

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 24, 2017 at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, County Counselor Josh Ney and Linda M Buttron, County Clerk. Richard Malm was absent attending the National Association of County Officials annual conference.

Vouchers were reviewed and approved by the Counselor and the Board. The minutes of the previous meeting will be approved next week when the full Board is present.

Lisa Buerman, County Treasurer asked the Board to advertise Lot 53 Parkwoods Lakeside Village Subdivision for sale at the request of William W. Gideon. Wayne moved that the lots be published for sale with a minimum bid of \$300. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He presented quarterly zoning statistics for review. There were 19 new dwelling permits issued in the 2nd quarter for 2017. That is the most permits issued for the 2nd quarter since 2007.

Linda Gantz, 4-H Agent reminded the Board of the request to judge pies on August 2nd for the 4-H fair. The Board enthusiastically agreed to the request. Linda updated the Board on work on the fairgrounds and buildings in preparation for the fair next week.

Bill Noll, Public Works Director met with the Board. The Board signed right of way permits. Three HFWA projects (2015 flood projects) were bid by KDOT recently. The estimates produced by KDOT seemed low and only 80% of the funding applied for was received. It will now be a 55%-45% grant match. The total cost to the County will be \$253,000 to complete the three projects. The low bid on all three projects was Criqui Constructions Inc. of Melvern Kansas. Wayne moved that the Board approve FHWA projects #44C4824-02,-03,-04 and sign the authority to "Award Contract Commitment of County Funds" for each project. Lynn seconded. All voted in favor of the motion.

Robert Shively, Ozawkie met with the Board. He lives in Lakewood Hills and owns Lot 405 & 411. He would like to have the County give him Lot 410 as he has mowed it 43 times in the last six years and has removed four trees off the lot. The Board indicated that they would consider the matter and discuss it next week when the full Board is present.

Lynn moved that Wayne be designated as the voting delegate for the Kansas Association of Counties annual meeting and that Richard be designated as the alternate voting delegate and Linda as the second alternate. Wayne seconded. All voted in favor of the motion.

Wayne asked Josh's opinion on the recent legislation with regard to executive sessions under the open meetings law, (HB 2301) and how detailed the requirement to describe the subjects to be discussed should be. Josh indicated that with a quick glance it appears that the wording on the law was rearranged and appears to be a slight change from the current law.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege regarding potential litigation until 2:05 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:53 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:05 p.m. The chair 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 July 31, 2017.