

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 19th at 1:00 p.m. Present were Commissioners Wayne Ledbetter and Richard Malm. Also present were Ryan Kriegshauser, Assistant County Counselor and County Clerk Linda M Buttron. Commissioner Luck was absent.

Vouchers were reviewed and approved by the Assistant Counselor and the Board. Richard moved that the minutes of August 12 be approved as presented. Wayne seconded. All voted in favor of the motion.

Crystal Vanhoutan, Health Department Administrator met with the Board. The NEK Educational Service Center (Keystone) Contract was presented to the Board. Richard moved that the contract be approved. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He had the Board sign cases approved at last week's hearings. Wayne moved that the Board adopt TA2019-02 approved at last week's meeting. Richard seconded. All voted in favor of the motion.

James Tweed, EMS Director. James reported on the recent 911 outages. James will be sending a certificate of appreciation (signed by the Commissioners) to Jackson County for handling the calls during the outages. Richard moved that Resolution 2019-010 regarding opening burning be approved as presented. Wayne seconded. All voted in favor of the motion. The resolution rescinds Resolution 2007-12.

Bill Noll Public Works Director met with the Board. Bill reported on the road conditions after the rains received over the last few days and crew work to repair the damage.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:25 p.m. regarding recruitment and retention with Crystal Vanhoutan present to facilitate the discussion. Richard seconded. All voted in favor of the motion. The Board recessed at 1:20 p.m. Present during the session were Crystal and the Board. The Board reconvened at 1:25 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 26, 2019.