

OFFICIAL 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 March 18th at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck, Josh Ney, County Counselor and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of March 11th be approved as presented. Wayne seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Francis discussed the proposal to go from nine grader districts to eight. He will be providing a map showing proposed district boundaries in the near future. He also reported that bid documents for road oil will be sent to vendors next week.

Jeannie Hansen, Ozawkie met with the Board. She stated that she is representing William Gideon. Mr. Gideon wants to get a building permit for a 20' x 28' cabin in Lakeside Village (LSV) for his uncle (Mr. McMillan) to live in. Currently Resolution 2013-006 places a moratorium on the issuance of permits in LSV until June 1. The Board stated that they would attempt to finish their review on the process of issuance of building permits in Lakeside Village as soon as possible.

The Board and the Counselor discussed the issues involved with approving sewage systems in Lakeside Village and possible resolutions to the building permit moratorium.

Francis Hubbard and Leroy Boyd, Road and Bridge met with the Board. Tree trimming on the property (122nd St) of Debbie Martin, Oskaloosa was discussed.

Jeff Herrig, Sheriff met with the Board. Richard 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 2:05 p.m. Present during the session were Jeff and the Board. The Board reconvened at 2:20 p.m. The chairman announced that no binding action was taken during executive session. Lynn moved that the Board go back into executive session to discuss the same issue until 2:30 pm. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:22 p.m. Present during the session were Jeff, Linda (invited to facilitate the discussion) and the Board. The Board reconvened at 2:30 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:45 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:35 p.m. Present during the session was the Board. The Board reconvened at 2:45 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll, Planning & Zoning Director met with the Board to discuss zoning issues.

Shiloh Burris, Kaw Fire District #1 Fireman met with the Board. Shiloh was present regarding an application for a permit for red lights and sirens for his vehicle. Richard moved that the application be approved as presented. 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 March 25th.