

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 February 13, 2017 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Attorney/Counselor Josh Ney and County Clerk Linda M Buttron.

The Counselor and the Board reviewed and approved vouchers. The Board signed shared sick leave donations. Richard moved that the minutes of February 6, 2016 be approved as presented. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill discussed upcoming meetings. He reported that 46.8 miles of road is scheduled for chip and seal this year and presented a map showing the locations planned for work. A map showing road surface types was presented for information. Richard moved that a contract with Finney & Turnipseed for design and surveying services associated with bridge on NW 98th street over Big Slough Creek (OSN #58, a 2019 project) in the amount of \$49,400. Wayne seconded. All voted in favor of the motion. Bill discussed a KDOT Agreement for sign grants (originally applied for two years ago). The grant will provide new signs for Ferguson and Wellman roads through the High Risk Rural Roads (HRRR) Program. There is no county match required for these grants. The agreement is for contracting and preliminary engineering services for project 44C-4858-01. Wayne moved that the agreement be approved for Project 44C-4858-01. Richard seconded. All voted in favor of the motion.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:35 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:30 p.m. Only the Board was present for the session. The Board reconvened at 1:35 p.m. The chair 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 February 20, 2017.