

## **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 5, 2018 at 1:00 p.m. Present were Commissioners Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor and Deputy County Clerk, Annie Landis. Richard Malm and County Clerk Linda Buttron were absent.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of February 26 be approved as presented. Wayne seconded. All voted in favor of the motion. Wayne moved that the minutes of the special session on February 27 be approved as presented. Lynn seconded. All voted in favor of the motion.

A purchasing card cardholder agreement was signed by Wayne Ledbetter.

The reorganization of some the County's department heads was clarified by Wayne Ledbetter to those department heads in attendance.

Lisa Buerman, County Treasurer presented the Board with four sealed bids for county owned property. A bid for tax id "1ME0051A9" in the amount of \$327.50 was received from Environmental Remediation & Monitoring Inc. Wayne moved that the bid be accepted. Lynn seconded. All voted in favor of the motion. Berry White bid on three different properties in Hilldale South for \$300.00 each. Wayne moved that the Board approved the bid for tax id "1FV0329". Lynn seconded the motion. All voted in favor of the motion. Wayne moved that the Board approve a bid for tax id "1FV0328". Lynn seconded the motion. All voted in favor of the motion. Wayne moved that the Board approved a bid for tax id "1FV0365". Lynn seconded the motion. All voted in favor of the motion.

Janet Allen, Appraiser updated the Board on activities in her office.

The Board approved travel requests for three employees to attend the MidAmerica GIS Consortium (MAGIC) Conference in Omaha Nebraska on April 23-26, 2018.

Bill Noll, Public Works Director met with the Board. Bill updated the board on the pending legal cases against the County. He reported that case #16-CV-2445-JWL was dismissed. Grader districts were discussed. One grader is broken so some districts were restructured in the meantime to cover all the roads.

James Tweed, Ambulance/EMS/911 Director met with the Board. James reported on his progress in handling all three departments and upcoming training. James' primary office will be located in the 911 Center. "Emergency Services Director" will be James' title. There will be a Deputy Director in each of the three departments.

There being no further business to come before the Board they adjourned to meet in regular session on March 12, 2018.