

## **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 Commissioners convened as the Board of Canvassers at 9:00 a.m. on Monday August 8, 2016. Present were: Wayne Ledbetter, Chairman, Richard Malm, Vice-Chair, Lynn Luck, Member, County Clerk Linda M Buttron and Election Clerk Lucy Patterson. Election results were presented to the Board for review. Write in votes indicated the Republican nomination of Jerry Franz as Kaw Township Trustee and Mike Amerine as Rural Township Trustee. Sixty-four provisional ballots were presented for consideration. In accordance with the Kansas Election Standards, twenty-one (21) of the ballots were counted. Thirty-seven (37) were not counted and six (6) were partially counted.

The Jefferson County Board of Commissioners convened in regular session on Monday August 8, 2016 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Counselor Josh Ney and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of August 1, 2016 be approved as presented. Lynn seconded. All voted in favor of the motion. Shared sick leave donations were signed.

Bill Noll, Public Works Director met with the Board. The Board signed a right of way permit for Rural Water District #12.

Keith Jeffers, Emergency Management Director met with the Board. Keith received notice that that Disaster Declaration claim from FEMA for the storms May 21-30 was denied.

Wayne moved that the "early final" renewal with Blue Cross Blue Shield be approved as presented. Richard seconded. All voted in favor of the motion.

Wayne reported that the Board will have a work session at 12:30 p.m. on Friday August 12.

There being no further business to come before the Board they adjourned to meet in regular session on August 15, 2016.