

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, July 1st at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, County Counselor Josh Ney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. With regard to the Judy Mears discussion in the last meeting, Lynn moved that the minutes of June 24th be amended to state that "many dogs on the property" instead of a specific number. Richard seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director met with the Board. James reported on the 911 outage yesterday. He also discussed an outage on the south tower that has been fixed. James requested that the Board extend the disaster declaration from June 13th through July 11th. Richard moved that the disaster declaration be extended from June 13th through July 11th. Lynn seconded. All voted in favor of the motion. He also updated the Board on Lakeside Village's water situation.

Bill Noll, Public Works Director met with the Board. He discussed a meeting with KU officials regarding Rim Rock special events. Two new entrances will be installed across from the existing parking lots. The intent is to improve traffic flow. There will be an entrance and an exit. Crew work was reviewed. Bill discussed a proposed list of Capital Improvement projects.

The Board thanked Sheriff's department employee Kevin Gibson for 25 years of service. Kevin was not present to receive the award, but Sheriff Jeff Herrig will give the award to him.

Bob Shirley, Grantville met with the Board. He asked what the Board intended for the bridge at 21st and Muddy Creek. He also discussed a road built on 17th street. Bill Noll spoke about the cost of repair or replacement of the bridge. The Board indicated that at this time they don't have an plan to replace the bridge.

James 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 with regard to employee retention and recruitment until 1:40 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:32 p.m. Present during the session were James, Josh and the Board. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session.

Lynn requested an executive session to discuss matters of attorney client privilege regarding pending litigation until 1:50 p.m. Richard seconded. All voted in favor of the motion. Present during the session were Josh and the Board. The Board reconvened at 1:50 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 July 8th.

The Board convened as the land bank at 1:51 p.m. Lisa Buerman, Treasurer presented a request to move parcels to the land bank for building a house at the request of Paul Majors. Richard moved that Lots 659-663 Lakewood Hills be moved to the land bank and published. Lynn seconded. All voted in favor of the motion. The land bank recessed at 1:52 p.m.