

## **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 met at 10:00 a.m. to discuss the 2013 budget. The following departments met with the Board to discuss their 2013 budget requests: Debbie Miller, Road and Bridge Office Manager; Sheriff Jeff Herrig; James Tweed, Ambulance Director, Treasurer Mary Underwood and Auxiliary Services Director Mark Richards.

The Jefferson County Board of Commissioners convened in regular session on Monday August 6th, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Board. Lynn moved that the minutes of July 30, 2012 be approved as presented. Roy seconded. All voted in favor of the motion.

Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 1:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:28 p.m. Present during the session were Mike Hayes, Jan Hayes and the Board. The Board reconvened at 1:55 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll, Planning & Zoning Director met with the Board. Bill presented three cases for consideration.

- Z2012/02 by Douglas W. Brumbaugh to change the District Zoning Classification from Agricultural to Suburban Residential on land located in the N1/2 of the NE quarter of Section 13, Township 11S, Range 16E. Mr. & Mrs. Brumbaugh were present at the meeting. The chairman asked for public comment. No comment was heard. Roy moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.
- Z2012/03 by Robert Sirridge and Althea Sirridge to change the District Zoning Classification from Agricultural to Rural Residential on land located in the N1/2 of the SW1/4 of Section 3, Township 8S, Range 18E. Mr. Sirridge was present for the meeting.
- Z2012/04 by Ross D. Brinker and Susan Brinker to change the District Zoning Classification from Rural Residential to Agricultural on land located in the S1/2 of the SW1/4 of Section 3, Township 8S, Range 18E. Ross Brinker was present for the meeting.

Cases Z2012/03 and Z2012/04 were heard together as the properties border one another. Roy moved that Z2012/03 be approved as presented with the condition of a boundary line adjustment survey be completed and recorded at the Jefferson County Register of deeds along with an updated deed conveying the transfer of land. Lynn seconded. All voted in favor of the motion. Richard moved that Z2012/04 be approved as presented with the condition that boundary line adjustment survey be completed and recorded at the Jefferson County Register of deeds along with an updated deed conveying the transfer of land. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on August 13, 2012.