

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, October 28th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and Richard Malm. Also present was 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 Board approve the minutes of October 21, 2019. Lynn seconded. All in favor of the motion.

Lisa Buerman, County Treasurer met with the Board. Lisa asked the Board to sign Resolution 2019-015 cancelling personal property tax warrants for 1998. Wayne moved that the Board approved Resolution 2019-015 as presented. Lynn seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director met with the Board. James discussed issues with AT & T and CenturyLink phone service. An issue with the central radio tower is being addressed. It appears that one vendor has bracketed our antenna with dishes. That has caused a disruption in signal. James is getting quotes for roof repair for the station in Oskaloosa. As of January 1, Dr. Hutchens will retire as the district coroner. A search is being conducted for a replacement. He updated the Board on Lakeside Village. Currently National Guard are still hauling water until November 11th. After that there will be an independent contractor hauling water as long as needed. Work is proceeding on getting a line put in from Rural Water District #7. Lakeside Village will need to install a 650' 4" pipe to drain tanker truck that is hauling water to Lakeside Village.

Bill Noll, Public Works Director met with the Board. Bill discussed a conversation with Union Pacific regarding losing Lecompton Road on Saturday (November 2nd). The road will be closed from 10-15 hours. Air quality testing in the Courthouse was discussed at a cost of \$3400. The Board approved the testing by consensus.

Lynn moved that the Board extend the County's match for the Health Savings Accounts up to \$1500 for a family plan and \$750 for a single plan. The match was set to expire with the 2020 plan year.

James Tweed met with the Board for an executive session. Wayne moved that the Board recess into executive session to discuss matters of land lease negotiation for a tower until 1:40 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:35 p.m. Present during the session were Bill and the Board. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session.

The Commissioners adjourned at 1:45 p.m. to travel to Valley Falls for a fence view.

The Commissioners reconvened at 2:50 p.m. No further business was heard. The Board adjourned to meet on November 4th.