

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 April 25, 2016 at 1:00 p.m. Those present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of April 18, 2016 be approved as presented. Richard seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. Keith discussed the severe weather expected tomorrow. He reported that on May 14 & 15 an exercise is planned at Crisis City facility in Salina.

Treasurer Lisa Buerman presented a request for a sealed bid for Lot 7 Block R Lake Ridge Estates from Jeff Mayham. Wayne moved that the Board approve the advertising of Lot 7 Block R Lake Ridge Estates for sale for a minimum bid of \$300. Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director discussed a special event application for an antique show and flea market at 35927 27th street. The event is planned for May 19-21. The rain date will be June 2-4. The Board discussed the request. Wayne moved that the request be approved with the stipulation that no parking occur on 27th street. Richard seconded. All voted in favor of the motion.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:22 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:17 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:22 p.m. The chairman announced that no binding action was taken during executive session. Wayne moved that the Board extend the executive session for the same reason until 1:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:23 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:30 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 1:45 p.m. Richard seconded. All voted in favor of the motion. The Board

recessed at 1:33 p.m. Present during the session was the Board. The Board reconvened at 1:45 p.m. The chairman announced that no binding action was taken during executive session.

Vernon Perry, Meriden met with the Board. Mr. Perry last met with the Board on April 11th regarding a right of way easement. He presented a signed statement from Meril Vanderpool regarding an easement across his property. Josh will review the statement and return a recommendation to the Board next week.

There being no further business to come before the Board they adjourned to meet in regular session on May 2, 2016.