ROLL CALL**

County Executive Gannon	Present
District 1- Brian Haskins:	Present
District 2- Renee Reuter:	Present
District 3- Phil Hendrickson:	Present
District 4- Charles Groeteke:	Present
District 5- Tracey Perry:	Present
District 6- Dan Stallman:	Present
District 7- Vicky James:	Present

V. **PUBLIC COMMENTS**

- Mr. David Day – 4562 Hillcrest, Arnold – spoke regarding the Park Tax and feels voters should be able to vote for or against the tax, however it should not be on an election that few people will be at. The Park Tax should be scheduled for an August or November election. Mr. Day mentioned that someone on the County Council is no longer living in their district, and said our County is corrupt.
- Mr. John Giancola – 8524 Lake Dr., Cedar Hill - spoke regarding items on the Consent Agenda and how some items should have the opinion from the County Council before they go out. Mr. Giancola spoke on bids always being awarded to the lowest bidder. He mentioned just because someone may be the lowest bidder, doesn't necessarily make them the best for the job.
- Mr. Don Bickowski – 3275 Fox Run Estates, Eureka – spoke about Bill No. 21-1230, that amended section 400.114 section A, subsection 10 of The Code of Ordinances of Jefferson County. Mr. Bickowski gave each of the Council Members a handout regarding the Bill and read it to them.

VI. **APPROVAL OF THE AGENDA**

Council Member Phil Hendrickson made a motion to approve the Agenda, seconded by Council Member Tracey Perry.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

VII. APPROVAL OF THE JOURNAL

A. Approval of the February 28, 2022, Journal – Work Session

Council Member Hendrickson made a motion to approve the Journal of the February 28, 2022, Work Session, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	No
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

B. Approval of the February 28, 2022, Journal – Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the February 28, 2022, Regular Meeting, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

VIII. PUBLIC HEARING

County Executive Gannon opened the Public Hearing and stated any citizens who wanted to make comments to stand up and be sworn in.

1. SWEARING IN OF WITNESSES

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Cherlynn Boyer swore in the following witnesses:

- Linda Van De Riet, 7912 Jim Weber Rd., Eureka
- Joshua Williams, 7499 State Rte. 30, Dittmer
- Laura Massey, PO Box 123, Cedar Hill
- Sarah Bartley, 4633 Kenrick Rd., Catawissa
- Joseph Schicker, 7606 Skullbones, Dittmer
- Don Bickowski, 3275 Fox Run Estates, Eureka
- Rob Schultz, 11612 Breezeway Lane, Bridgeton
- Jim Terry, 8323 Crystal Ridge Ct., Cedar Hill

County Executive Dennis Gannon opened the Public Hearing.

A. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri.

County Executive Gannon asked Ms. Van De Riet to come forward and state her name, address, and that she had been sworn in.

- Linda Van De Riet, 7912 Jim Weber Road, Eureka stated she was sworn in. Ms. Van De Riet spoke against the amendments to the Existing Traffic Code and Code Of Ordinances for Updates to the Traffic Code of Ordinances for Jefferson County. Ms. Van De Riet stated she hoped the amendment was not to give another Council Member their own set of private stop signs outside their business. She also mentioned tax payers pay enough in taxes and should not have to pay more.

County Executive Gannon asked if there were any other citizens who wanted to speak in favor or in opposition to the Traffic Code changes to please come forward. No one appeared. Executive Gannon asked once more, and no one appeared to comment.

Council Member Hendrickson made a motion to close the Public Hearing on Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

B. PM21031 Zone Change and Development Plan, located at 7575 Skullbones Road, Dittmer, in Big River Township and Council District #7, from Large Lot Residential (LR2) Zone District to Planned Mixed Use (PM) Zone District and Development Plan approval for Skullbones Campground.

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County Executive Gannon asked the Planning Staff to present their evidence.

Jefferson County Department of County Services Planner Josh Jump presented **Exhibit A**, The Official Master Plan for Jefferson County, Missouri, adopted August 6, 2003 and effective April 2, 2008; **Exhibit B**, Code of Ordinances of Jefferson County Chapter 400, Unified Development Order, adopted April 2, 2008, as amended thereafter; **Exhibit C**, Planning Division Staff Reports and Case Files.

Council Member Hendrickson made a motion to enter into evidence Exhibit A, Exhibit B, and Exhibit C. Council Member Stallman seconded the motion.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Assistant County Counselor Jason Cordes clarified that the Staff Reports and Case Files do include the Exhibits that were provided at the earlier hearing which were exhibits D and E. Any new Exhibits will start with F.

