

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 May 2, 2016 at 1:00 p.m. Those present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of April 25th be approved as presented. Lynn seconded. All voted in favor of the motion.

Tanya Erichsen, Appraiser met with the Board. Tanya reported that personal property valuations were mailed Friday. She has certified the real estate tax roll to the County Clerk. Appraised valuation increased \$34,780,100 from last year. That will result in approximately \$5,915,158 in assessed valuation. New construction assessed value is estimated to be \$977,149.

Bill Noll, Public Works Director met with the Board. Bill discussed replacement of large box culvert on 182nd street east of K4 hwy. He also discussed proposals for electrical work in the courthouse. Johnson Controls proposed project totaled \$35,000 and would require a two day closure of the courthouse to complete. Heinen PHE Services proposed a different solution for a total of \$14,000. Their project would require a half day closure of the courthouse. The Board approved that he move forward with Heinen PHE's proposal by consensus. He also asked about replacing the gator (ATV) used by the department as it is in need of major repair. The 2002 John Deere Gator was purchased in conjunction with the Sheriff's office and Emergency Management. It is currently used mainly by Auxiliary Services but also by the Sheriff and Emergency Management. He stated he could trade it in and replace it, make the repairs or not replace the gator. The Board asked that he get quotes for replacement.

Keith Jeffers, Emergency Management Director met with the Board. He reported that there were winds of 70-90 mph in the north part of the County with some damage of private property.

Vernon Perry, Meriden returned to meet with the Board regarding the easement between his property and that of Meril Vanderpool. Josh reviewed the legal issues regarding the request. Meril Vanderpool was present for the discussion. The Board asked that Josh work with the attorney that drafted a proposal to clarify that the easement runs with the land and they would vote on the request at a future meeting.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:52 p.m. with Bill Noll. Richard seconded. All voted in favor of the motion. The Board recessed at 1:32 p.m. Present during the session were Bill Noll and the Board. The Board reconvened at 1:52 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:02 p.m.. Richard seconded. All voted in favor of the motion. The Board recessed at 1:53 p.m. Present during the session was Susan Newell and the Board. The Board reconvened at 2:02 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:04 p.m. Present during the session were James Tweed and the Board. The Board reconvened at 2:15 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel with Chris Schmeissner until 2:25 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:18 p.m. Present during the session were Chris and the Board. The Board reconvened at 2:25 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 non-elected personnel with Beth Brown and Linda Buttron present to facilitate the discussion until 2:40 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:27 p.m. Present during the session were Beth, Linda and the Board. The Board reconvened at 2:40 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 May 9, 2016.