

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.*

September 6, 2022

The Jefferson County Commissioners met in regular session on September 6 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and David Christy. Linda Buttron, County Clerk was present. Counselor Josh Ney was absent. Assistant County Counselor Ryan Kriegshauser attended in his absence.

Vouchers were approved by the Assistant Counselor and the Board. David moved that the minutes of August 29 be approved with a correction of the spelling of the word "hearing" on the last page, 3rd paragraph. Lynn seconded. All voted in favor of the motion.

County Treasurer Lisa Buerman presented bids for sealed bid properties to the Board for consideration.

Lot 756 Lakewood Hills – Elias Boulos - \$300

Lot 624, Walnut Grove, Lakeside Village, Scott Cecil - \$301

Lot 3 Block K Lakeshore Estates – Dana Benjamin - \$411

Lots 555 & 556 Lakewood Hills – Roland and Kimberly Haslett – \$306.99 for each lot. Richard moved that the bids be accepted as presented. Lynn seconded. All voted in favor of the motion.

Crystal VanHoutan, Health Department Administrator met with the Board. She gave a COVID update for the Board. There have been 5,302 cases in Jefferson County. There have been 68 deaths. For the dates of 8/20-8/26 there have been 19 cases. The bivalent vaccine will be coming next week and be available to the public by appointment soon after. Crystal discussed using ARPA funds to remodel the basement of the Health Department. Navrat's has given a quote of \$36,122.70 for cubicles for the work area. The cubicles will provide social distancing for the employees. She also asked to use ARPA funds to pay for a 4-year service agreement for the Cepheid machine used for COVID testing. The discounted cost of 4 years of service is \$16,261. Lynn moved that the ARPA funding be used for the cubicles and the maintenance agreement as proposed. David seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director demonstrated the update to the County's interactive map on the website. He also reported quality control on the new aerial photography is progressing.

Richard moved that Lisa Buerman and Erin George be appointed to supervise the destruction of ballots from the November 3, 2020 election as per KSA 25-2708b. Lynn seconded. All voted in favor of the motion.

Lynn moved that the employee share of the health insurance remain the same for the 2023 plan year. David seconded. All voted in favor of the motion.

The Board agreed by consensus to appoint Richard as the voting delegate for the annual Kansas Association of Counties meeting in October. Crystal VanHoutan will be the alternate delegate.

Richard moved that the minutes from the canvass of the Primary Election held on August 11 be approved as presented. David seconded. All voted in favor of the motion.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to possible litigation until 1:35 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:30 p.m. Present during the session were Ryan Kriegshauser and the Board. The Board reconvened at 1:35 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 regular session on September 12, 2022.