

## **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 September 28th, 2015 at 1:00 p.m. Those present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter, County Counselor Josh Ney and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of September 21<sup>st</sup> be approved as presented. Wayne seconded. Wayne voted in favor. Lynn voted in favor. Richard abstained as he was not present for the meeting.

Beth Brown, Health Department met with the Board. Wayne moved approval of the contract for nursing services for Grace Christian School. Lynn seconded. All voted in favor of the motion. The Board signed the contract. Richard moved that the contract for the WIC Program be approved as presented. Lynn seconded. All voted in favor of the motion. The contract was signed.

Bill Noll, Public Works Director met with the Board. Bill provided a copy of specifications for a F350 truck as was discussed in last week's meeting. The total cost of the truck is \$26,468. Bill stated that the truck is to be purchased through the State Procurement Contract. The Board gave approval by consensus. The Board signed a right of way agreement for a utility company. The culvert on 114<sup>th</sup> street has been installed. Bill will be contacting Lower Heating and Air and will also contact McElroy's and maybe Heinen PHE for bids for the courthouse air conditioning repair. The companies will be asked to bid using Johnson Controls systems or they may bid an entire new system.

Representatives from Lakeside Village (LSV) (including the Board of Directors) met with the Board at 1:30 p.m. Wayne indicated that the Board wished to have a conversation about what can be done with properties owned by the County in Lakeside Village. R. L. Buck spoke about improvements and activities at Lakeside Village. Napoleon Boone Garden was an initial project for the district. They have installed surveillance cameras around the village which has helped the district and the Sheriff's office. They have been cleaning and clearing up lots that have been abandoned. Lake access has been regained along with the swimming pool. Several community activities have been held. He stated that the Board wants to work with Jefferson County. Also present were: Tammy Arfmann, Ashley Lowder, and Paula Smith District Clerk. Tammy Arfmann discussed the district's seven year plan. Water fees and other fees were increased in 2014. They are creating a Community Improvement fund in 2015.

She also discussed plans to replat the campgrounds area (to ½ acre lots) as they are no longer used for camping. Other community projects were reviewed. Ashley Lowder discussed bringing in new families to Lakeside Village. She reported that progress has been made in this area. Lynn discussed the improvement seen in the district. Wayne is proposing establishment of a County land bank. It would allow the County to take properties that the County owns and transfer those to the land bank. That land bank entity could then work with Lakeside Village and others to make land available to those that want to purchase. Lakeside Village would market the property as they do now and proceeds from the sale would be split with the land bank. Getting the properties back on the tax roll with homes on them should benefit both the district and the County. Various issues were discussed by the Board and those present. R.L. Buck offered to provide a report to the Commission once a month. The Board agreed to the suggestion. Lynn offered that the Lakeside Village Board needs to decide if they would want to participate in the land bank program. R.L. Buck indicated that it had been discussed and he felt they were willing. Bill Noll reviewed what the surveying process might look like for replatting the subdivision. Wayne stated that the two groups appear to agree on intent with regard to what to do with the lots at Lakeside Village and with regard to the land bank.

Keith Jeffers, Emergency Management Director met with the Board. He reviewed the items he has been working on this past week. Keith discussed moving the office back to the old ambulance building. Bill reported that the garage doors need to be replaced. The front of the building needs new metal. The offices need to be painted and the bathrooms repaired. The Board indicated by consensus that Bill could proceed with getting the building ready for use as Keith's office.

Lynn moved that the Board appoint Linda M Buttron as the voting delegate for the KCAMP and KWORCC annual meeting in November with Richard Malm as the alternate delegate for both meetings. Wayne seconded. All voted in favor of the motion.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel (evaluation) until 2:10 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:04 p.m. Present during the session were Beth Brown and the Board. The Board reconvened at 2:10 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board recess into executive session to discuss matters of attorney client privilege until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:13 p.m. Present during the session was Josh Ney and the Board. The Board reconvened at 2:20 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:25 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:20 p.m. Present during the session was the Board. The Board reconvened at 2:25 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 October 5, 2015.