Planner Mr. Joshua Jump presented background information on the application and went over the Development Plan. Mr. Jump gave highlights, details, analysis and Staff's recommendation. There were questions from Council, responses from staff and discussion.

Petitioner

Mr. David Vonarx, from Vonarx Engineering, 10785 Business 21, Hillsboro representing the Petitioner, stated he had been sworn in. Mr. Vonarx asked to enter two items into evidence. Exhibit F, a roadway exhibit about Skullbones Road which was already sent to the County electronically and Exhibit G, which was prepared by the Attorney Derrick Good about relative to the variance request.

Council Member Hendrickson made a motion to enter into evidence Exhibit F, and Exhibit G, Council Member Perry seconded the motion.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion passed.

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Mr. Vonarx spoke about the property and the numerous requested variances. He mentioned the Petitioner has decided to withdraw the Wedding Venue and Banquet Center off of his Business Plan, but has not yet submitted any documentation for this.. He spoke about the Developmental Plan and some of the issues that were brought up. Questions were asked by Council Member Perry, with responses from Mr. Vonarx

In Favor

County Executive Gannon asked if there were any citizens who wanted to speak in favor of PM21031 Zone Change and Development Plan to please come forward.

- Mr. Joshua Williams, 7499 State Route 30, Dittmer, stated he had been sworn in. Mr. Williams mentioned he believes the property, and what Mr. Jochens has done to the property, is an asset to the community and the county.
- Ms. Sarah Bartley, 4633 Kenrick Rd, Catawissa, state she had been sworn in. Ms. Bartley presented two exhibits. Exhibit H, a letter of support from Charles Telle, and Exhibit I, reviews from the AirBnB website saying how nice Skullbones Campground is. Ms. Bartley stated she feels Skullbones Campgrounds is an asset to Jefferson County and feels it will bring in revenue.

Council Member Reuter made a motion to enter into evidence Exhibit H, and Exhibit I, Council Member Groeteke seconded the motion.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

- Ms. Laura Massey, 8528 Red Rose Court, Cedar Hill, stated she had been sworn in. Ms. Massey family has lived in Cedar Hill for a long time and said Jefferson County does not have anything to do. She feels Skullbones Campground will give families and the community a place to come together, and at the same time bring revenue into the County.

County Executive Gannon asked again if there were any other citizens who wanted to speak in favor of the Skullbones Campground project to please come forward. No one appeared. Executive Gannon asked once more, and no one appeared to comment.

In Opposition

County Executive Gannon asked if there were any citizens who wanted to speak in opposition to PM21031 Zone Change and Development Plan to please come forward.

- Mr. Joseph Schicker, 7606 Skullbones, Dittmer, stated he had been sworn in. Mr. Schicker stated he has lived in his home since 2017, and loves living in this area. He is against having the property changed to a commercial. Mr. Schicker mentioned due to his health an ambulance needs to be able to make it down the road, which is not very wide. When people are at Skullbones Campground, they park on the road which makes it difficult for anyone to use.

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- Mr. Don Bickowski, 3275 Fox Run Estates, Eureka stated he had been sworn in. Mr. Bickowski mentioned under the UDO, one of the core requirements in the PM District, says the site shall access a public street, which this street does not.
- Mr. Rob Schultz, 11612 Breezeway Lane, Bridgeton, stated he had been sworn in. Mr. Schultz spoke regarding safety with the road and bridge. He mentioned how Mr. Schicker bought his property for peace, quiet, and safety, and this proposal is asking to take this away.
- Mr. Beau Govreau, 7678 Burgess Ford Rd., Cedar Hill, stated he had been sworn in. Mr. Govreau said he was speaking on behalf of Nell Odel and Randy Gillman, who are property owners who live six hundred feet from Skullbones Campground. He stated Mr. Jochens has been operating his business over two years illegally, and also mentioned several violations.
- Mr. Jim Terry, 8323 Crystal Ridge Ct., Cedar Hill, stated he had been sworn in. Mr. Terry mentioned concerns regarding safety at the intersection at Highway 30 and Ficken’s Road, which crosses Skullbones Road. This is a dangerous intersection where there have been several accidents.

County Executive Gannon asked again if there were any other citizens who wanted to speak against PM21031 Zone Change and Development Plan to please come forward. No one appeared. Executive Gannon asked once more, and no one appeared to comment.

