

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 May 15, 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. Richard moved that the minutes of May 8th be approved as presented. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented two applications for special events for review.

Chris Schmeissner, GIS/IT Director spoke to the Board regarding a large computer virus that affected systems around the world. His staff has been working to ensure that our technology and systems are updated and protected.

Bill Noll, Public Works Director briefly reviewed crew work.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:15 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:10 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:15 p.m. The Vice Chair announced that no binding action was taken during executive session. Josh left the meeting after this session.

Beth Brown, Health Administrator asked for an executive session for non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:25 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:17 p.m. Present during the session were Beth and the Board. The Board reconvened at 1:25 p.m. The chair announced that no binding action was taken during executive session.

Dustin Parks, Planning & Zoning Director presented cases to the Board for consideration. Z2017-03 a request by Daryl Goodnow for rezoning on property located at the northeast corner of 54th and Clark Rd. Wayne moved that the request (Z2017-03) be approved as presented. Richard seconded. All in favor of the motion.

PR2017-05 and Z2017-04 a request by Delvis Steffey on property located on the north side of 118th between Harper Rd and Paradise Point. Richard moved that the requests (PR2017-05 and Z2017-04) be approved as presented. Wayne seconded. All voted in favor of the motion.

PR2017-04 and Z2017-02 a request by Mary Cronemeyer, located on the southwest corner of 35th and Union St South of 35th and West of Union. Joyce Williams, neighborhood resident stated that she and her husband were there to indicate that they care for their neighborhood and that they oppose the request. Lynn moved that the request (PR2017-04 and Z2017-02) be approved as presented. Richard seconded. All voted in favor of the motion.

William Spann, Perry met with the Board. He requested a revision to his Conditional Use Permit for a 4' x 8' ground sign in front of his business on Ferguson road. The Board indicated that the needed to talk to the Planning & Zoning office to apply for a sign permit.

There being no further business to come before the Board they adjourned to meet in regular session on May 22, 2017.