

## **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 June 15 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Linda M. Buttron and Josh Ney, County Counselor. Commissioner Wayne Ledbetter was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of June 8<sup>th</sup> be approved as presented. Richard seconded. All voted in favor of the motion.

Tanya Erichsen, Appraiser met with the Board. Tanya discussed the certified values for 2015. Real estate assessed valuation is up 3.4%. Personal property values have decreased 28.8% mostly due to the legislative reduction to the assessment rate on boats and a change in the way commercial trucks are taxed. Based on staff reductions at the state level, changes in the way the State provides service was discussed. Impacts of this session's legislation were reviewed.

Mike Baxter, Emergency Management Director updated the Commission on a boil advisory on the City of Ozawkie and Lakeside Village. Based on the current moisture it is expected to continue for four weeks. Mike asked for permission to replace the Emergency Management truck that was damaged in an accident. The Board granted permission by consensus.

Bill Noll, Public Works Director met with the Board. Bill discussed recent rainfall and its impact to roads and bridges. He reported the roof of the IT building is nearing completion. Richard moved that the agreement between KDOT and Jefferson County for bridge replacement on 142<sup>nd</sup> be signed. Lynn seconded. All voted in favor of the motion.

Bill McCollum reported on a problem at 35<sup>th</sup> and Wellman with speeding. Sheriff Jeff Herrig was present for the discussion. He asked for signage to help with the situation. Bill Noll was also present. The Commissioners suggested a "Stop Sign Ahead" sign. He also commented on large truck traffic on the road.

Doris Elrod, 7428 Lincoln Rd., Oskaloosa met with the Board. Doris discussed a recent search in her neighborhood for a suspect. She would like to see a way to alert residents in an area that something is going on. The Board discussed the capabilities of Code Red in such situations. Sheriff Jeff Herrig discussed his views on what could be done and the search efforts.

Mary J. Luse representing the Jefferson County Historical Society met with the Board. She asked about the property traded between Jefferson County and David Taylor. The Board is questioning whether the property line between Jefferson County Historical Society and David Taylor was surveyed during the trade. Bill Noll indicated that the property was surveyed and there should be stakes showing where the survey line is. They want to be sure that a fence to be installed by David Taylor is installed on the property line. The Board asked Mary to work with Bill to make sure the lines are understood.

Beth Brown asked for 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 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:48 p.m. Present during the session were Beth, Linda, Josh (to facilitate the discussion) and the Board. The Board reconvened at 2:00 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board to into executive session to discuss matters of non-elected personnel until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:10 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 2:20 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 June 22, 2015.