Rebuttal

Mr. Derrick Good appeared and spoke regarding Exhibit G and the variances the Staff spoke about. The two variances that still need to be worked through is the width of the road, and if the road should be paved or not. Mr. Good mentioned the area is supposed to be in a flood plain, and due to this they are asking to have the road left as a gravel road. Mr. Good also mention the titlework on Mr. Jochens easement was completed and it was verified he has a twenty foot road easement. Since this time the road has been widened twenty feet, where practicable. Mr. Good stated they are asking for the County to approve the Zone change and the road as currently built, as presented by Mr. Vonarx.

Council Members Reuter asked Mr. Good questions, verifying the requested modifications, which were answered by Mr. Good.

Council Member Perry made a motion for application PM21031 Zone Change and Development Plan, to be brought back under Other Matters for advisement at the next scheduled Council Meeting, and any further motions and advisement be given to Counsel for review by March 21, 2022, seconded by Council Member Stallman.

Council Member Groeteke asked County Code Enforcement Director Eric Larson questions to which Mr. Laron provided answers for.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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Note: County Executive Gannon asked for a three minute recess, beginning at 8:31 p.m. The Council Meeting resumed at 8:38 p.m.

IX. REPORT FROM COUNTY EXECUTIVE

- County Executive Gannon announced the Sales Tax for the month of February was 3.63%, which is \$126,000 over last year.
- Executive Gannon spoke on a follow up from the Work Session on March 14, regarding a future Crime Lab in Jefferson County. Our Purchasing Department has released an RFQ for a consultant, which closes on March 19.
- Executive Gannon mention the Agenda for tonight's meeting also has a Bill to accept the Planning Consultant for the Master Plan.
- Regarding Park information, any additional money coming into the County will have to be accepted by the County Council as well as once we spend money.

X. RECONSIDERATION OF BILLS

None

XI. CONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Perry. Council Member Reuter read Bills 22-0301 through 22-0314 by title.

Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, seconded by Council Member Perry.

Council Member Groeteke asked on Bill No. 22-0314 if the Chair and Vice Chair have considered anyone for the Advisory Panel. Council Chair Tracey Perry mentioned no decision had been made yet. Mr. Groeteke said he would like to be considered as a designee for the County Council. Ms. Perry said she would put it under advisement.

County Counselor Wes Yates addressed a comment made during Public Comments, because it goes to against the integrity of the Consent Agenda and the Contracts, which he is directly responsible for. The comment made was that no one ever looks at the contracts, and they are always awarded to the lowest bidder. Counselor Yates stated this was not true, contracts do not always go the lowest bidder. Bill No. 22-0314, the Master Plan Contract, was sent out twice to to fifteen vendors and only two bids were received. The contract was not awarded to the lowest bid.

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District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0301 – Approving The Payment Surplus To Ronald C. Brethold And Diana L. Peterein

Council Member Hendrickson made a motion to read Resolution No. R22-0301 on its first and only reading by title, seconded by Council Member Perry. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0301 seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-0302 – Approving The Payment Surplus To Ronald C. Brethold And Diana L. Peterein

Council Member Hendrickson made a motion to read Resolution No. R22-0302 on its first and only reading by title, seconded by Council Member Perry. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0302 seconded by Council Member Perry.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-0303 – Correct Erroneous Assessments Or Mistakes Or Defects – Personal Property

Council Member Hendrickson made a motion to read Resolution No. R22-0303 on its first and only reading by title, seconded by Council Member Perry. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0303 seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-0304 – Correct Erroneous Assessments Or Mistakes Or Defects – Real Property

Council Member Hendrickson made a motion to read Resolution No. R22-0304 on its first and only reading by title, seconded by Council Member Perry. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0304 seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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XV. INTRODUCTION OF BILLS

XVI. PERFECTION OF BILLS

Bill No. 22-0242 – Vacating A Portion Of Cool Valley Drive

Council Member Hendrickson made a motion to place Bill No. 22-0242 on its second reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0242 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groetke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0243 – Emergency Management 2022 Mini Grant

Council Member Hendrickson made a motion to place Bill No. 22-0243 on its second reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0243 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groetke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0244 – Juvenile Detention Center Health Project 2022

Council Member Hendrickson made a motion to place Bill No. 22-0244 on its second reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0244 and move it to Final Passage, seconded by Council Member Stallman.

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Vote:

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District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0245 – CC221100 District 4 Rezone Single-Family Residential to Non-Planned Community Commercial

Council Member Hendrickson made a motion to place Bill No. 22-0245 on its second reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0245 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Abstain
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0246 – District 1 Big River Boat and RV Storage

Council Member Haskins made a motion to place Bill No. 22-0246 on its second reading by title, seconded by Council Member Perry. Council Member Reuter read the Bill by title.

