

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 26th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and Richard Malm. Also present were Josh Ney, County Counselor and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of August 19th be approved as presented. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin reported on the problem with dogs reported in the Republic road area. The owner has indicated to Dustin that he is going to reduce the number of dogs on the property. Dustin plans to give them 60 days to reduce the number. The Board discussed the issue. Dustin reported the office may be closed next Tuesday.

Richard moved that Resolution 2019-012 concerning 62nd street and acquisition of real estate for a road improvement project be approved as presented. Wayne seconded. All voted in favor of the motion.

Elvin Dean Domann, Winchester met with the Board. He discussed 166th road east of US 59 highway. He is concerned that the tubes in the crossings are too small to handle the amount of water that comes through Crooked Creek. The Board will let the Public Works Director know of his concerns.

A budget hearing was held at 1:30 p.m. The chair asked for public comment. No public comment was heard. The budget hearing was closed. Wayne moved that the 2020 budget be adopted as published. Richard seconded. All voted in favor of the motion.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding preparation of an evaluation until 1:40 p.m. Richard seconded. All voted in favor of the motion. The Board adjourned at 1:32 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 September 9, 2019.