

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 July 3, 2017 at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck, County Counselor Josh Ney and Linda M Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of June 26 be approved as presented. Richard seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator asked the Board to sign KDHE paperwork to reimburse the County for expenses for Sewer district #2-Indian Ridge. The documents were approved by consensus and signed. Beth announced that she will be leaving Jefferson County employment due to family health reasons by the end of the year. She thanked the Commission and staff for a wonderful experience. Lynn moved that Crystal VanHoutan be appointed as the Assistant Administrator for the Health Department to be effective July 24, 2017 with the intent that she assume the Administrator position when Beth leaves at the end of the year. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. On Friday, Bill attended the preconstruction meeting for the landfill road project with Douglas County and Hamm's. He gave verbal approval to do work in the right of way to construct a temporary road for the public and their trucks to use during the construction. Road and bridge issues and projects were discussed.

The Board announced a work session on July 10 at 10:30 a.m. to work on the budget and on Tuesday July 11th to meet with the health and wellness committee.

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