

## **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 October 3, 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. Lynn moved that the minutes of September 26 be approved as presented. Richard seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator met with the Board. The Taste of Elegance event is scheduled for October 15 at 5:30 at Perry Lecompton High School. The event benefits the Hospice Program. Two contracts were presented for consideration. Richard moved that the Board approve and sign the annual contract with Keystone Learning Services for nursing services. Lynn seconded. All voted in favor of the motion. Richard moved that the contract with KDHE for the WIC Contract (\$59,361 awarded) be approved and signed. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Road repairs are continuing primarily in Sarcoxie area. The bridge on Newman Rd is progressing as scheduled. Dust control was discussed. Bill plans to present a resolution in December or January that states that as necessary to maintain safe pothole free road surfaces dust control areas may be graded to maintain safe travel. Bill attended a capital improvement committee meeting last week and an item that has come up frequently is the replacement of a fleet vehicle. The County is in need of a reliable vehicle for long distance travel. He would like to purchase a 2017 Ford Explorer through Shawnee Mission Ford under the State procurement contract. The price is \$26,273. Options were discussed. The vehicle would be paid from the Equipment Reserve-Miscellaneous fund. An older Taurus would be removed from the fleet. Wayne moved that the purchase be approved. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director presented a packet of information regarding establishing a land bank. The information will be discussed at next week's meeting. He reported that a special event permit application was received this morning for a fall festival ranch type event in Sarcoxie Township. It will be presented next week for consideration.

Chris Schmeissner, GIS/IT Director met with the Board. Chris reported that there is no contract necessary for Vonage Business for the "Voice Over IP" project. The agreement is a month to

month agreement and can be dropped at any time. If we were to change companies for the service, the phones purchased would be compatible with other systems.

Keith Jeffers, Emergency Management Director reported that FEMA has officially denied the application for disaster declaration from the May storms.

Beth Brown 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 with Linda and Beth present to facilitate the discussion until 1:35 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:26 p.m. Present during the session were Beth, Linda and the Board. The Board reconvened at 1:35 p.m. The Chairman announced that no binding action was taken during executive session.

Bill Noll 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 1:45 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:36 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 1:45 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 attorney client privilege until 1:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:46 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:50 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 October 10, 2016.