

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 28, 2015 at 1:00 p.m. Those present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter and Deputy County Clerk, Annie Landis and Counselor Josh Ney.

Vouchers were reviewed and approved by the Board and the Counselor. Lynn moved that the minutes of December 21th be approved as presented. Wayne seconded. All voted in favor of the motion. The Board approved a beer license for Country Harvest, signed a payroll change form, and a travel request form.

Keith Jeffers, Emergency Management Director, reported on the snow, ice, rain accumulated and anticipated.

Sam Henderson, Planning & Zoning Director, introduced Cheryl Wilmington as the new temporary staff.

Mary Underwood, Treasurer, presented the Board with two sealed bid requests. The bids were opened. Wayne made a motion to accept a bid of \$350.00 from Kenneth Asher for Lot 140 in Park Woods at Lakeside Village. Lynn seconded the motion. All voted in favor of the motion. Motion passed. Wayne made a motion to accept a bid of \$300.00 each for Lots 11 & 12, Blk F in Hilldale South subdivision from Thomas and Natalie Schweda. Lynn seconded. All voted in favor of the motion. Motion passed.

Bill Noll, Public Works Director, met with the Board. He reported on the road conditions in the snowy, icy weather we are getting. Lynn made a motion to accept an agreement with KDOT to treat Noxious Weeds along the Highway. Wayne seconded the motion. All voted in favor of the motion. Motion passed. Richard made a motion to sign the agreement between KDOT and the County for federal funds exchange. Lynn seconded the motion. All voted in favor of the motion. Motion passed.

Richard made a motion to accept the grader bid opened at last week's Board meeting from Murphy Tractor for John Deere graders. The bid was for \$258,662 per machine, 5 year or 7500 hours guaranteed purchase amount \$168,126; access subscription included in price, trade in for John Deere 770G is \$130,000 each. Lynn seconded the motion. All voted in favor of the motion.

Chairman Richard Malm opened the floor to the 2015 amended budget hearing at 1:30 pm. He asked for public comment. No public comment was heard. Richard made a motion to adopt the amended budget. Wayne seconded. All voted in favor of the motion. Motion passed. The hearing was closed. The amended budget was signed.

Richard made a motion to approve Resolution 2015-035 to transfer funds from Equipment Reserve back into the General fund to cover Register of Deeds expenses for 2015. Lynn seconded the motion. All voted in favor of the motion. Motion passed. The resolution was signed.

There being no further business to come before the Board they adjourned at 1:35 pm to meet in regular session on January 4, 2016.