

UNOFFICIAL 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, July 23, 2018 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn said that the minutes of July 9th should be amended to state that Wayne moved approval of the minutes and Lynn seconded. With that amendment she moved that the minutes be approved. Wayne seconded. All voted in favor of the motion.

A service award was presented to Captain George Welch for 30 years of service in the Sheriff's office.

Dustin Parks, Planning & Zoning Director presented quarterly reports and a list of violations for the department. There have been 23 applications for dwellings during the 2nd quarter. The average cost per dwelling is \$180,246.

Bill Noll, Public Works Director met with the Board. The Board signed right of way permits for utility companies. He reported that Wellman road is open to full traffic. Other road work was discussed.

Josh Ney, County Counselor introduced Jonathan Ehrlich who has been working part time in the office. He is now working full time for the office as a staff clerk. When he passes the bar exam he will work as an attorney in the County Attorney's office. Jonathan gave the Board information about his background.

Keith Rickard, The Guidance Center met with the Board. Keith discussed programs and services offered by the agency. He also presented the 2017 annual report for review. The agency is celebrating 80 years of service this year. The agency served 614 Jefferson County clients in 2017. The total clients served by the agency in the three-county area was 4,748 in 2017. The agency asked for additional funding for the 2019 budget.

Dustin Parks, Planning & Zoning Director presented cases to the Board for consideration. PR2018-04 and Z2018-04 a request to consider the Ferguson Heights subdivision and to rezone Lots 1 through 4 from Agricultural to the Suburban Residential district and Lot 5 from Agricultural to Rural Residential. Wayne moved that PR2018-04 and Z2018-04 be approved as presented. Lynn seconded. All voted in favor of the motion.

PR2018-05 a request to consider the Catnip Hill subdivision. Wayne moved that PR2018-05 be approved as presented. Lynn seconded. All voted in favor of the motion.

PR2018-06-a request to consider the Croxel Creek subdivision. Lynn moved that PR2018-06 be approved as presented. Wayne seconded. All voted in favor of the motion.

Josh discussed the administration of Lakeshore Estates Sewer District #6. The Commissioners serve as the governing body of sewer districts however for many years the Homeowner's Association has been managing Sewer District #6. Due to a change in the water district board, Josh recommended that the Commission appoint the Health Department Administrator as the ongoing administrator of Sewer District #6 and standardize management and accounting with the County. He presented a resolution for consideration regarding the administration of Lakeshore Estates Sewer District #6. Richard moved that Resolution 2018-014 concerning the administration of Lakeshore Estates Sewer District #6 be adopted. Lynn seconded. All voted in favor of the motion.

Richard moved that Janice Stone be added as an authorized signer to the Oskaloosa checking account for the County. Wayne 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 July 30, 2018.