

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 met for the purpose of conducting an interview for the position of Planning & Zoning Administrator at 11:30 a.m. Richard moved that the Board go into executive session until 12:30 p.m. for matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:30 a.m. Present during the session was the Board and the applicant. The Board reconvened at 12:30 p.m. The chairman announced that no binding action was taken during executive session.

The Jefferson County Board of Commissioners convened in regular session on Monday February 10 at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck & Wayne Ledbetter and County Clerk, Linda M Buttron. Counselor Josh Ney was absent attending continuing education.

Vouchers were reviewed and approved by the Board. Lynn moved that the minutes of February 3rd be approved as presented. Wayne seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board to obtain signatures on the cost share agreement with MARC for aerial photography. The agreement has been approved by legal counsel. Wayne moved approval of the agreement with MARC for aerial photography in the amount of \$37,020.73. Lynn seconded. All voted in favor of the motion. The Board signed the agreement.

Bill Noll, Public Works Administrator met with the Board. Bill discussed snow removal after last week's storm. The snowfall totals around the county ranged from 10-13 inches. Wayne discussed the process for making the decision to close County buildings last week. Wayne moved that the Public Works Administrator (or Road Foreman in the absence of the Administrator) be charged with assessing weather and road conditions and making a recommendation to the Commission chair with regard to closing the county buildings and that the Chair (or vice-chair in the absence of the chair) be authorized to order the closing of the buildings. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Administrator requested an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to

discuss matters of non-elected personnel until 1:50 p.m. with Linda invited to stay to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:26 p.m. Present during the session were Bill, Linda and the Board. The Board reconvened at 1:50 p.m. Richard moved that the session be extended until 2:00 p.m. with the same parties present. Lynn seconded. All voted in favor. The Board recessed at 1:50 p.m. The Board reconvened at 2:00 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:00 p.m. for the purpose of interviewing a candidate for the position of Planning & Zoning Administrator. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:03 p.m. Present during the session was the Board and applicant. The Board reconvened at 3:00 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll, Public Works Administrator returned to the Board for an executive session. Wayne moved that the Board go into executive session to discuss matters of non-elected personnel until 3:10 p.m. The Board recessed at 2:55 p.m. Present during the session were Bill and the Board. The Board reconvened at 3:10 p.m. The chairman 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 Monday February 24, 2014 as next Monday is a holiday.