

## **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 December 14, 2015 at 1:00 p.m. Those 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 Board. The Board signed beer licenses for Rock Creek Investors, LLC, Randy J. Pritchard and DDB, LLC. A shared sick leave request was signed for an employee. Lynn moved that the minutes of December 7<sup>th</sup> be approved as presented. Wayne seconded. All voted in favor of the motion.

Beth Brown, Health Department met with the Board. Richard moved that the 3<sup>rd</sup> amendment to the loan agreement with KDHE on behalf of Indian Ridge Sewer District #2 be signed by the chairman (increasing their loan by \$60,000). Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2015-034 authorizing the 3<sup>rd</sup> amendment to the loan agreement between KDHE and Indian Ridge Sewer district #2 be approved. Wayne seconded. All voted in favor of the motion. Richard moved that the Board authorize the waiving of bid requirements based on the determination that such waiver will be in the best interest of the County for the purchase of a lift station for Indian Ridge Sewer District #2. Lynn seconded. All voted in favor of the motion. Richard moved that the Board sign an agreement to purchase the Smith and Loveless lift station from Ray Lindsey Company. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Work on the Ferguson road bridge was reviewed. The contractor's goal is to finish the bridge on December 18<sup>th</sup>. Bill discussed the use of engine exhaust brakes on trucks traveling between US 24 highway and 12<sup>th</sup> street on Lecompton road. Perry City has requested signage prohibiting the exhaust brakes along the part of road adjoining city limits. Bill reported that after receipt of two proposals, the department has selected Newman signs as the vendor for their year-end sign order. Bill discussed the culvert bids opened at last week's meeting. He explained the differences in the bids and the products they proposed. Richard moved that the bid of J & J be accepted for the culvert tubes (\$20,835) and Conmat for the galvanized plate box structure for \$19,235.50. Wayne seconded. All voted in favor of the motion. Bill discussed complaints received during the closure of Clark road to repair the asphalt approach to the rock quarry. Bill wants to prepare a resolution or policy regarding dust control that states after November 1, prior to winter, the grader operators can "grade out" the areas treated with dust control areas if needed. The Board agreed by consensus to a resolution being drafted. Grader bids will be opened next week. The new sign truck and a truck for snow removal at County buildings have

been received. Bill discussed systematic elimination of mud roads in the County. The Board agreed by consensus that he should continue with this project. The employee fitness center is expected to be completed by Christmas. Other building maintenance projects were reviewed. Wayne moved that Resolution 2015-033 establishing regulatory signs to control the use of engine exhaust brakes, also known as "jake brakes", be placed at appropriate locations along Lecompton road between its intersections with US-24 Highway and 12<sup>th</sup> Street located in Sections 26 and 23, Township 11 South, Range 18 East. Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director met with the Board. Sam presented case PR2015-17 to consider the final plat of Fox Field West Subdivision at the request of Tom and Colleen Foxworthy. The applicants were present for the discussion. Lynn moved that PR2015-17 be approved as presented. Wayne seconded. All voted in favor of the motion. Case Z2015-11 was presented for consideration, (same property owners). Lynn moved that Z2015-11 be approved as presented. Wayne seconded. All voted in favor of the motion.

Jason Felbush, Ozawkie met with the Board. He would like to give some lots in Lakewood Hills back to the County. The Board asked that the Counselor work with Jason on the issue.

Bill discussed the grader placed at the Sarcoxie fire station on Wellman road. Sarcoxie township board has expressed concern about the place the grader is parked. Bill will be looking for other locations to park the grader to alleviate the concerns.

Richard moved that Resolution 2015-031 be approved transferring funds from Special Road and Bridge Machinery to the Public Works fund. Lynn seconded. All voted in favor of the motion.

Richard moved that Resolution 2015-032 be approved transferring funds from Equipment Reserve-District Court fund to the General fund. Wayne seconded. All voted in favor of the motion.

Wayne moved that the Board authorized the Clerk to republish the 2015 County budget for a hearing on December 28 at 1:30 p.m. Lynn seconded. All voted in favor of the motion.

The Board signed a letter of support for the Jefferson County Service Organization.

Wayne discussed the Local Government Day (sponsored by the Kansas Association of Counties and the League of Municipalities) meeting on January 27<sup>th</sup>.

Beth discussed the employee fitness center. She asked the Board if policies should be developed for usage. The Board agreed. She also asked for permission to purchase a couple televisions. The Board will take the request under consideration. The Board will tour the facility at 12:15 next Monday prior to their work session.

Lynn moved that the Board go into executive session to discuss matters of attorney client privilege until 2:25 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:15 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:25 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:45 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:25 p.m. Present during the session was the Board. The Board reconvened at 2:45 p.m. The chairman 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 December 21, 2015.