

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 November 7, 2016 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Counselor Josh Ney and County Clerk, Linda M Buttron.

Richard asked that the Board have a moment of silence in memory of county employee Delbert Gilleece who passed away yesterday. Delbert worked for the Road and Bridge department as a dump truck driver. He has been employed since 2007.

Lynn moved that the minutes of October 31 be approved as presented. Richard seconded. All voted in favor of the motion. Vouchers were approved by the Counselor and the Board.

Appraiser Tanya Erichsen and Deputy Appraiser Janet Allen met with the Board. She reported that they are starting reappraisal for 2017 and that "AG" values are coming from Property Valuation December 1.

Keith Jeffers, Emergency Management Director met with the Board. He has received additional questions from FEMA regarding the courthouse generator mitigation grant. The Commissioners signed a letter to FEMA answering the questions. He stated that he has been notified by Homeland Security that the NEK Region is purchasing electronic message sign trailers. He asked for a signature of acceptance from the Board.

Bill Noll Public Works Director met with the Board. The Board signed two right of way permits for utility companies. Bill discussed the KDOT agreement to spray roadsides at a labor rate of \$24/hr. Richard moved that the County sign the agreement with KDOT to treat noxious weeds on KDOT right way. Lynn seconded. All voted in favor of the motion. Bill wants to apply for three High Risk Rural Road grants for this year's cycle. The projects include: Fairview Road between US 59 and Wellman Rd. (\$69,552), West Lake Road between 74th and 81st, (\$97,383) Hickory Point road between US 59 highway and City of Winchester (\$54,978). The grants are 100% funded except for engineering services. Wayne moved that the County apply for the three projects. Lynn seconded. All voted in favor of the motion.

A bid opening was held at 1:30 p.m. for bids for "Road Material Bids". Bids were received from J & J Drainage Products Co., Welborn Sales, Inc. and Metal Culverts, Inc. J & J Drainage Products bid \$113,652.50. Welborn Sales, Inc. bid \$87,083.30. Metal Culverts, Inc. bid \$101,456.78. Bill reported that the bid of Metal Culverts Inc. included an extra 20' of 6" culvert. Welborn Sales,

Inc. is the apparent low bidder. Wayne moved that the bid from Welborn Sales, Inc. be accepted as presented. Lynn seconded. All voted in favor of the motion.

Bill Noll asked for an executive session to discuss matters of non-elected personnel until 2:00 Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:43 p.m. Present during the session were Bill and the Board. The Board reconvened at 2:00 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 November 14, 2016.