

**Jefferson County Commissioner Meeting Minutes
January 6, 2014**

Centennial Celebration Kickoff begins at 1:00 pm. In Commissioners meeting room at 2:28 pm those present are Commissioner Farnsworth, Commissioner Hegsted, Chairman Raymond, Attorney Robin Dunn, and Emily Kramer. Edidt Ramirez is clerking the board. Commissioners sign the proclamation of the county centennial
Clerk Chris Boulter authorizes her stamp be used to sign on the proclamation as well.

- **EXECUTIVE SESSION 67-2345(F) Motion made by Commissioner Farnsworth to go into executive session 67-2345(F) at 2:31 pm seconded by Commissioner Hegsted. Roll Call taken Commissioner Farnsworth-aye, Chairman Raymond-aye, Commissioner Hegsted-aye Motion passed unanimously**

Back into open session 3:05 pm

Discussion held on General legal issues no decisions or actions to be taken.

Recess until attorney Dunn can return for next Executive session.

- **EXECUTIVE SESSION 67-2345(F) Motion made by Commissioner Hegsted to go into executive session 67-2345(F) at 3:42 pm seconded by Commissioner Farnsworth. Roll Call taken Commissioner Farnsworth-aye, Chairman Raymond-aye, Commissioner Hegsted-aye Motion passed unanimously**

Back into open session at 3:57 pm

Legal Discussion about Eagle Rock Sanitation no actions or decisions taken

- **EXECUTIVE SESSION 67-2345(F) Motion made by Commissioner Farnsworth to go into executive session 67-2345(F) at 3:58 pm seconded by Commissioner Hegsted. Roll Call taken Commissioner Farnsworth-aye, Chairman Raymond-aye, Commissioner Hegsted-aye Motion passed unanimously**

Back into open session at 4:25 pm

Discussed the law suit from The Post Company

Attorney Robin Dunn leaves room at 4:25 pm

Motion made by Commissioner Hegsted to retain services of John Ohman as attorney in the pending law suit from The Post Company against the Jefferson County Commissioners reason to obtain outside counsel is because the county prosecutor is implicated in the law suit. Motion seconded by Commissioner Farnsworth Roll call taken

Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passed unanimously

Motion to adjourn at 4:26 pm made by Commissioner Hegsted. Motion seconded by Commissioner Farnsworth.

Motion passes

Chairman of the Board

Clerk of the Board

County Clerk