

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, January 7 at 1:00 p.m. Present were Commissioners Richard Malm, Wayne Ledbetter, Lynn Luck, County Counselor Josh Ney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of December 31 be approved as presented. Richard seconded. All voted in favor of the motion. Beer licenses were signed.

Sheriff Jeff Herrig reported that the three cars ordered in the fall will be delivered at the end of this month from Ford. There have been price increases in the model he ordered but since he ordered in 2018 the increases won't apply to this purchase.

County Attorney Josh Ney talked about the court appointed attorney's contracts for 2019. The change in the process saved between \$40,000-\$50,000 compared to 2016. The attorneys under contract have requested a pay increase. Josh proposed increases to the contracts for county appointed attorneys. As they provide different levels of service Josh proposed a base contract increase for full service attorneys to \$2,100/month. For the Guardian Ad Litem Contract attorney he proposed an increase to \$2,100/month and for the "1/2 contract" attorneys an increase to \$1,300/month. Richard moved that the proposal be approved. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. The Board signed right of way permits for utility companies. He also discussed issues with shoddy reclamation work done by Century Link on areas where they have worked along county roads. Railings around the courthouse were discussed. The contractor believes he will start later this week on the project. Other road projects were discussed.

Dustin Parks, Planning & Zoning Director met with the Board to present zoning cases. PR2018-013 and Z2018-010 a request to consider the Preliminary and Final plat of the Meriden Meadows subdivision and a request to rezone Lots 1 & 2 of the Meriden Meadows subdivision to Commercial (CP3) located at the Northwest corner of Palmberg and K-4 highway. The applicants were present for the discussion. Lee Hendricks, City of Meriden Attorney was also present and spoke with regard to the City of Meriden's position on the issue. Wayne moved that the Board table the issue until no later than March 25 for reconsideration. Richard seconded. Discussion was held. The developer of the project stated that he made application with the City in August of this year and had communications with the City regarding the project. Lee responded to the statement indicating that the City made request of the City Engineer and the City Clerk for information. He said the City would be willing to meet with the developer as soon

as needed. The architect also spoke with regard to the project. All voted in favor of the motion to table the case.

James Tweed, Ambulance Director met with the Board. James reported the EMPG grant funding was awarded to Jefferson County. The amount to be received is \$23,101.00

Richard moved that Resolution 2019-001 regarding the annual GAAP waiver be adopted. Wayne seconded. All voted in favor of the motion.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to employee hiring recruit and retention until 1:55 pm. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:48 p.m. Present during the session were Josh, James and the Board. The Board reconvened at 1:55 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 January 14, 2019.