

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 3, 2017 at 1:00 p.m. Those present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter and County Clerk Linda M Buttron. Counselor/County Attorney Josh Ney was absent.

The Board reviewed and approved the vouchers. The Board signed a travel request for 911 Dispatch employees. Richard moved that the minutes of March 27 be approved as presented. Wayne seconded. All voted in favor of the motion.

Treasurer Lisa Buerman met with the Board. Lisa reported that Brian Schaffer would like to purchase Lot 26 Block E Lake Ridge Estates. Wayne moved that the Board advertise Lot 26 Block E Lake Ridge Estates for sale by sealed bid with a minimum bid of \$300. Richard seconded. All voted in favor of the motion.

Janet Allen, Interim County Appraiser informed the Board that March 31st was the last day for appeals. There were 98 appeals filed with the office. After those hearings are completed staff will begin work on certifying valuations to the Clerk's office.

Bill Noll, Public Works Director met with the Board. He reported that there is minor flooding which crews are addressing. He presented Project Agreements #44C-48-24-02, 03 and 04. These projects are for the preliminary engineering, Construction and Construction Engineering on the 2015 Flooding FHWA projects administered by KDOT. The projects will be a 65/35 split on funds. Federal Fund Exchange dollars will be used to meet the County match. The projects are located at 13th street west of Wellman Rd., Effingham Rd North of 190th St, 190th West of Effingham Rd. Bids will be let in June with work to start in late summer or this fall. Richard moved that the agreements Project #44C-48-24-02, 03 & 04 be approved for the 2015 projects. Wayne seconded. All voted in favor of the motion. Bill announced that we will need to replace several culverts on black top roads prior to this year's chip and seal which will require temporary short term road closures. The courthouse roof did have a small leak last week and the department will be putting a sealant on the roof. Wayne asked how damage to a bridge is paid for when someone hits and damages the bridge. He reported that accident reports filed with County. The County then hires McAfee Henderson Solutions for an engineering report and a claim is submitted to car insurance company of person who damaged the bridge.

Wayne discussed a bike race held this weekend in the County without a special events permit. Keith Jeffers, Emergency Management discussed the issue. When he became aware of the event he notified all the appropriate agencies for safety needs of the race. Wayne asked if there was any recourse for their not following County policies and regulations. Keith reported that the owner stated he will be working with Planning and Zoning in the future.

Richard moved that Resolution 2016-006 be approved transferring \$900 from Equipment Reserve to the Health fund to correct the transfer made in Resolution 2017-003. Wayne seconded. All voted in favor of the motion.

A public hearing was held at 1:30 p.m. regarding vacation of a part of Kiowa road (from the Cemetery south to Bridge road). The chair asked for public comment. Comment was heard from Dana Leibengood, adjoining property owner. He asked if the vacated road was split to the road owners on each side of the road. Bill Noll indicated that that was the case. Bill also indicated that a barrier and "Dead End" signs could be installed by the County to keep people from driving down the vacated road. Also present from the area and speaking were: Paul O'Trimble, Robert M. Brown, Dwight Denton and Neil Gantz. The chair closed the hearing. Wayne moved that a portion of Kiowa road from the south edge of Medina cemetery south to Bridge Rd be vacated. Richard seconded. All voted in favor of the motion.

David Luke, KCAMP Administrator met with the Board. David updated the Board on programs and services provided by the company to counties in Kansas. KCAMP has 66 county members and 18 non-county municipalities. KCAMP is presenting dividends back to their members this year. David presented a dividend check in the amount of \$12,783 to the Board. Services include: Risk Avoidance Grant, KCAMP Online University, Attorney Assist, Defensive Driving Training, Property Appraisals, Road and Bridge Training, Contract Review and Development and more. Jefferson County took 461 courses through KCAMP Online University in 2016. Sheriff Jeff Herrig reported that he will be using the Kansas Legal Based Jail Guidelines developed and provided by KCAMP.

Bill Noll made a presentation to the Board regarding a committee's work on the Jefferson County Capital Improvement Plan. Bill discussed recent and future capital improvement projects and their costs. The committee has also worked on a process for projects.

Courthouse generator bids were opened at 2:15 p.m. Bids were received from CK Power and Clifford Power. CK Power bid \$50,260. Clifford Power bid \$59,370. The chair announced that the apparent low bid is CK Power in the amount of \$50,260. Bill will review the bids and return to the Board with a recommendation next week.

Rachel Gadd-Nelson and Chrissy Heikkila Sexual Trauma & Abuse Care Center met with the Board. They asked the Board to sign a proclamation that April as Sexual Assault Awareness Month. The Board signed the proclamation.

Vernon Perry, Topeka met with the Board regarding an easement on property that is owned by Meril Vanderpool. Meril Vanderpool was also present for the discussion.

There being no further business to come before the Board they adjourned to meet in regular session on April 10, 2017.