

December 6, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday December 6th, at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor, and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Notices to the Township Board for cereal malt beverage licenses were signed. 2011 Beer Licenses were signed. Lynn moved that the minutes of November 29, 2010 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. The Board signed four right of way permits. He reported crews are cutting brush, ditching, hauling rock and grading. He discussed upgrading the excavator as it is need of major repair soon. He also discussed replacing graders in 2011 under the buyback program. A road bordering Lakeside Village was discussed with Dan Shimmin & Jerry White, representing Lakeside Village Board of Directors. Francis also discussed preliminary planning on the replacement of Bridge No. 36. He estimated the cost of such replacement at \$400,000.

Eloise Tichenor, Planning and Zoning Administrator met with the Board. She presented Case CU2010/07 by Raymond I. Alloway, Jr. & Wendy J Alloway for use to work on and store electrical line equipment for the electrical industry located in the N1/2 of the SE1/4 of Section 30, Township 10S, Range 20E. The Board discussed the case. Mr. & Mrs. Alloway were present for the discussion. Lynn moved that the request be approved as presented. Roy seconded. All voted in favor of the motion.

Mark Richards, Auxiliary Services met with the Board. Mark discussed fleet maintenance and the need to purchase a couple vehicles to be used when other Sheriff's vehicles are in for repair. He would like to purchase two vehicles for a total purchase price of \$28,400 through the Highway Patrol purchase program. The vehicles would be paid for from the Auxiliary Services budget. Roy moved that the request be approved. Richard seconded. All voted in favor of the motion.

Residents of the Northwind Drive Subdivision met with the Board. Chylton Miller spoke for the group. Questions raised by the residents were discussed. Joyce Chrisman spoke with regard to estimates for the cost of the improvement of Northwind Drive. Mike Hayes, County Counselor was also present for the discussion. Lee Diepenbrock discussed how the group might proceed with a bid that was recently received that is within the amount allotted for the project, except for some expenses that were not planned on such as survey work and preparation of the documents for right of way easements and tree removals. She asked if the County was willing to assist with those expenses in the amount of \$20,000 to \$25,000. Richard stated that before he was willing to help he wanted to have someone give the County an estimate on how much it would cost the County to remove the trees. A question of ownership and easements for a piece of Northwind Drive road that extends beyond the platted lots to the south was discussed. Lynn will get information to the residents as soon as it is available.

The Board discussed closing the courthouse offices to the public at noon on the last working day of the year. The County Treasurer routinely closes at noon on that day to close out the financial year. The Board agreed to close the courthouse offices to the public (staff will continue to work) at noon on December 30th by consensus.

Eloise Tichenor, Planning & Zoning met with the Board for an executive session for non-elected personnel. Richard moved that the Board go into executive session until 3:55 p.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:42 p.m. Present during the session were Eloise, Jan and the Board. The Board reconvened at 3:48 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 Monday December 13, 2010.