

August 9, 2010

The Jefferson County Board of Commissioners met as the Board of Canvassers on Friday August 6th 2010 at 9:45 a.m. The results of the August 3 primary election were canvassed and were found to be correct. Sixty eight provisional ballots were considered. Fifty of the sixty eight were deemed to meet the qualifications to be counted and were added to the vote totals. No results changed as a result of the canvass.

The Jefferson County Board of Commissioners convened in special session on Monday August 9th at 11:00 a.m. Present were Commissioners, Richard Malm, Lynn Luck and Roy Dunnaway and County Clerk, Linda M. Buttron. The 2011 budget was discussed.

Jan Hayes, County Counselor joined the regular session at 1:00 p.m. Vouchers were reviewed and approved by the Counselor and the Board. Linda asked the Board to adopt Resolution 2010-020 setting special assessments for sewer districts in the County. Richard moved that the resolution be approved setting the assessment rates recommended by the Health Department administrator. Roy seconded. All voted in favor of the motion. All voted in favor of the motion. The resolution will be published for the information of those residents in the sewer districts. Lynn moved that the minutes of August 2nd be approved as presented. Roy seconded. All voted in favor of the motion. A purchase card agreement was signed for a Sheriff's employee. Lynn moved that the Board proceed to publication of the County budget with a mill levy increase of 1.076. Roy seconded. All voted in favor of the motion. Lynn moved that the Board accept the proposal made by Bukaty Agency for employee health insurance. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. The Board signed a utility easement. Road work was discussed. Commissioners reported their concerns with roads and problems in their district. Work on the Big Slough Bridge is progressing as scheduled.

Chris Schmeissner, GIS/IT Director & Teresa Hattemer, Appraiser met with the Board for an executive session. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 1:35 p.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 1:25 p.m. Present during the session were Chris, Jan, Teresa and the Board. The Board reconvened at 1:35 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board go back into executive session for non-elected personnel until 1:40 p.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 1:35 p.m. Present during the session were Teresa, Jan and the Board. The Board reconvened at 1:40 p.m. The chairman announced that no binding action was taken during executive session.

Chris Schmeissner, GIS/IT Director met with the Board for an executive session. Lynn moved that the Board go into executive session for non-elected personnel. Roy seconded. All voted in favor of the motion. The Board recessed at 1:42 p.m. Present during the session were Linda, Chris and the Board. The Board reconvened at 1:48 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 in regular session on August 16, 2010.