

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, September 16th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and Richard Malm. Also present were 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 September 9 be approved as presented. Richard seconded. All voted in favor of the motion.

Crystal VanHoutan, Health Department Director announced that the Taste of Elegance event will be held on October 5th at Apple Valley Lane.

Bill Noll, Public Works Director met with the Board. The sign project kicked off today on Hickory Pointe road. Jefferson County was awarded \$340,000 in High Risk Rural Road Program funds for improvement of the shoulders on Wellman road. The County will be responsible for 10% of the cost. Bill reviewed information about a roadway question raised by James Costello.

James Tweed, EMS Director asked for an executive session to discuss matters of non-elected personnel with regard to employee recruitment and retention. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to employee recruitment and retention until 1:25 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:18 p.m. Present during the session were James and the Board. The Board reconvened at 1:25 p.m. The chair announced that no binding action was taken during executive session

Bill Noll, Public Works Director asked for an executive session. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to employee recruitment and retention until 1:30 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:25 p.m. Present during the session were Bill and the Board. The Board reconvened at 1:30 p.m. The chair announced that no binding action was taken during the session.

The Commissioners adjourned their meeting at 1:52 p.m.