

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 September 11, 2017 at 1:00 p.m. Present were Commissioners Lynn Luck, Richard Malm, Josh Ney, County Counselor and County Clerk, Linda M Buttron. Commissioner Wayne Ledbetter was absent due to a death in the family.

Vouchers were reviewed and approved by the Counselor and the Board. A travel request was signed for the Appraiser's office. Richard moved that the minutes of September 5th be approved as presented. Lynn seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director let the Board know that the State has notified him that no federal disaster declaration will be requested due to the greater need for hurricane relief in Texas and Florida.

Chris Schmeissner, GIS/IT Director announced that the new County website will go live Wednesday September 13th. The new look and feel has what is known as responsive design that makes the site function with mobile device and tablets. County staff was trained August 31st and September 5th on use of the new site.

Richard moved that a one-time exception be allowed to Employee Handbook Policy #303 – Vacation Leave (regarding maximum accrual of leave) to allow for those hours over the maximum of 200 to be paid to those employees who are unable to use such leave by October 29, 2017. Lynn seconded. All voted in favor of the motion.

Jeanette Hierstein, Oskaloosa asked the Board about making an arrangement with the City for the use of the recycling bins by township residents. The Board indicated by consensus that they would leave the policies for the use of the recycling bins up to each city.

Lynn moved that the Board recess until 2:30 p.m. when an interview is scheduled. Richard seconded. All voted in favor of the motion.

The Board reconvened at 2:30 pm.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel for the purpose of conducting an interview for the position of Economic Development Director until 2:50 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:20 p.m. Present during the session was the applicant and the Board. At

2:50 p.m., the chair announced that the meeting would be extended by 10 minutes until 3:00 p.m. with the same parties present. The Board reconvened at 3:00 p.m. The chair 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 September 18, 2017.