

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, November 4th 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. Wayne announced that the canvass of the City School General election will be held November 11 at 9:00 a.m. Lynn moved that the minutes of October 28 be approved as presented. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin reported that a request was received to leave CU2019-05 on the table until November 25th when the property owner can attend. The Board agreed to the request by consensus.

Chris Schmeissner, GIS/IT Director met with the Board. Chris reported that the cabling in the courthouse has been redone at a cost of \$7,500. The work was done with IT staff. Had the project been outsourced the cost would be approximately \$34,000.

Bill Noll, Public Works Director met with the Board. Bill discussed proposals being reviewed for graders. Crew work was discussed.

Dwight Boleik, Lawrence met with the Board regarding a fence view conducted last week on the fence separating his property from that of Levi Starkey. Wayne told him that the Board's job was to determine if the fence was a legal fence. He stated that their ruling will say that the fence will be considered a legal fence.

Wayne moved that as the Board approve a decision declaring the fence as a legal fence on a request made by Levi Starkey. Richard seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director requested an executive session. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee discipline until 1:35 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:30 p.m. Present during the session were Josh, James and the Board. The Board reconvened at 1:35 p.m. The chair announced that no binding action was taken during executive session.

Bill Noll asked for an executive session. Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege regarding potential litigation until 1:50 p.m. seconded. All voted in favor of the motion. The Board recessed at 1:37 p.m. Present during the session were Josh, Bill and Chris Schmeissner. The Board reconvened at 1:50 p.m. The chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding preparation of an evaluation until 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:51 p.m. Present during the session was the Board. The Board reconvened at 2:00 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 November 18, 2019.