

OFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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The Jefferson County Board of Commissioners convened in regular session on Monday February 11th at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Board. Lynn moved that the minutes of February 4th be approved as presented. Wayne seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator met with the Board. Beth reported that the primary uninsured health clinic first held in Lakeside Village has been renamed the "Jerry White Family Care Clinic" in honor of the gentleman who started the clinic. She also discussed upcoming grant applications and the department's new software program. KanCare was also discussed.

Bill Noll, Planning & Zoning Director met with the Board. CU2012/08 (as approved at last week's meeting) was signed.

Bob Perry, Bond Attorney met with the Board to review proposals submitted at last week's meeting regarding refinancing the 2005 bonds. Wayne moved that the Board retain Oppenheimer & Co. Inc. to guide the county through the process of refinancing the 2005 bond issue. Lynn seconded. He then amended his motion to include a floor (minimal savings) of \$170,000. Lynn seconded the amendment. A vote was taken on the amendment. All voted in favor of the amended motion. A vote was then taken on the motion as amended. All voted in favor of the motion.

Kelly & Melinda Hoover, Ozawkie met with the Board to request that Lots 61, 62 & 73 in Block E in Lakeshore Estate (currently owned by the County) be advertised for sale by sealed bid. The couple has received approval for the planned use of property from Planning & Zoning. (Bill Noll was present for the discussion.) Lynn moved that the County advertise the property for sale by sealed bid. Richard seconded. All voted in favor of the motion. Lynn moved that the Board set the minimum bid at \$300 per lot. Richard seconded. All voted in favor of the motion. The County Counselor will publish the lots for sale.

Billy Summerville, Oskaloosa met with the Board to request that county owned Lot 2, Block K in Lakeshore Estates be advertised for sale by sealed bid. Bill has received approval for the planned use of the property from Planning & Zoning. (Bill Noll was present for the discussion.) Lynn moved that the County advertise the property for sale by sealed bid and the minimum bid be set at \$300 per lot. Wayne seconded. All voted in favor of the motion. The County Counselor will publish the lot for sale.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:20 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Bill Noll, Beth Brown and Josh Ney to facilitate the discussion. The Board reconvened at 2:23 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board direct the County Counselor to draft a resolution that would suspend the issuance of any and all building permits related to property within Lakeside Village subdivision until June 1, 2013, so as to allow this Board time to further study the issue of wastewater disposal regulation in the County. Wayne seconded. All voted in favor of the motion. Lynn further moved that effective immediately, the Board direct the Planning & Zoning Director to suspend the approval of any pending or future building permit applications related to property within Lakeside Village until this draft Resolution can be reviewed and discussed by this Board at the next regularly scheduled Board meeting on February 25, 2013. Wayne seconded. All voted in favor of the motion.

Lynn moved that the Board to into executive session to discuss matters of non-elected personnel until 2:45 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:37 p.m. Present during the session were Josh and the Board. The Board reconvened 2:45 p.m. The chairman announced that no binding action was taken during executive session. The Board signed an agreement for employment services with Josh Ney as County Counselor. The agreement is for the period from January 7, 2013 through January 6, 2014 for total annual compensation of \$30,000.

Lynn moved that the Board go back into executive sessions to discuss matters of non-elected personnel until 2:50 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:45 p.m. Present during the session were Josh to facilitate the discussion and the Board. The Board reconvened at 2:50 p.m. The chairman announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet again on February 25, 2013 as February 18th is a holiday.