

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 May 8, 2017 at 1:00 p.m. Those present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor/Attorney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of May 1 be approved as presented. Richard seconded. All voted in favor of the motion.

County Treasurer Lisa Buerman presented bids on County owned lots for consideration. One bid was received on Lot 7 Block B Lakeshore Estates from Terry Jones. Terry bid \$350. One bid was received for Lots 622 & 623 in Lakewood Hills from Michael McGill. Michael bid \$300 for Lot 622 and \$300 for Lot 623. Lynn moved that the bids be accepted as presented. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. The Board signed right of way permits for various agencies. The Board approved and signed an "authority to award contract" for the sign bid project, (Project # 44C-4805-01). The project is entirely funded by KDOT. Lynn moved that the contract be approved and the document signed. Wayne seconded. All voted in favor of the motion.

Chris GIS/IT Director met with the Board. Chris reported on the first full month of the Voice over IP system. Calls for the month totaled 8,281, 5465 were inbound calls, 1,114 were internal calls and 1,702 were outbound calls. The statistics available through the system will be used to help figure out what calls are coming into the system so that the information being requested can be provided via the County website to better serve the citizens of the County.

Wayne announced that the Commissioners will be attending a special committee meeting on Wednesday May 10th to discuss employee health initiatives and health insurance. The Commissioners are attending for the purpose of gathering information and no decisions will be made at the meeting.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:30 p.m. with Lisa Buerman present as part of the collective client of Jefferson County. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:20 p.m. Present during the session were Josh, Lisa and the Board. The Board reconvened at 1:30 p.m. The Chair announced that no binding action was taken during executive session.

Bill Noll asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:50 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:35 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 1:50 p.m. The Chair announced that no binding action was taken during executive session.

Josh asked for an Executive Session for matters of attorney client privilege. Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:55 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:55 p.m. The Chair announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel (interview for Appraiser position) until 2:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session was the applicant and the Board. The Board reconvened at 2:30 p.m. The Chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:35 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:30 p.m. Present during the session was the Board. The Board reconvened at 2:35 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 special session on the 10th as previously stated in these minutes and at the next regular session on May 15, 2017.