

## **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 4, 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.

A safety inspection report for KWORCC was signed. Lynn moved that the minutes of March 28, 2016 be approved as presented. Richard seconded. All voted in favor of the motion.

Keith Jeffers discussed the grant for the courthouse generator. Our share of the 75%/25% grant is \$18,750. The generator being removed from the courthouse will be used at a Road and Bridge building. He reported that Frontier Farm Credit is interested in donating grain rescue bin equipment to the County. Keith discussed a smoke detector program through the Red Cross. The Red Cross Director for the Capital Area will attend the next fire association meeting. Keith provided an example of the flyer that the city of Meriden will use for the project.

Bill Noll, Public Works Director met with the Board. Paving will be finished tomorrow on the Wellman road project. Gravel shoulders will be done after that. If weather permits, the project could be completed in a week or so. Bill discussed the work being done on the air conditioning system in the Courthouse. There will be a 25 day period that the courthouse air will be stagnant due to the replacement of the air handler. On April 25<sup>th</sup> work on ductwork and thermostats is expected to begin. June 3<sup>rd</sup> is the expected completion date. He reported that at the NEK Highway Officials meeting, Federal Funds Exchange programs were discussed. Attendees were encouraged to take the money out of KDOT and hold it at the County level. Wayne moved that the Board engage in the Federal-Aid Fund Exchange Master Agreement for 2016 and future years and that the agreement be signed. Lynn seconded. All voted in favor of the motion.

Jack Kramer, Kramer Consulting met with the Board regarding Hickory Acres Sewer District #5. The district was platted and the sewer system built in 1969. There are 65 lots with 27 residential structures. Josh Kramer, Engineer was also present. A grinder pump system (replacement system) has been recommended for the district. Also considered was a pipe bursting, gravity lines system and lagoon work estimated to cost \$1,095,700. The grinder pump system with no work to the lagoon came in at \$734,650 with no work to the lagoon. There are two funding mechanisms possible, a 40-Year loan through Rural Development or a 20 year loan through KDHE. He stated that the residents of the district would prefer the 20-year loan through KDHE and the grinder pump solution. Hickory Acres resident Dale Stiffler was present

for the discussion. Jack discussed requirements of a KDHE loan program. He presented engineering agreements to the Board for consideration. Richard moved that the engineering agreement with Kramer Consulting LLC be approved and signed. Lynn seconded. All voted in favor of the motion. Wayne moved that Resolution 2016-013 be approved appointing Wayne as the official representative for the loan application for KDHE. Richard seconded. All voted in favor of the motion.

The Board adjourned at 2:00 p.m. to conduct a fence view for John Trippon in the southeast part of the County.

Vice Chair Richard Malm reconvened the meeting at 3:55 p.m. There being no further business to come before the Board they adjourned to meet in regular session on April 11, 2016.