

## **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 21, 2016 at 1:00 p.m. Those present were Commissioners Wayne Ledbetter, Richard Malm, Josh Ney, County Counselor and County Clerk, Linda M Buttron. Lynn Luck was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of March 14 be approved as presented. Wayne seconded. All voted in favor of the motion. A beer license was signed for Bernie's at 2115 Ferguson Rd., Perry.

Chris Schmeissner, GIS/IT Director met with the Board. He reported that 35% of the aerial photography is completed as of last Friday.

Tanya Erichsen, Appraiser met with the Board. She indicated that there are eight (8) days left to appeal value of property. The department has processed seventy three (73) informal appeals to date. She also reported that the 17% maintenance appraisals begin soon.

Mary Underwood, Treasurer asked the Board to update the signature cards for the county bank accounts. Wayne moved that Resolution 2016-007 be approved regarding updating the signatures on the State Municipal Investment Pool account. Richard seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. Keith reported that the courthouse generator grant paperwork will be submitted soon. He also reported that the County is in a burn ban today (Red Flag warning).

Bill Noll, Public Works Director met with the Board. Bill reported that a Code Red message was sent to residents regarding the closure of Wellman Road (closure beginning today). Bill distributed a copy of the work schedule for the replacement of the courthouse HVAC system to the Board.

Wayne discussed establishing minimum bid prices for the upcoming tax sale. Richard moved that 1) For those parcels designated "maximum county bid" on a list of parcels to be sold, the minimum bid shall be the amount of the judgment lien and interest thereon, as provided by law, plus the costs, charges and expenses of the proceedings and sale as set forth in the execution or order of sale; 2) For all remaining parcels for which the amount of the judgment lien and interest thereon, as provided by law, plus the costs, charges and expenses of the

proceedings and sale as set forth in the execution or order of sale; is less than \$1,000.00, the minimum bid shall be the amount of the judgment lien and interest thereon, as provided by law, plus the costs, charges and expenses of the proceedings and sale as set forth in the execution or order of sale. 3) For all remaining parcels for which the amount of the judgment lien and interest thereon, as provided by law; is more than \$1,000.00, the minimum bid shall be \$1,000.00 plus the costs, charges and expenses of the proceedings and sale as set forth in the execution or order of sale. Wayne seconded. All voted in favor of the motion. A resolution will be adopted next week regarding the minimum bid.

Wayne discussed a fence view requested by John Trippon for property located in the southwest part of the County. The fence view was set for April 4<sup>th</sup> at 2:30 p.m. The Commission meeting for that day will be adjourned at the conclusion of the fence view.

Sam Henderson, Planning & Zoning Director met with the Board. Sam discussed a request for an exception to the zoning regulations for property regarding road front footage made by Diana Dexter and Todd Harrington. Diana was present for the discussion. Todd Harrington was represented by John Schoenfeldt. (Diana Dexter is the current owner and Mr. Harrington is interested in purchasing the property.) Richard moved that an exception be granted to allow them to build on the property. Wayne seconded. All voted in favor of the motion.

Bill Noll asked for an executive session to discuss matters of non-elected personnel until 2:00 p.m. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:00 p.m. with Bill Noll and Josh Ney present. Richard seconded. All voted in favor of the motion. The Board recessed at 1:27 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 2:00 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 March 28, 2016.