

March 9, 2020

The Jefferson County Board of Commissioners convened in regular session on Monday, March 9 at 1:00 p.m. Present were Commissioners Wayne Ledbetter and Lynn Luck and Richard Malm. Also present were Assistant Counselor Ryan Kriegshauser and County Clerk Linda M. Buttron.

Vouchers were reviewed and approved by the Assistant Counselor and the Board. The Board thanked Sherri Hoffman, Administrative Assistant for the Public Works Department for her 25 years of service. Richard moved that the minutes of February 24 be approved as presented. Wayne seconded. Richard and Wayne voted in favor. Lynn abstained as she was absent on the 24th. Wayne moved that the minutes of March 2 be approved as presented. Lynn seconded. Wayne and Lynn voted in favor of the motion. Richard abstained as he was absent on March 2nd.

Dustin Parks, Community Development Director met with the Board. Dustin reported that he has moved his office across the hall in the basement. There is a problem with the heating and cooling controls in his office and the one next door. The controls are on one side of the wall and the vents on the other. The Board approved by consensus having Johnson Controls fix the issue at a cost of approximately \$5,300.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed the aerial photography project.

Treasurer Lisa Buerman presented bids for lots to be opened. Thomas Schweda submitted bids for Lots 3 Block E Hilldale south, Lot 4 Block E Hilldale South and Lot 3 Block F Hilldale South. Thomas bid for Lot 3 Block E-\$300; Lot 4 Block E-\$300; Lot 3 Block F-\$300. Wayne moved that the bids be accepted as presented. Richard seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board for an executive session. Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding retention until 1:20 p.m. Wayne 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. At 1:20 p.m. the Board announced that the session would be extended 5 minutes with the same parties present. The Board reconvened at 1:26 p.m. The chair announced no binding action was taken during executive session.

Linda Buttron requested an executive session for non-elected personnel, regarding pay issues. Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding pay issues until 1:37 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:27 p.m. Present during the session were Linda and the Board. The Board reconvened at 1:37 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 security until 1:42 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:38. Present

during the session were Chris Schmeissner and the Board. The Board reconvened at 1:42 p.m. The chair announced that no binding action was taken during executive session.

The Board adjourned at 1:43 p.m.