

## **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 9, 2015 at 1:00 p.m. Those present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter and County Clerk, Linda M Buttron. Josh Ney, County Counselor was absent.

Vouchers were reviewed and approved by the Board. Lynn moved that the minutes of November 2, 2015 be approved as presented. Wayne seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. Keith discussed meetings and training to be attended in the near future. He also reported that he will be obtaining GETS (Government Emergency Telecommunications Service) and WPS (Wireless Priority Service) cards for all department heads and necessary personnel.

Bill Noll, Public Works Director met with the Board. Bill reported that work on the bridge on Ferguson Road (BSN24) is on schedule. Guardrail installation was discussed. Informal bids have been received for a generator for the ambulance department in Oskaloosa. Clifford Power bid \$14,916 and Heinen PHE for \$17,900. Both bid Generac generators. James Tweed, Ambulance Director was present for the discussion and plans to pay for the expense from the Ambulance Capital Outlay fund. The Board approved the expenditure from Clifford Power by consensus. Bill has received a price of \$57,000 for Bandit wood chipper with a \$4,400 trade in for the existing machine, (pricing through the NJPA purchasing alliance agreement signed at last week's meeting). He plans to pay for the unit from the Special Machinery fund. The Board approved the purchase by consensus.

Beth Brown, Health Department Administrator asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board recessed into executive session to discuss matters of non-elected personnel until 1:45 p.m. with Linda invited to stay to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:34 p.m. Present during the session were Beth, Linda and the Board. The Board reconvened at 1:45 p.m. The Chairman announced that no binding action was taken during executive session.

Bill Noll, Public Works Director asked for an executive session to discuss matters of non-elected personnel. Wayne 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 1:46 p.m. Present during the session were Bill and the Board. The Board

reconvened at 2:00 p.m. The Chairman announced that no binding action was taken during executive session.

Wayne moved that the Board go 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 2:03 p.m. Present during the session was 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 November 16, 2015.