

## **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 March 17 at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck & Wayne Ledbetter, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Two purchase card requests were requested. Lynn moved that the minutes of March 10, 2014 be approved as presented. Wayne seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board. Chris reported on the flights for aerial photography in the County. He also discussed work on an upgrade to the County's Microsoft Office Software.

Mike Baxter, Emergency Management Director met with the Board and reported on the recent tornado drill in the County.

Bill Noll, Public Works Administrator met with the Board. Bill presented an updated Noxious Weed Chemical Cost Share policy with the Board. He also presented a copy of the changes to the Noxious Weed law for 2014 for review. Repair work on the roof of the old jail was discussed.

County department heads updated the Board on communications and plans discussed with the events coordinator for Red Frog Events for the Warrior Dash planned for April 26<sup>th</sup> in Sarcoxie Township on the property of Mary Cronemeyer. Department heads addressing the Board were: Mike Baxter, Emergency Management; James Tweed, Ambulance Department; Beth Brown, Health Department Administrator; Bill Noll, Public Works Administrator and Sam Henderson, Planning & Zoning Administrator and Sheriff Jeff Herrig. All have had communication with the events coordinator, but have not received all the items they requested or had their concerns adequately addressed. Jay Alexander, Sarcoxie Fire Chief addressed concerns about pulling out onto 21<sup>st</sup> street from the event. He is also concerned about alcohol consumption at the event. Fire safety was also discussed with regard to parking in a dry pasture. Bob Lockwood, Sarcoxie Township Clerk spoke regarding his concerns with regard to the event. His concerns include severe weather, traffic flow, dust control and law enforcement. Jerry Stuart, Jefferson County RWD #13 spoke with regard to RWD #13's arrangement for water provided to the event. They have a verbal agreement with the event coordinator

at this point. Mary Cronemeyer, land owner for the event was present for the discussion and thanked the Board for considering the event and that she hoped to be able to work with the County for future events. The Board discussed their views on the event. The Board asked that Mike Baxter contact an employee at Red Frog events that is responsible for making decisions and let them know that a deadline of next Monday has been set for complete information to be provided to the County or the event will not be approved.

Isaac Jaap, Oskaloosa discussed the fee charged to auto pay his fine in the District Court. He proposed that the County host an ATM machine so that patrons have an option to pay cash instead of paying the fee to the company being used for auto payments of fines. The Board stated that they would be open to hearing a proposal.

Moni El-Assar, BG Consultants, Inc. met with the Board. He discussed services that can be offered by his company through KDOT funding programs. Bill Noll discussed bridges that could benefit from obtaining funding from the programs. Moni offered a proposal for design services should funding be obtained from the programs. The Board asked Josh to review the proposal before further consideration.

Pat Barnes, Lakeshore Estates Sewer District #6 met with the Board to provide an annual update on the sewer district.

Bill asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:15 p.m. with Linda & Josh invited to stay to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:05 p.m. Present during the session were Linda, Josh and the Board. The Board reconvened at 3:15 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that Resolution 2014-010 be approved regarding placement of signs on Lecompton Road warning of school zone ahead. Lynn seconded. All voted in favor of the motion.

The Board discussed the proposal offered by BG Consultants.

The Board signed a letter to the Jefferson County Fire District #11 requesting submission of copies of financial reports and records from any independent audit for 2009-2013 or in the absence of such reports that the trustees be directed to conduct an independent audit by a licensed CPA firm for the same years.

There being no further business to come before the Board they adjourned to meet in regular session on March 24, 2014.