

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, August 20 at 1:00 p.m. 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. Wayne moved that the minutes of August 13th be approved as presented. Lynn seconded. All voted in favor of the motion.

Lisa Buerman, Treasurer presented sealed bids for advertised lots. Tom Schweda bid \$300 each for Lot 1 Block E Hilldale South; Lot 2 Block E Hilldale South; Lot 1 Block F Hilldale South; Lot 2 Block F Hilldale South. No other bids were received. Wayne moved that the bids be accepted. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin updated the Board on the dog complaint near Winchester heard earlier this year. The owners will be getting rid of dogs to be within compliance with zoning regulations. Richard moved that zoning Resolution CU2018-01 be signed. Lynn seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board. Chris reported that the 2018 aerial photography is being reviewed by GIS staff. There are 8,094 tiles to be reviewed and about 20% has been reviewed. Chris discussed the need for increasing the County's bandwidth by 200-400 megahertz.

By consensus the Board nominated Linda M Buttron for the KWORCC Board of Trustees for the Northeast Region. Also by consensus, the Board appointed Linda to be the voting delegate for the KWORCC annual meeting in October.

Lori Alexander met with the Board regarding Lakeshore Estates Sewer District #6. Lori discussed the letter recently received from the Health Department regarding the special assessments for Lakeshore Shore Estates Sewer District #6. She has paid her \$25/month sewer bill through June 2018 so that would make her pay more in 2018 than others. She also said that there are many people in the district that were delinquent on their 2018 monthly fee. Crystal Vanhoutan, Health Department Director stated that the taxes collected in December 2018 would cover expenses of the district for the period from August-December 2018. The Board indicated by consensus that they preferred to go from here forward as laid out in the Resolution 2018-015.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel (evaluation) until 1:40 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:33 p.m. Present during the session was the Board. The Board reconvened at 1:40 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 August 27, 2018.