

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 29th at 1:00 p.m. Present were Commissioners Wayne Ledbetter and Richard Malm. Lynn Luck was absent. Also present were Ryan Kriegshauser, Assistant County Counselor and County Clerk Linda M Buttron.

Vouchers were reviewed and signed by the Counselor and the Board. Richard moved that the minutes of July 22 be approved as presented. Wayne seconded. All voted in favor of the motion. The Board signed a travel request for the Health Department. The Board sign a safety inspection report for KWORCC.

Crystal VanHoutan, Health Department Administrator presented three contracts (USD 338, 339 & 341) for school nursing services for 2019-2020. Richard moved that the contracts be approved. Wayne seconded. All voted in favor of the motion.

James Tweed, Emergency Medical Services (EMS) Director asked the Board to extend the disaster declaration dated June 13th for another 10 days. He also reported no decision has been made on the Lakeside Village water situation. Wayne moved that the disaster declaration of June 13 be extended another 10 days. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director discussed an Auction House located at 12682 82nd street. The property owner will be receiving a letter instructing them to apply for a conditional use permit.

Wayne discussed the budget work session held last Friday. Wayne moved that the County budget be published for hearing on August 26th. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill discussed upcoming projects and crew work.

Jefferson County Conservation District representatives met with the Board regarding their 2020 budget request. John Wunder, Chair spoke for the group. Tari Stutz, District Manager and Mike Piontkowski Board member were also present. John thanked the Board for the support received from the County each year. The District is asking for the same funding as last year. Programs and services were reviewed.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding an evaluation with James and the Board present until 1:35 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:30 p.m. Present during the

session were James and the Board. The Board reconvened at 1:35 p.m. The chair announced that no binding action was taken during executive session.

Larry Sharp, KCAMP Insurance met with the Board. KCAMP provides casualty, liability and property insurance for the County. Larry reviewed the services and benefits of participation in the Kansas Association of Multiline Pools. These services include such things as Attorney Assist, Kansas Legal-Based Jail Guidelines, KCAMP Online University, On-Site Training and Seminars, Risk Avoidance Grant, Roads Scholar Tuition Reimbursement Program and Think HR.

There being no further business to come before the Board they adjourned to meet in regular session on August 5, 2019.