Council Member Haskins made a motion to approve Bill No. 22-0246 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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Bill No. 22-0247 A1 – County Employees Merit System

Council Member Hendrickson made a motion to place Bill No. 22-0247 A1 on its second reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0247 A1 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0248 – Erosion and Stormwater Management Design Manual

Council Member Groeteke made a motion to place Bill No. 22-0248 on its second reading by title, seconded by Council Member Reuter. Council Member Reuter read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 22-0248 and move it to Final Passage, seconded by Council Member Reuter.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0242 – Vacating A Portion Of Cool Valley Drive

Council Member Reuter made a motion to place Bill No. 22-0242 on its third reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Reuter made a motion to approve and finally pass Bill No. 21-0242, seconded by Council Member Groeteke.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0243 – Emergency Management 2022 Mini Grant

Council Member Reuter made a motion to place Bill No. 22-0243 on its third reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Reuter made a motion to approve and finally pass Bill No. 21-0243, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0244 – Juvenile Detention Center Health Project 2022

Council Member Reuter made a motion to place Bill No. 22-0244 on its third reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Reuter made a motion to approve and finally pass Bill No. 21-0244, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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Bill No. 22-0245 – CC221100 District 4 Rezone Single-Family Residential to Non-Planned Community Commercial

Council Member Perry made a motion to place Bill No. 22-0245 on its third reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Perry made a motion to approve and finally pass Bill No. 21-0245, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Abstain
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0246 – District 1 Big River Boat and RV Storage

Council Member Perry made a motion to place Bill No. 22-0246 on its third reading by title seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Perry made a motion to approve and finally pass Bill No. 21-0246, seconded by Council Member Haskins.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0247 A1 – County Employees Merit System

Council Member Reuter made a motion to place Bill No. 22-0247 A1 on its third reading by title seconded by Council Member Hendrickson. Council Member Reuter read the Bill by title.

Council Member Reuter made a motion to approve and finally pass Bill No. 21-0247 A1, seconded by Council Member Hendrickson.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0248 – Erosion and Stormwater Management Design Manual

Council Member Groeteke made a motion to place Bill No. 22-0248 on its third reading by title seconded by Council Member Reuter. Council Member Reuter read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0248, seconded by Council Member Reuter.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters

Council Member Haskins requested information to have the Security System put into place. The Director of Administration David Courtway is looking into this. Mr. Haskins also asked to put on a future Agenda information regarding the P&Z Attendance Fees, and how it is working out. Mr. Courtway mentioned if the Mr. Haskins would like he will verify with the Auditors Department and Payroll that the checks have been cut and will report back to the Council.

B. Discussions of Council Membership in Executive's ARPA Working Group

Council Member Haskins mentioned he would like to have the Chair, Vice Chair, or a Delegate to be a member of the ARPA Working Group. Executive Gannon said the Working Group works on the ARPA funds that have been received so far. The only request they have received so far is from Council Member Groeteke and Hendrickson. They both sent requests for some private roads they would like looked at. No one else has brought anything so far. Ms. Reuter mentioned she has a meeting scheduled to go over her requests. Executive Gannon mentioned the Council has been told they can have access to the ARPA documents as long as the documents stay in the Auditors office, and an appointment is made. Ms. Perry also brought up that information can also be brought up on the Jefferson County website. Ms. Reuter said she was not aware of this, and Mr. Courtway showed her where it was located.

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XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- None

District 2 – Council Member Reuter:

- Mentioned the war going on in Ukraine and Russia and to please keep them in their thoughts and prayers.

District 3 – Council Member Hendrickson:

- Mentioned he also shares Ms. Reuter’s thoughts and prayers.

District 4 – Council Member Groeteke:

- Asked about the information he requested from the opioid settlement.
- Mentioned there were are going to be several boats landing at the Kimmswick docks in 2022.

District 5 – Council Member Perry:

- Reminded everyone there is a Work Session on March 28, in the Annex Building at 5:45 p.m.
- Mentioned the MAC Legislative Day is April 12, 2022 and if anyone was interested in going to let Ms. Cherlynn Boyer know.

District 6 – Council Member Stallman:

- None

District 7 – Council Member James:

- None

XX. CLOSED SESSION

None

XXI. ADJOURNMENT

Council Member Hendrickson made a motion to adjourn, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 9:37 p.m.