

**UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS**

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January 13, 2020

The Jefferson County Board of Commissioners convened in regular session on Monday, January 13 at 1:00 p.m. Present were Commissioners Lynn Luck, Wayne Ledbetter and Richard Malm. Also present was Assistant Counselor Ryan Kriegshauser and County Clerk Linda M. Buttron.

Vouchers were reviewed and signed by the Assistant Counselor and the Board. Richard moved that the minutes of January 6 be approved as presented. Wayne seconded. Wayne and Richard voted in favor of the motion. Lynn abstained as she was not present for the January 6<sup>th</sup> meeting.

The Board reorganized for the year. Wayne moved that Lynn be nominated as chair. Richard seconded. All voted in favor of the motion. Wayne moved that Richard be nominated as Vice-Chair. Lynn seconded. All voted in favor of the motion. Richard moved that the Commissioners meeting date and time stay the same. Lynn seconded. All voted in favor of the motion. Wayne moved that the courthouse hours remain the same. Richard seconded. All voted in favor of the motion. Richard moved that the official depositories be approved as listed by the Treasurer, (Bank of Oskaloosa, Kendall State Bank, Union State Bank, Denison State Bank, Mutual Savings Association, First State Bank and Trust, Perry and the Municipal Investment Pool.) Wayne seconded. All voted in favor of the motion. Richard moved that the official newspaper (Oskaloosa Independent) remain the same. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public works Director met with the Board. Bill updated the Board on the response to the weather this weekend. Hard surface roads were brined on Friday and again on Sunday afternoon. Wellman road was treated yesterday with salt and sand. Road and bridge projects were discussed.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin reports that he was contacted last week by an individual representing a asphalt company wanting to do a quarry in the northeast corner of the County. He will be meeting with them this week. Dustin heard back from the Valley Falls Administrator regarding a possible advisory group for Community Improvement. The Board discussed the consolidation of the Planning & Zoning and Economic Development departments. Lynn moved that the consolidation be approved. Wayne seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board. Chris reported on heightened IT security risks reported by the MS-ISAC organization.

Jeff Holloway, Valley Falls asked that a road be closed next to his property in Dunavant. He would like to close a part of Washington street so that he can build a barn there. After assistance from Dustin Parks in determining if the road is already vacated, the County Counselor will proceed with the process of setting a hearing and notifying adjoining landowners.

The Board asked the Assistant Counselor Ryan Kriegshauser to draft a contract for abstract services for the third tax sale with Assured Title in the amount of \$85 per lot.

The Board will not meet next Monday due to the Martin Luther King Holiday

There being no further business to come before the Board they adjourned at 1:43 p.m.