

## **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, July 8th 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. Kirk Vernon, Sheriff's Department was presented with an award for 25 years of service. Terry Hehn, Road and Bridge Department was not present, but received an award for 35 years of service. The Board thanked him for his service. Richard moved that the minutes of July 1<sup>st</sup> be approved as presented. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill reported that the staff will have an 8-hour KS-LTAP training the next two days for grader operators. He has applied for disaster mitigation funds made available through California wild fires given to the states for distribution. He also applied for a grant for Coal Creek bridge to address a large log jam at that location. In James Tweed's absence, Bill asked the Board to extend the disaster declaration. Wayne moved that the disaster declaration be extended from 7/11//2019 through 7/21/2019. Richard seconded. All voted in favor of the motion. The Board signed a right of way permit for a utility company.

Dustin Parks, Planning & Zoning Director presented statistical reports for the 2<sup>nd</sup> quarter of 2019. There were 13 permits issued with an average cost per dwelling of \$163,327 and an estimated cost of construction of \$2,123,250.

Wayne moved that Richard be appointed as the voting delegate for the KAC annual conference in November and Wayne be designated as the alternate delegate. Lynn seconded. All voted in favor of the motion.

Bill Noll asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee leave until 1:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:27 pm. 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 executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel for preparation of an evaluation until 1:40 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:32 p.m. Present during the session was the Board. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on July 15, 2019.