

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 15th 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 viewed and approved by the Counselor and the Board. A shared sick leave request was signed. Lynn moved that the minutes of July 8th be approved as presented. Wayne seconded. All voted in favor of the motion.

Beth Brown, Health Department met with the Board. Richard moved that the nursing contract with USD 338 be signed. Wayne seconded. All voted in favor of the motion.

Mike Baxter, Emergency Management Director met with the Board. Mike asked the Board to sign a grant application for Emergency Management Performance Grant through FEMA, (\$20,000 estimated revenue.) He also discussed replacing the emergency management truck. He has obtained cost estimates from three vendors and proposes lease purchase financing for the vehicle. The old vehicle is 12 years old and needs significant repairs. The Board approved his moving forward with the request by consensus.

Bill Noll, Planning & Zoning Director met with the Board. Bill presented two cases to the Board for consideration. PR2013/03-final plat review for Port Perry Acres Subdivision, a replat of Cher-Lu Subdivision in the northeast quarter of Section 34 Township 10 Range 17, 6796 50th St., Meriden. Randy Pritchard was present for the discussion. Wayne moved that the PR2013/03 be approved as presented. Lynn seconded. All voted in favor of the motion. CU2013/04 by RWD #9 of Leavenworth County for use of an elevated water tower located on land described as part of the east half of the northeast quarter of Section 16 Township 10 Range 20, (7635 K-16 Hwy, McLouth). Chris Stewart, RWD #9 was present for the discussion. Lynn moved that CU2013/04 be approved as presented. Wayne seconded. All voted in favor of the motion.

The Board discussed the possibility of creating a Capital Improvement Fund for the county to provide for such things as building maintenance, repair and upkeep. The plan could also be used for other capital purchases or plans.

Josh requested an executive session to discuss matters of attorney client privilege. Richard moved that the Board go into executive session until 2:25 p.m. to discuss matters of attorney client privilege. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:10 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:25 p.m. The chairman announced that no binding action was taken during executive session.

There will be no meeting next week. There being no further business to come before the Board they adjourned to meet in regular session on July 29th.