

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.*

March 2, 2020

The Jefferson County Board of Commissioners convened in regular session on Monday, March 2 at 1:00 p.m. Present were Commissioners Wayne Ledbetter and Lynn Luck. Richard Malm was absent. Also present was Counselor Josh Ney and County Clerk Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board.

James Tweed, Emergency Services Director met with the Board. James announced that Kelly Chess was elected second vice-president for the State APCO Board. She will be attending the national conference in Florida. In a few weeks representatives from Hayden Tower and Motorola will be meeting with the Commissioners regarding a radio tower project. Two ambulance cots will be replaced in the near future.

Dustin Parks, Community Development Director met with the Board. Wayne moved that the application for the annual FEMA Community Rating System be approved. Lynn seconded. All voted in favor of the motion. He asked for approval of an administrative decision at 43rd and Ferguson. The department approved a sign permit as long as the signs stayed the same. The Board approved the decision by consensus.

Phil Hoffman, Interim Public Works Director met with the Board. Phil updated the Board on road and bridge projects. Crews have been hauling and grading rock. Delivery of two dump trucks are expected in the near future.

Chris Schmeissner, GIS/IT Director met with the Board. He reported that it is now time to do the aerial photography for the County.

Lisa Buerman, County Treasurer asked the Board for approval to advertise Lot 153 in Lakewood Hills Unit 1 at the request of Timothy McCall. Wayne moved that the publication be done for a minimum bid of \$300. Lynn seconded. All voted in favor of the motion.

By consensus the Board agreed to publish the job ad for the Public Works Director position.

Wayne announced that the parties that were interested in the Grantville school have pulled out due to the expense. He said that from information received about the building he expects that it is not in a condition to be able to be remodeled for use. He would like to get the property transferred to Kaw Township and they would take care of demolition costs. Josh recommended that the property be transferred to the Land Bank and then receive a formal proposal from Kaw

Township with regard to their plans for the property. Wayne moved that the property be transferred to the Land Bank pending the completion of the deed process. Lynn seconded. All voted in favor of the motion.

Steven Hale, Census Bureau was scheduled to meet with the Board but did not appear.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding recruitment until 1:30 p.m. with Josh present to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:23 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:30 p.m. The chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege regarding employee matters until 1:40 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:38 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:40. The chair announced no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding retention until 1:50 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:41 p.m. Present during the session were Public Works Office Administrator Sherri Hoffman and the Board. At 1:50 p.m. the Chair announced that the session would be extended until 1:55 p.m. with the same parties present. At 1:55 p.m. the Board reconvened. The chair announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege regarding employee matters until 2:01 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:56 p.m. Present during the session were Josh and the Board. the Board reconvened at 2:01 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 March 9, 2020.