

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point, it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday April 24, 2017 at 1:00 p.m. Those present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor/Attorney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of April 17, 2017 be approved as presented. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill reported that he met with Susan Newell, 911 Director regarding updating the dispatch center. She solicited two informal bids for the work. One from Lowe's Construction and one from J & J Construction. Davin Electric will be used for wiring in the center. Wayne moved to approve the project as bid by Lowe's Construction. Lynn seconded. All voted in favor of the motion. Bill discussed reassignment of fleet vehicles in the County. He would like to purchase a small SUV to replace some of the older vehicles in the fleet specifically trading in the PT Cruiser toward the purchase. The Board approved the request by consensus.

Lisa Buerman, County Treasurer presented a request to advertise Lot 3 Block S Lake Ridge Estates for sale. Wayne moved that the lot be published for sale with a minimum bid of \$300. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He presented a resolution for signature for the case approved at last week's meeting.

Keith Jeffers, Emergency Management Director invited the Board to a luncheon recognizing EMS Week on May 21st from 12:30 to 2:30 p.m. at the Sheriff's Annex training room. The event is being sponsored by Dr. Lillian Lockwood of the Colmery O'Neil VA Medical Center.

Wayne moved that the by-laws submitted by Kentucky Township and Fire District #2 be approved as presented. Lynn seconded. All voted in favor of the motion.

Josh reported that three applications have been received for the land bank: Lots 14, 15 & 16 Block C Hilldale Subdivision; Lots 3, 5, 6 & 7 Block G, Lake Ridge Estates; Lots 5 & 6 Block C Fitzsimmons North Addition to the City of Oskaloosa. Wayne moved that the County convey the parcels as read to the Jefferson County Land Bank. Lynn seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:40 p.m. with Linda Buttron present to facilitate the discussion. Richard seconded. All voted in favor of the motion. The Board recessed at 1:28 p.m. Present during the session were Beth, Linda and the Board. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:45 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:41 p.m. Present during the session was the Board. The Board reconvened at 1:45 p.m. The Chair announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on May 1, 2017.