

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 June 30 at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter and County Clerk, Linda M Buttron. Josh Ney, County Counselor arrived at the meeting at 1:15 pm.

Vouchers were reviewed and approved by the Counselor and the Board.

Lynn moved that the minutes of June 23 be approved as presented. Wayne seconded. All voted in favor of the motion.

Tanya Erichsen, Appraiser reported that she attended the Kansas Appraiser's conference last week. She reviewed issues covered at the conference.

Beth Brown, Health Department met with the Board. Department issues were discussed. Richard moved that the school nursing contracts and Keystone Learning Services contract be approved. Lynn seconded. All voted in favor of the motion. The contracts were signed. A contract for Kansas Department of Health and Environment community based health care grant was signed. The Employee Wellness campaign was discussed.

Bill Noll, Public Works Administrator met with the Board. Bill discussed the effects of the Old Settler's Festival on the courthouse grounds. He also reviewed issues with the compressor for the courthouse air conditioner. Other department issues were reviewed. Chip and seal work on Wellman Road started today. Watering roads where dust control is put down was discussed. Bill also discussed an issue with a new driveway without sufficient sight distance.

Mike Baxter, Emergency Management Director met with the Board. Mike provided a flyer to the Board regarding the Code Red System.

Sam Henderson, Planning & Zoning Director met with the Board. Sam presented information for cases to be heard next week.

Jeanette Hierstein, Oskaloosa met with the Board. She asked about the removal of the iron bridge over Slough Creek. The bridge was closed by KDOT due to infrastructure issues. She asked if foot traffic could be permitted over the bridge. She asked if there was any way to keep the bridge for pedestrian traffic as a scenic spot for visitors to the County. Bill Noll addressed the costs of such a project. Wayne discussed requirements for pedestrian bridges. She also asked for less grading of the roads during the upcoming dry season.

Richard moved that the contract between the County and Hamm's Corporation for the Lecompton Road project be signed. Wayne seconded. All voted in favor of the motion.

Richard moved that the bid of Kansas Fencing be accepted for fencing the Sheriff's gun range. Wayne seconded. All voted in favor of the motion.

Linda reported on the Department Head meeting regarding the evaluation software Performance Now. Six department heads attended the meeting and the consensus of the group was to recommend that the County not upgrade the software and come up with an alternate solution for performance evaluations. The Board agreed to the recommendation by consensus.

Josh asked for executive session for non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:35 p.m. with Linda and Bill Noll invited to stay to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:26 p.m. The Board reconvened at 2:35 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll requested an executive session to discuss matters of non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:50 p.m. with Linda & Bill invited to stay to facilitate the discussion. Lynn seconded. All vote in favor of the motion. The Board recessed at 2:35 p.m. The Board reconvened at 2:50 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel until 3:05 p.m. Lynn seconded the motion. The Board recessed at 2:55 p.m. with only the Board present for the discussion. The Board reconvened at 3:05 p.m. The chairman announced that no binding action during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on July 7, 2014.