

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 29th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, County Counselor Josh Ney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of April 22 be approved as presented. Richard seconded. All voted in favor of the motion.

Pam Anderson, Economic Development Director met with the Board. Pam asked the Board to consider an appointment to the Economic Development Advisory Board. Bryce Lloyd, Perry has applied. Wayne moved that Bryce be appointed to the Advisory Board. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill discussed the action taken by the Board to suspend dust control application by Scotwood Industries until April 29th. Bill recommended that the suspension be lifted on May 15 as long as the Road department is provided sufficient information. Wayne moved that the Board recess into executive session to discuss matters of land acquisition until 1:30 p.m. with Josh & Bill present to facilitate the discussion. The Board recessed at 1:07 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 1:30 p.m. The chair announced that no binding action was taken during executive session.

Mary Luse, Jefferson County Historical Society met with the Board. Mary discussed the Veterans Memorial Board in the Courthouse hallway. She researched how the names came to be on the board in the hallway. A register of names has and will be kept at the Historical Society building along with a fact sheet detailing the circumstances surrounding their death. The register also contains a procedure for putting someone's name on the Board. Blank forms will be kept by the County Clerk's office for use when someone wants a name added to the Board. The Historical Society is willing to get and pay for the plaques to be placed on the board.

The Board considered a request from Matt Miller to use the Courthouse grounds and restrooms for Old Settler's to be held June 20-22. Lynn moved that the Board approve the request. Richard seconded. All voted in favor of the motion.

The Board adjourned as the County Commission at 1:42 p.m.