

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 10, 2017 at 1:00 p.m. Those present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter and County Clerk Linda M Buttron. Counselor/County Attorney Josh Ney was absent.

Vouchers were reviewed and approved by the Board. Wayne moved that the minutes of April 3 be approved as presented. Richard seconded. All voted in favor of the motion.

Treasurer Lisa Buerman met with the Board. Lynn moved that Resolution 2017-007 be approved voiding outstanding Treasurer's checks. Richard seconded. All voted in favor of the motion. Helen Jones has asked to bid on Lot 7 Block B Lakeshore Estates for additional yard space. Richard moved that the lot be advertised for sale with a \$300 minimum bid. Lynn seconded. All voted in favor of the motion. Kirk Vernon wants to purchase Lots 14-16 Block C Hilldale Subdivision for new home construction. Wayne stated that those properties would be moved to the land bank for sale. Brandon Newman would like to buy Lots 5 & 6 Block C City of Oskaloosa for home construction in the next few years. Richard would like clarification of what "build in a few years" means. It may be possible that this would be moved to the Land Bank for sale. Father Elias Issa would like to purchase Lots 3, 5, 6 & 7 Block G Lake Ridge Estates for new home construction. Wayne stated that that property would be moved to the Land Bank for sale.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented packets for the zoning cases to be heard at next week's Commission meeting.

Keith Jeffers, Emergency Management Director met with the Board. Keith reported that he has received a bill for \$2,088 for emergency siren repairs. Wayne asked what the formal agreement was for purchasing and maintaining sirens in the future. Keith indicated that he would research but he thought the policy was that the entities would buy the sirens and the County would maintain them.

Bill Noll, Public Works Director met with the Board. Bill asked the Board if they would approval his application for participation in the Federal Funds Exchange program in 2017. The 2017 amount is \$168,556.11. The Board indicated approval by consensus. Bill recommended that the Board accept the lower of two bids for courthouse generator. Wayne moved that the bid of CK Power in the amount of \$50,260 be approved. Lynn seconded. All voted in favor of the motion. The dust control company that does roads in the county started spraying today. The

purchase of a survey grade GPS unit was discussed. Chris Schmeissner, GIS/IT Director discussed the use of the survey grade GPS unit for GIS purposes. The total cost of the unit with either of the two vendors that sell it is \$24,761, (including additional features and equipment needed to run the unit). The unit would be paid from GIS funds in the amount of 80% and the remaining 20% from Road and Bridge funds. Bill discussed the amount that could be possibly be saved by having the unit. Richard moved that the purchase of one GPS unit be approved. Wayne seconded. All voted in favor of the motion.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel until 1:50 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:45 p.m. Present during the session was the Board. The Board reconvened at 1:50 p.m. The chair announced that no binding action was taken during executive session.

Bill Noll asked for an executive session to discuss matters of non-elected personnel with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:00 pm. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:53p.m. Present during the session were Bill and the Board. The Board reconvened at 2:00 p.m. The chair announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:07 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:02 p.m. Present during the session was the Board. The Board reconvened at 2:07 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 2:15 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:09 p.m. Present during the session was the Board. The Board reconvened at 2:15 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 April 17, 2017.