

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 March 27, 2017 at 1:00 p.m. Those present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter, County Attorney/Counselor Josh Ney and County Clerk Linda M Buttron.

The Board and the Counselor reviewed and approved vouchers. Wayne moved that the minutes of March 13 be approved as presented. Richard seconded. Wayne and Richard voted in favor of the motion. Richard moved that the minutes of March 20 be approved as presented. Lynn seconded. Richard and Lynn voted in favor of the motion.

Keith Jeffers, EM director met with the Board. Keith reported that a comparison was done between Code Red and Everbridge Emergency Alert systems. The difference in cost between the two products is \$1,000. He recommended that the County stay with Code Red as the public is already signed up for and used to Code Red and the features are very similar. By consensus the Board agreed to stay with Code Red. Homeland Security (Northeast Kansas Region) has awarded a printer for the ID badges to Jefferson County. The value of the printer is around \$6,000.

Bill Noll, Public Works Director met with the Board. He reported that the bridge on 202nd street is now open as of last Wednesday. Next week will be the bid opening for courthouse generator, (to be funded by a FEMA grant). He also reported there was a leak in the courthouse roof over the weekend.

Resolutions to transfer 2016 funds to Equipment and Capital Improvement funds were presented for consideration. Richard moved that Resolution 2016-003 transferring funds to the Equipment Reserve fund be approved as presented. Wayne seconded. All voted in favor of the motion. Richard moved that Resolution 2016-004 transferring funds from Road and Bridge to Special Road and Bridge Machinery be approved as presented. Wayne seconded. All voted in favor of the motion. Wayne moved that Resolution 2016-005 transferring funds to the Jefferson County Capital Improvement plan be approved as presented. Richard seconded. All voted in favor of the motion.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:25 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:16 p.m. Present during the session was Bill Noll and the Board. The Board reconvened at 1:25 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board go into executive session for matters of non-elected personnel to prepare evaluations until 1:40 p.m. Wayne seconded. All voted in favor. The Board recessed at 1:27 p.m. Present during the session was the Board. The Board reconvened at 1:40 p.m. The chairman announced that no binding action was taken during executive session. Lynn announced that the Board was going back into executive session to discuss the same issue until 1:50 p.m. Wayne moved that the Board recess into executive session until 1:50 p.m. to discuss the same issue. Richard seconded. All voted in favor of the motion. The Board recessed at 1:41 p.m. The same parties were present. The Board reconvened at 1:50 p.m. The chairman announced that no binding action was taken during executive session.

The Board discussed the possible duties of a safety committee and instructed Josh to draft a proposal.

There being no further business to come before the Board they adjourned to meet in regular session on April 3, 2017.