

## **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 August 22, 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 12 & 15 be approved as presented. Lynn seconded. All voted in favor.

Keith Jeffers, Emergency Management Director reported that impact statements for the May 21-31 storms will be submitted to KDEM today. He also stated that he will be working with Bill Noll on flood plain recertification for the County.

James Tweed, Ambulance Director reported that the software used for reporting will not be "NEMSIS 3" compliant. He will be looking at replacements for the software soon.

Wayne moved that Resolution 2016-019 be adopted rescinding Resolutions 2012-01;8 2011-011; 2009-33 and Employee Handbook Policy #883 regarding the employee and safety committees. Richard seconded. All voted in favor of the motion. The Board thanked the existing committee for their service.

Wayne announced that an offer will be made to Dustin Parks for the position of Planning & Zoning Director.

A special event permit was received for Circle S Ranch for fireworks at a wedding for September 17<sup>th</sup>. The consensus of the Board was to not approve the request.

Bill Noll, Public Works Director asked for an executive session to discuss matters of non-elected personnel. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:20 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:15 p.m. Present during the session were Josh, Bill and the Board. The Board reconvened at 1:20 p.m. The chairman announced that no binding action was taken during executive session.

Vernon Perry, Meriden met with the Board regarding the easement through the Vanderpool property. Josh discussed the documents presented by Mr. Perry. Josh recommended that the Board wait until they can receive a recommendation from the new Zoning Director regarding a

lot split. The Board discussed the issue with Mr. Perry. The Board indicated they will follow Josh's recommendation.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel until 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 1:50 p.m. Present during the session was the Board. The Board reconvened at 2:00 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 2:10 p.m. with Appraiser Tanya Erichsen present to facilitate the discussion. Lynn seconded. All in favor of the motion. The Board recessed at 2:02 p.m. Present during the session was Tanya and the Board. The Board reconvened at 2:10 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 August 29, 2016.