

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, August 5th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and Richard Malm. Also present were Josh Ney, County Counselor and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of July 29th be approved as presented. Wayne seconded. All voted in favor of the motion.

Debbie McNary, Health Department presented the 2019-2020 proposed wellness program. The number of points required to be successful in the 2019-2020 program was discussed. Wayne moved that there be no change in the point system for the Wellness Program, leaving the total points required to earn a discount in the health insurance premium at 55. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill reported that the bridge on the north side of Valley Falls (Coal Creek road) has been inspected and may be opened for one-lane traffic. Bill discussed crew work in Auxiliary Services and Road and Bridge. Bill asked the Board to extend the June 13 disaster declaration another 10 days. Richard moved that the Board extend the disaster declaration another 10 days. Lynn seconded. All voted in favor of the motion. Bill discussed a safety workshop for Jefferson County Local Road Safety Plan (LRSP) to be held on August 16, 2019 at 9:00 a.m. in the Sheriff's annex training room. The workshop is open to the public. Wayne moved that the Jefferson County Capital Improvement plan presented several weeks ago be approved as presented. Lynn seconded. All voted in favor of the motion. Bill stated that the department's tire changing machine is being replaced under the emergency purchase provisions of the purchasing policy.

Marvin Kopp, Lakeshore Estates Board of Directors President met with the Board. Also present was Board member Pam Rodecap. He asked if the County could help with the cost of renting dumpsters (50%) to clean up properties in Lakeshore Estates. He also asked the County to remove mobile homes on lots that are owned by the County. The Board will check to see what they can do. Richard moved that the County agree to provide \$500 for assistance with the cost of the dumpsters to clean up the mobile home park area. Lynn seconded. All voted in favor of the motion. Lori Alexander, Lakeshore Estates Rural Water District asked about people living in the trailers that have no water service or other utilities. Josh spoke with regard to the issue. Marvin also asked if the County could patch the 2/10 of a mile at the north end of Quail Hill road. The Board declined.

By consensus the Board agreed to set October 14 as an employee in-service day and open enrollment for voluntary benefits with the buildings closed to the public where possible.

Josh reported a tax sale for two properties will be held tomorrow. By consensus the Board set the minimum bid at the amount of taxes due including interest, costs and penalties.

Bill Noll, Public Works Director asked for an executive session. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee retention until 2:10 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Bill and the Board. The Board reconvened at 2:10 p.m. The chair announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 2:17 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:12 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:17 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 August 12, 2019.