

**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.*

June 8, 2020

The Jefferson County Board of Commissioners convened in regular session on Monday June 8 at 1:00 p.m. Present were Commissioners Lynn Luck, Wayne Ledbetter and Richard Malm. Also present were Counselor Josh Ney and County Clerk Linda M. Buttron.

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

Crystal VanHoutan, Local Health Officer updated the Board on COVID 19 statistics. Jefferson County has had 23 cases. Only one case is active at this time. Two exposures are in isolation. Crystal has been working with the school districts and other entities to manage health safety at their activities. Crystal requested a special meeting of the Commissioners on June 18 or 19 to review statistics and discuss any other changes or guidance. The Board decided to meet on June 18 at 9:00 a.m.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented staff reports for cases that were heard at the May 26 at the Planning Commission meeting. Dustin discussed a rodeo to be held at R Bar B arena. They plan to prohibit spectators and expect to lay out proper guidelines to follow health safety recommendations. Dustin expects to approve the request for the event administratively.

Ben Domann, Public Works Director met with the Board. Ben recommended that the bid of Murphy Tractor be accepted for the graders. A representative from Murphy Tractor was present for any questions. Richard moved that the bid be accepted as presented. Wayne seconded. All voted in favor of the motion. Ben discussed the Coal Creek bridge project. An estimate was received via from Engineer Craig Mattox. The cost of construction is estimated at \$244,944.15. The Lecompton road overlay project is done and ready for striping. He also discussed the 58th street project raising the road. The road is raised and open for business. There are cones at the location now, but crews will be putting guard rails in soon. Other projects were discussed. Dust control may start this week depending in the weather. Ben discussed applying for additional grants to work on low water crossings, similar to the project done on Kiowa road.

Lisa Buerman, County Treasurer met with the Board. Lisa presented a request for advertising county property for sale. She requested that Lot 49 Block S Lake Ridge Estates for Dannette Newton be published for sale. Wayne moved that the lot be advertised for sale with a minimum bid of \$300. Richard seconded. All voted in favor of the motion.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 1:40 p.m. with Dustin Parks and Ben Domann present as part of the collective client. Richard seconded. All voted in favor of the motion. The Board recessed at 1:29 p.m. Present during the session were Josh, the Board, Dustin & Ben. The Board reconvened at 1:40 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 attorney client privilege regarding pending litigation with Ben present as part of the collective client until 1:47 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:42 p.m. Present during the session were Ben and the Board. The Board reconvened at 1:47 p.m. The chair announced that no binding action was taken during executive session.

Richard moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to pending litigation with Treasurer Lisa Buerman present as part of the collective client until 2:00 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:49 p.m. Present during the session were the Board, Josh and Lisa. The Board reconvened at 2:00 p.m. The chair announced no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to employee retention until 2:05 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:01 p.m. Present during the session was the Board. The Board reconvened at 2:05 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 June 15, 2020.