

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 February 23rd at 1:00 p.m. Present were Commissioners Lynn Luck and Wayne Ledbetter, County Clerk, Linda M Buttron and Counselor Josh Ney. Richard Malm was absent attending the NACO Legislative Conference in Washington, D.C. as the Kansas Association of Counties representative.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of February 9th be approved as presented. Lynn seconded. All voted in favor of the motion.

Tanya Erichsen, County Appraiser met with the Board. Change of values notices have been sent to the printer and are scheduled to be mailed February 27th. March 16th is the cutoff date for filing personal property renditions.

Bill Noll, Public Works Administrator met with the Board. Bill reported that the bridge inspection information provided in a previous meeting was accurate and he will opt out of KDOT taking over the bridge inspection program. Wayne asked questions about a memo received regarding federal fund exchange money and the allowed use of the funds. Wayne asked about the protocol for determining when roads need attention during inclement weather conditions. Bill reported that he goes out before the crews come in and depending on what he sees he will head toward where radar indicates the weather is impacting the roads. After that he calls the Road and Bridge foreman to determine accumulation in his area. Dispatch will also contact the department when there are slide offs and those areas are treated with the small salt truck. Wayne indicated that he was pleased that the work order numbers are down from what they were before Bill took over the office.

James Tweed, Ambulance Director met with the Board. James reported that "ICD10" billing codes will be discussed at upcoming conferences. He asked for approval for office staff to attend a class near Salina. The Board approved the request by consensus. James provided statistics for 2014 for the department. The department transported 810 patients in 2014 with a total of 1,277 runs and 1,296 patients.

Sam Henderson, Planning & Zoning Director presented a case to the Board for consideration. PR2015-01 a request to approve the plat for Karn's Creek subdivision Lot 1. Z2015-01 a request to change the zoning classification from Rural Residential to Suburban Residential for the same

property. Lynn moved that PR2015-01 and Z2015-01 be approved as presented. Wayne seconded. All voted in favor of the motion.

Josh requested an executive for attorney client privilege with Tom Knutzen, Tax Sale Attorney present for the discussion. Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:55 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:40 p.m. At 1:55 p.m. the vice-chair announced that the session be extended to 2:05 p.m. with the same parties present. The Board reconvened 2:05 p.m. The vice-chair announced that no binding action was taken during executive session.

Tanya Erichsen, Appraiser asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board recess into executive session until 2:30 p.m. to discuss matters of non-elected personnel. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:14 p.m. Present during the session were Tanya and the Board. The Board reconvened at 2:30 p.m. The vice-chair announced that no binding action was taken during executive session.

Susan Newell, 911 Director met with the Board for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:46 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:30 p.m. Present during the session were Susan, the Board and Bill Noll. The Board reconvened at 2:46 p.m. The vice chair announced that the session would be extended with the same parties present until 2:55 p.m. The Board reconvened at 2:55 p.m. The vice-chair announced that no binding action was taken during executive session. Susan informed the Board that she is gathering costs for remodeling the dispatch center and would bring the costs back to the Board for consideration.

Bill Noll asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 3:10 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 3:00 p.m. with Bill and the Board present for the discussion. The Board reconvened at 3:10 p.m. The vice-chair announced that no binding action was taken during executive session.

County vehicles were discussed with Bill Noll.

Wayne discussed a request by Beth Brown with regard to a reward for winning the Wellness competition. No decision was made at the time. He will bring up the matter for discussion at next week's meeting.

Lynn moved that the Board adjourn. Wayne seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on March 2, 2015.