

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.*

At 9:46 a.m. Vice-Chair Lynn Luck convened the Board of Canvassers. She then recessed the meeting until 12:00 noon to complete the canvass. The Jefferson County Board of Canvassers met at 12:00 noon to canvass the special question election for USD 343 regarding establishing a Recreation Commission. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm and Linda Buttron, County Election Officer. Election results were reviewed. Six provisional ballots were counted. The canvass was completed 12:12 p.m.

The Jefferson County Board of Commissioners convened in regular session on Monday, August 12th 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. Lynn moved that the minutes of August 5th be approved as presented. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill discussed replacement of a rubber tire loader. After comparing prices of new loaders, Bill recommended that the current leased machine in Oskaloosa be used for one more year and be purchased with a balloon payment for \$103,000. Wayne moved that the recommendation be accepted. Richard seconded. All voted in favor of the motion.

Appraiser Janet Allen requested an executive session. Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee discipline until 1:20 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:16 p.m. Present during the session were Janet and the Board. The Board reconvened at 1:20 p.m. The chair announced that no binding action was taken during executive session.

Dustin Parks, Planning & Zoning Director presented zoning cases to the Board for consideration. Z2019-04 a request for rezoning at 19884 25th street from Suburban Residential to Rural Residential. Lynn moved that the request be approved as presented. Wayne seconded. All voted in favor of the motion. PR2019-05 a request to consider the Final Plat of the Buck Creek Acres subdivision by Stuart Shafer and Patricia Dickinson at 3213 Buck Creek road. Lynn moved that the request be approved as presented. Richard seconded. All voted in favor of the motion.

TA2019-02 a text amendment to amend Article 23 Item 28 to better align the regulations with the Health Department regulations regarding daycare facilities. Lynn moved that the text amendment be approved as presented. Richard 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 August 19, 2019.