

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 February 8, 2016 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. A beer license was signed for Mulligan's Bar and Grill at 7210 K4 Hwy, Meriden. A travel request was signed for Planning & Zoning Director Sam Henderson. Lynn moved that the minutes of February 1 be approved as presented. Richard seconded. All voted in favor of the motion.

Susan Newell, 911 Director met with the Board. She discussed an upgrade for the dispatch center radio systems. The project will be paid for with the fees received for 911. She presented a proposal from TBS Electronics, Inc. in an amount of \$77,395.50 for the equipment. Richard moved that the bidding requirement be waived, (due to a finding of this being a sole source vendor) and that the Board approve the purchase. Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director met with the Board. Wayne moved that Brandon Newman be appointed to the Planning Commission to fill the remaining term of Kelli Curry and that Matthew Finley be appointed to the Planning Commission to fill the vacancy left by Tim Bailey. Richard seconded. All voted in favor of the motion.

Tanya Erichsen, Appraiser reported that staff will be finishing up reappraisal this next week. The Board asked questions about the process.

Bill Noll, Public Works Director met with the Board. Crews will start a stone arch culvert replacement this week in the Sarcoxie area.

Pat Schafer, Perry met with the Board to present a request for an exception in the subdivision regulations for depth to width requirements on property located at 9474 22nd St, Perry. He wants to sell off a few acres to his son to build a house. Wayne moved that the Board grant the request for exception for depth to width requirements for Schafer's Ridge. Richard seconded. All voted in favor of the motion.

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Lynn moved that the Board recess into executive session until 1:40 p.m. to discuss matters of attorney client privilege. Richard seconded. All voted in favor of the motion. The Board recessed at 1:33 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:40 p.m. The chairman announced that no binding action was taken during executive session.

Norma Dunnaway, Perry met with the Board. Norma serves on the Judicial Nominating Commission for Jefferson County as a lay member. Her term will expire the first Monday in March 2016. Norma discussed her service on the Nominating Commission. She indicated that she is willing to continue her service on the Commission. Wayne moved that Norma Dunnaway be reappointed to the Judicial Nominating Committee. Richard seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned. The next meeting of the Board will be February 22nd due to the President's Day holiday next Monday.