

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 16, 2017 at 1:00 p.m. Present were Commissioners Lynn Luck, Richard Malm, Wayne Ledbetter and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Board. Richard moved that the minutes of October 9 be approved as presented. Wayne seconded. All voted in favor of the motion.

Beth Brown, Health Department Director met with the Board. Beth asked the Board sign an amendment to the "Aid to Local Contract" due to an increase in funding. Richard moved that the amendment be signed. Lynn seconded. All voted in favor of the motion. Beth presented the annual WIC contract to the Board for consideration. Wayne moved that the contract be approved as presented. Richard seconded. All voted in favor of the motion.

Lisa Buerman, County Treasurer met with the Board. Lisa requested publication for Lot 20, Block A, Lakeside Village Campgrounds East (LSVCE) for Glen Albers. Lynn moved that Lot 20 Block A, LSVCE be advertised for sale and the minimum bid set at \$300. Richard seconded. All voted in favor of the motion.

Lynn moved that Susan Warriner and Gary Fowler be reappointed to the Jayhawk Area Agency on Aging Board of Directors from 10-1-2017 through 9-17-2020. Wayne seconded. All voted in favor of the motion.

The chair recessed the meeting at 1:26 p.m. The Board reconvened at 1:45 p.m.

Gail Dillenbeck, Ozawkie City Clerk, Mayor Nancy Leek and Lee Hendricks, City Attorney, City of Ozawkie met with the Board. Lee discussed the maintenance of Kiowa Drive on the west side of Ozawkie. Lee asked that something be done jointly to get the issue of whether the road is county owned or city owned resolved. Lee stated that from research in the Register of Deed's office, it appears that a deed was never filed transferring the road to the city although Commission minutes indicate an agreement to do so. The Board asked that the group come back in a couple weeks to allow the County Counselor and Bill to meet with the group.

There being no further business to come before the Board they adjourned to meet in regular session on October 23, 2017.