

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 15th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, County Counselor Josh Ney and County Clerk Linda M Buttron. Commissioner Richard Malm was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of July 8th be approved as presented. Wayne seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director asked that the Board extend the disaster declaration. Wayne moved to extend the disaster declaration of June 13th another 10 days. Lynn seconded. All voted in favor of the motion.

Lisa Buerman, County Treasurer met with the Board. Lisa presented sealed bids to the Board for consideration. Lindsay Billinger bid \$500 on each of Lots 23, 25 & 26 Block I Westshore Estates. Wayne moved that the bid be accepted as presented. Lynn seconded. All voted in favor of the motion. Andrea McGranahan bid \$305 for Lot 138 Parkwoods Subdivision, Lakeside Village. Lynn moved that the bid be accepted. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented a list of zoning violations to the Board for review. An issue with a special event permit was discussed.

Crystal Vanhoutan, Health Department Administrator presented Resolution 2019-010 for consideration. The resolution establishes the special assessments amounts for various sewer districts for the 2019 tax year. Wayne moved that Resolution 2019-010 be approved establishing special assessments for sewer districts. Lynn seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed a contract for 2020 aerial photography. Lynn moved that the Surdex contract for digital ortho imagery running through 2020 be approved as presented. Wayne seconded. All voted in favor of the motion. He also discussed filling a position in the IT Department. He has had 25 applicants.

Dustin Parks, Planning & Zoning Director presented zoning cases to the Board for consideration. PR2019-04 – a request to consider the final plat of 17th Street Subdivision #2. Patricia Dick, 4759 US 59 highway was present for the discussion. Wayne moved that the request be approved. Lynn seconded. All voted in favor of the motion. The plat was signed.

TA2019-01 –a request to amend existing zoning regulations “Article 23-109-2-(a)” regarding accessory structures in subdivisions. The article would be amended to remove the following text. “*No accessory building or use shall occupy a required front yard (except basketball goals, flag poles and fences as permitted.) Except in the “RR” Rural Residential and “SR” Suburban Residential Districts, the total floor area of all accessory buildings shall not exceed 900 square feet.*” The subdivisions would then control these issues internally. Lynn moved that the Board approved TA2019-01 as presented. Wayne seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on July 22, 2019.