

May 10, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday, May 10th at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and Roy Dunnaway, Jan Hayes, County Counselor and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. A shared sick leave request and donation were signed. A beer license for the Dam Store was signed. A letter was signed regarding a request for determination of fair value of fence repair and costs for Gary Bledsoe. Lynn moved that Resolution 2010-015 be adopted, setting a public hearing for the creation of a road improvement district for Northwind Drive for May 24 at 1:00 p.m. Roy seconded. All voted in favor of the motion. Lynn moved that the minutes of May 3rd be approved as presented. Richard seconded. All voted in favor of the motion. Jan asked for permission to attend a continuing education program for Counselor on June 25th. The Board agreed to the request by consensus.

Mike Amerine, 16377 13th St. met with the Board. Mike commended the Board on placing the signs on 3rd street restricting commercial traffic. He also thanked the Road and Department for the work done on the drainage on 13th street, except for one issue with regard to drainage onto certain parts of his property. He asked that a pipe be changed so that the drainage goes west and drains into Buck Creek. Lynn discussed giving the drainage a few months to see if the changes made last week fix the issue. If not she stated that the County had agreed to fix the problem and should do so.

Francis Hubbard, Road and Bridge met with the Board. Road issues were discussed.

Eloise discussed a special event permit request by Robert & Sandra Patterson. Robert & Sandra were present to discuss their request. They would like to have an event that includes an obstacle course for people to bring horses and ride through on property located at 11567 Wellman Rd, McLouth. The proceeds would go toward their non-profit business (Eagle Wing Ranch) that aids children in need. Lynn moved that the request be approved for June 19th, July 17th, August 21st & September 18th, 2010. Roy seconded. All voted in favor of the motion.

Richard moved that an agreement between Jefferson County and Rural Water District #7 sharing GIS data be signed. Lynn seconded. All voted in favor of the motion. The agreement was signed.

Tom Blair, 6390 Clark Rd. met with the Board regarding a zoning issue. He has been working on a piece of vacant land near Meriden and works on the property on the weekends. They use a recreational vehicle to stay in on the weekends. He received notice from the County that he cannot live on the property in a recreational vehicle. He indicated that he is not living there on a full time basis, just on weekends and holidays to work on getting the property ready to build. He asked for guidance about what he could do on the property. The Board asked that Mr. Blair meet with Eloise and see what is permitted.

Eileen Filbert, Health Department met with the Board. Eileen reported they are still working with the schools for next year's contracts. The new phone system upgrades were installed last week and seems to be functioning correctly. Other department activities were discussed.

The Board conducted two interviews for the position of Temporary Assistant Administrator for the Health Department.

Richard moved that the Board recess into executive session until 3:00 p.m. to discuss matters of non-elected personnel for the purpose of conducting job interviews. Lynn seconded. All voted in favor of the

motion. The Board recessed at 2:17 p.m. Present during the session were the Board. They met with each of the applicants during the session. The Board reconvened at 3:00 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel, job opening until 3:20 p.m. Lynn seconded. All voted in favor of the motion. Present during the session were the Board, Jan & Linda. The Board recessed at 3:10 p.m. The Board reconvened at 3:20 p.m. The chairman announced that no binding action was taken during executive session.

Roy moved that the meeting be adjourned. Richard seconded. All voted in favor of the motion. There being no further business to come before the Board they adjourned to meet in regular session on May 17, 2010.