

## **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 November 21, 2016 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Counselor Josh Ney and Deputy County Clerk, Annie Landis.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of November 14<sup>th</sup> be approved as presented. Wayne seconded. Richard abstained from the 2<sup>nd</sup> half of the meeting minutes as he had to leave to attend a KAC meeting. Lynn and Wayne voted in favor of the motion. The Board signed a letter of support for the Jefferson County Service Organization. The Board signed the final results of the General Election held Nov 8, 2016. The Board signed a letter regarding the position availability of County Appraiser for Jefferson County.

Lisa Buerman, Co Treasurer presented the Board with 2 lots that she would like to publish for bids. Richard made a motion to publish the lots for sale by bid in Lakeshore Estates Lot 8 Block 5 and Lot 9 Block 5 for bid at minimum of \$300.00 per lot. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. He updated the Board on projects being worked on in the County. He has attended a meeting on the Landfill Access Road.

At 1:30 p.m. bids were opened for OS-31 Bridge replacement on Jackson Rd North of K4. Only one bid was received. Husker Steel submitted a bid of \$109716.00 to replace a bridge at the junction of K-4 Highway and 1.3 miles north of Jackson Rd. The cost includes design, permitting and construction. Bill will review the bid and make recommendations about how to pay for the project.

Josh presented the Board with Resolution 2016-25 to consider establishing a land bank. Lynn moved to approve Resolution 2016-25 establishing a county land bank pursuant to KSA 19-26, 103. Wayne seconded the motion, All approved.

Lynn asked for an executive session to discuss matters of non-elected personnel until 1:45 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:37 p.m. Present was the Board. The Board reconvened at 1:45 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 November 28, 2016.