

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, July 22nd at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Richard Malm, Lynn Luck, Assistant County Counselor Ryan Kriegshauser and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Assistant Counselor and the Board. Lynn moved that the minutes of July 15 be approved as presented. Wayne seconded. Wayne and Lynn voted in favor. Richard abstained as he was absent from last week's meeting.

Crystal VanHoutan, Health Dept Administrator met with the Board. She asked the Board to sign grant awards for FY2020. The department was awarded \$12,845 for the State formula grant, \$18,581 for Emergency Preparedness, \$22,582 for Maternal and Child Care, \$9,342 for Child Care Licensing and \$14,226 for the Community Based Primary Care fund. The grants are the same amounts as last year. The total amount is \$81,510.08. Lynn moved that the Board sign the grants. Richard seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director met with the Board. Richard moved that the Board renew the disaster declaration of June 13 for another 10 days. Lynn seconded. All voted in favor of the motion. James updated the Board on Lakeside Village water situation. The engineering study found that RWD #7 could provide water to the improvement district. RWD#7 officials will be meeting with Lakeside Village officials this week.

Dustin Parks, Planning & Zoning Director discussed zoning issues with the Board.

Wayne announced that a budget work session will be held at 10:00 a.m. on Friday.

Chris Schmeissner, GIS/IT Director asked for an executive session to discuss matters of non-elected personnel regarding employee family illness. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee family illness until 1:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:10 p.m. Present during the session were Chris and the Board. The Board reconvened at 1:15 p.m. The chair announced that no binding action was taken during executive session.

James Tweed, Emergency Services Director asked for an executive session to discuss matters of non-elected personnel regarding employee recruitment and retention. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee recruitment and retention until 1:21 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:17 p.m. Present during the session were James and the Board. The Board reconvened at 1:21 p.m. The chair announced that no binding action was taken during executive session.

A zoning case was presented to the Board for consideration. Z2019-03 a request by Chris Luck to rezone 1202 Union Rd. from rural residential to agricultural was heard. No public comment was heard. Richard moved that the request be approved as presented. Wayne seconded. Wayne voted in favor. Richard voted in favor. Lynn abstained as she is related to the applicant.

There being no further business to come before the Board they adjourned to meet in a special budget workshop on Friday at 10:00 a.m. and in regular session on July 29, 2019.