

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 March 7, 2016 at 1:00 p.m. Those present were Commissioners Lynn Luck, Wayne Ledbetter, Richard Malm and County Clerk, Linda M Buttron.

Vouchers were reviewed by the Board. Richard moved that the minutes of February 29, 2016 be approved as presented. Lynn seconded. All voted in favor of the motion.

Mary Underwood, County Treasurer met with the Board. Mary presented a bid for auctioneer services for the tax sale. One bid of \$800 was received from Andy Conser-United Country Real Estate. Andy Conser was present for the opening and explained that the company software can "clerk" the sale and provide an accounting of the sale to the County. The Commissioners stated that no internet bidding be allowed. Richard moved that the bid be accepted as presented. Lynn seconded. All voted in favor of the motion. The Commissioners asked about the date for the sale. The sale can be held thirty days from publication. Mary reported that the courtroom is available on April 26th for the full day. The date will be confirmed with Tom Knutzen, Tax Sale Attorney.

Mary presented a sealed bid request for Lot 657 Walnut Grove section of Lakeside Village. Wayne moved that the Board publish the lot for sale with a minimum bid of \$300. Lynn seconded. All voted in favor of the motion.

Susan Newell, 911 Director met with the Board. Susan reported that there were numerous grass fires over the weekend. Dispatchers handled 46 grass fires between 3/4/2016 and 3/6/2016 along with other calls. NG911 Implementation for Jefferson County is scheduled for installation in the 2nd quarter of 2017. The cost will be around \$36,000-\$42,000.

Bill Noll, Public Works Director met with the Board. Richard moved that the Board accept the bid of Vance Brothers for highway oil. Lynn seconded. All voted in favor of the motion. Bill asked the Board's opinion of bidding of fuel delivery. By consensus the Board agreed to forego the bidding process and stay with the current vendor (Capital City Oil) until the court case with a previous vendor is resolved. The Wellman Road project was discussed briefly. Bill discussed the 62nd street project. Wayne moved that the Board accept the bid of McAfee Henderson Solutions for \$50,477 for engineering services on 62nd street. Lynn seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. Keith reported that the county has been approved for the next step of the grant process with regard to the application for a generator for the courthouse.

Roger Barnes, Valley Falls met with the Board. He thanked the Board for granting his exception to the zoning regulations back in September allowing him to live in an RV while his home was being constructed. His house has been completed and he is ready to move in.

Wayne moved that the Board recess into executive session until 1:45 p.m. to discuss matters of non-elected personnel. Richard seconded. All voted in favor of the motion. The Board recessed at 1:34 p.m. The Board reconvened at 1:45 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 on March 14, 2016.