

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, March 25th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, Counselor Josh Ney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. A beer license was signed. Lynn moved that the minutes of March 18th be approved as presented. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Lynn moved that the Board approve Resolutions for Conditional Use Permits 2019-1,2 & 3 (approved at last week's meeting). Richard seconded. All voted in favor of the motion. The resolutions were signed. Lynn moved that the following persons be appointed to the Planning Commission; Tim Benyshek, Gale Rudolph and Matt Scherer. Their terms will be for 3-years. Wayne seconded. All voted in favor of the motion.

Sheriff Jeff Herrig discussed complaints regarding trains blocking the tracks in the south end of the County. He stated that he has been told the flooding on the Missouri side has caused the issue. The Sheriff's office has filed reports with the County Attorney.

Bill Noll, Public Works Director met with the Board. The Board signed three right of way permits for utility companies. Bill discussed a request from an individual for graveling a driveway for school bus pickup of a handicapped child. The individual has a circle drive that they would like part or all graveled. By consensus the Board agreed not to grant the request. Bill reported that the weight limit posting on the Oak Road bridge near Perry will be removed to allow school buses to cross the bridge due to repairs made to the bridge. Bill reported that the Historical Society has repeatedly asked that the County put a cedar tree fence line in along our west property line to block the view of rock stock piles, equipment etc. from the Old Town area. He would like to proceed with that project this spring. The Board indicated that he should talk to the Extension office regarding the best tree to use. Bill announced that Wednesday night at 6:30 p.m. there will be a Noxious Weed informational meeting as requested by some County residents. Bill discussed the County's program for spraying.

Wayne discussed PR2018-013 (rezoning of the final plat of Meriden Meadows subdivision) that was tabled until today's meeting. Meriden City has indicated that there is a public hearing on April 16, 2019 regarding annexation of the affected property. Dustin recommended that the Board table the issue again until the City has had their hearing regarding the annexation. Richard moved that the Board table the issue until April 22nd to allow the City to complete their annexation process. Wayne seconded. All voted in favor of the motion.

Wayne announced that the Commission meeting would recess at 1:43 p.m. to allow a meeting of the Jefferson County land bank board.

Wayne opened a meeting of the Jefferson County Land Bank at 1:43 p.m. John Friend, Pia Friend Realty met with the Board regarding county owned property located at 302 Hamilton St, Oskaloosa. After approximately 9 months on the market, an offer \$1,700 has been received for the property. Lynn moved that the property be transferred to the land bank. Wayne seconded. All voted in favor of the motion. Lynn moved that the Board accept the offer of Dwayne J. DePriest in the amount of \$1700. Wayne seconded. All voted in favor of the motion. The land bank adjourned at 1:48 P.M.

The Commission meeting was called back to order at 1:48 p.m.

Crystal Vanhoutan, Health Department Administrator asked for an executive session to discuss matters of non-elected regarding personnel employee discipline. Wayne moved that the Board recess until 2:00 p.m. to discuss matters of non-elected personnel with Linda and Josh invited to stay to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present were Josh, Crystal, Linda and the Board. The Board reconvened at 2:00 p.m. The Chair announced no binding action was taken during executive session.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee retention until 2:05 p.m. The Board recessed at 2:01 pm. Present during the session were Bill Noll and the Board. Lynn seconded. All voted in favor of the motion. The Board reconvened at 2:05 p.m. The chair announced no binding action was taken during executive session.

Sheriff Jeff Herrig returned to the Board meeting and reported that a February 12 decision of Attorney General Derek Schmidt states that it takes an act of Congress to prevent Union Pacific from blocking the tracks as long as they need to.

There being no further business to come before the Board they adjourned to meet in regular session on April 1, 2019.