

The Jefferson County Board of Commissioners convened in regular session on Monday October 23, 2017 at 1:00 p.m. Present were Commissioners Lynn Luck, Richard Malm, Wayne Ledbetter, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of October 16 be approved as presented. Richard seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board. Chris updated the Board on the Kansas Association of Mappers conference last week. The State of Kansas will be doing aerial photography in 2018. There will be an opportunity for Jefferson County to partner with the State and buy-up to 6" photography for the project. The cost should be equivalent to what we paid two years ago.

Bill Noll, Public Works Director met with the Board. He reported that the FHWA Projects on 13th street, the bridge on Effingham Road and on Half Mound road are almost completed. Sign projects are underway. The 46<sup>th</sup> street bridge project is proceeding. The footings on the 5<sup>th</sup> street bridge were poured on Saturday and work is expected to be completed within two weeks. Bill purchased a dump truck at the Purple Wave auction. It is a Sterling truck with 68,000 miles on it. He asked for permission to sell a truck on Craig's list for \$1,000. The truck has been used for parts by the department. The Board granted permission by consensus.

Steve Moring, Oskaloosa met with the Board. He talked about pesticide drift. Last year he found damage from 24-D spray on his grape vines. He saw the same effect on June 23 this year. He found that the County weed department did spray the roadsides in his area this year. Bill discussed the spraying procedures used by the Department.

Lynn moved that Roberta M. Renz be appointed as Sarcoxie Township Treasurer. Richard seconded. All voted in favor of the motion.

Lynn moved that the 2017 audit contract with Mize Houser for a cost of \$16,090 be approved as presented. Wayne seconded. All voted in favor of the motion.

Wayne moved that the Board recess into Executive Session to discuss matters of attorney client privilege (regarding pending litigation) until 1:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:40 p.m. Present during the session were Bill Noll as part of the collective client, Josh and the Board. The Board reconvened at 1:50 p.m. The chair announced that the session was to be extended until 1:55 p.m. The meeting reconvened at 1:55 p.m. The chair announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 2:30 p.m. with contract attorneys included by phone.

Richard seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Josh, the Board and contract attorneys by phone. The Board reconvened at 2:30 p.m. The chair 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 regarding pending litigation until 2:40 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:32 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:40 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 October 30, 2017.