

January 5, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday, January 5, 2009. Present were Francis Grollmes, Vice-Chairman, Don Edmonds, member, Linda Buttron County Clerk and Jan Hayes, County Counselor. David Christy was absent.

The Pledge of Allegiance was recited.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. A beer license was signed as well as a Notice to the Township Board for a beer license. Don moved that the minutes of December 29, 2008 be approved as presented. Francis seconded. All voted in favor of the motion.

Linda discussed canvassing the City of McLouth election next week and swearing in of new officials next week.

Francis Hubbard, Road and Bridge met with the Board. He reported that 162nd street at Barber and North Cedar has been closed for installation of a new tube. Road work was discussed.

Don moved that the Board go into executive session to discuss matters of non-elected personnel (to conduct an evaluation) until 9:30 a.m. Francis seconded. All voted in favor of the motion. The Board adjourned at 9:15 a.m. Present during the session were Linda and the Board. The Board reconvened at 9:30 a.m. The chairman announced that no binding action was taken during executive session.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented 4th quarter statistics on building permits to the Board. Year to date permits are down 50% from last year, however 4th quarter totals are the same as they have been in previous years. There were 48 permits issued in 2008. Eloise discussed the public hearing to be held on Friday regarding adoption of the zoning regulations. Amending the fee schedule for the office (to go along with the adoption of the regulations) was discussed.

Susan Newell, 911 Director met with the Board. Susan presented year end statistics for dispatch. Don moved that the Board go into executive session to

discuss matters of non-elected personnel until 10:40 a.m. Francis seconded. All voted in favor of the motion. The Board adjourned at 10:26 a.m. Present during the session were Susan, Jan and the Board. The Board reconvened at 10:40 a.m. The chairman announced that no binding action was taken during executive session.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed a request from the Mid America GIS Consortium to use the map book developed by Jefferson County GIS for training purposes. Jan will draft the legal paperwork necessary for them to use it. The Board approved the request by consensus.

Tim Bailey, Oskaloosa met with the Board. Tim discussed the notice in the newspaper regarding the public hearing for adoption of the zoning regulations on Friday. The Board explained the changes to the regulations. Eloise was present for the discussion.

There being no further business to come before the Board they adjourned to meet in regular session on January 12, 2008.

A reception was held for outgoing Commissioners Francis Grollmes and David Christy at 11:30 a.m. A plaque was presented to Francis for his years of service (1996-2008) as Jefferson County Commissioner District #3.

ATTEST:/s/Linda M Buttron, County Clerk /s/David Christy, Chairman