

## **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 28, 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.

The Counselor and the Board reviewed and approved the vouchers. Richard moved that the minutes of November 21 be approved as presented. Lynn seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. Keith reported on a train vs car accident west of Perry last week. He also told the Commissioners that he and the Atchison County Emergency Management Director have been asked by KDEM to make a presentation regarding the chemical spill in Atchison.

Dustin Parks, Planning & Zoning Director met with the Board. He reported the zoning layer has been added to the interactive map on the County website.

Chris Schmeissner, GIS/IT updated the Board on the Voice over IP Project. Most of the phones have been deployed and are currently being configured. He expects to "go live" on the new phone system in January.

Bill Noll, Public Works Director met with the Board. Bill recommended that the Board approve the bid of Husker Steel from last week's meeting. Richard moved approval of the bid of Husker Steel for the OS31 bridge project. Wayne seconded. All voted in favor of the motion. Bill stated that he has reviewed the budget and wants to pay for some of the cost of the project from this year's budget. Bill asked the Board to approve a resolution authorizing stop signs at Butler and 31<sup>st</sup>. Wayne moved that Resolution 2016-026 be approved authorizing stop signs at 31<sup>st</sup> and Butler Road. Lynn seconded. All voted in favor of the motion. Bill discussed the work by County crews.

Josh discussed his work on an indigent burial policy for the County. Bill asked Josh about condemnation of road right of way and the requirement for engineering design. Josh will look into the issue.

County Clerk Linda Buttron asked for an executive session to discuss matters of non-elected personnel. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:40 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:30 p.m. Present during the session were Linda and the Board. The Board reconvened at 1:40 p.m. The chairperson announced that no binding action was taken during executive session.

Robert Lockwood, Sarcoxie Township Clerk met with the Board regarding the location of three solar powered outdoor warning sirens in Sarcoxie Township. They would like to put one of the sirens on county road right of way. Richard indicated that the Board needs to check with the insurance company to see how coverage would work for a siren on the right of way. Bill Noll, Robert and the Board discussed other issues regarding using the right of way. Josh will contact the insurance company regarding coverage. Bill will look up KDOT standards for placing the pole on road right of way. The Board indicated by consensus that Robert should look into the possibility of placing the siren on private property.

Bill Noll, Public Works Director asked for an executive session for non-elected personnel. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:20 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:10 p.m. Present during the session were Bill and the Board. The Board reconvened at 2:20 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 2:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:22 p.m. The Board were the only parties present during the session. The Board reconvened at 2:30 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 December 5, 2016.