

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 30, 2017 at 1:00 p.m. Present were Commissioners Lynn Luck, Richard Malm, Wayne Ledbetter and County Clerk, Linda M Buttron. Josh Ney, County Counselor was absent.

Vouchers were reviewed and approved by the Board. Richard moved that the minutes of October 23 be approved as presented. Wayne seconded. All voted in favor of the motion.

Lisa Buerman, County Treasurer met with the Board. She presented a bid for Lot 449, Hickory Hills, Lakeside Village from Travis Logan. Travis bid \$300. Wayne moved to accept the bid. Richard seconded. All voted in favor of the motion. She also presented a request from Robert Shively to advertise Lot 411 in Lakewood Hills for sale. Wayne moved that the lot be advertised and the minimum bid set at \$300. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill discussed a low water crossing on 166th street. The road is closed at that location due to damage to the crossing. He plans to use box culverts to fix the damage. He will need a significant amount of dirt to complete the project. Kevin Lane, Winchester has agreed to let them have dirt from an old pond on his property in exchange for re-building the dam on the old pond. The Board agreed to the recommendation by consensus. Various projects were discussed. The sign project will be wrapped up this week. The FHWA projects should be completely closed out by the end of this week. 2015 Flood Disaster projects are coming to an end. In total, the County received or will receive around \$650,000.

Lynn moved that the Board accept the KCAMP agreement for the Rate Stabilization Program through 2020. Wayne seconded. All voted in favor of the motion.

Lynn announced a special meeting of the Board will be held on November 7th at 2:00 p.m. at the County Health Department regarding the Wellness Initiative.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel (evaluation) with Dustin Parks invited to stay to facilitate the discussion until 1:30 p.m. Richard seconded. The Board recessed at 1:18 p.m. Present during the session were Dustin and the Board. The Board reconvened at 1:30 p.m. The Chair announced that no binding action was taken during executive session.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel (preparation of an evaluation) until 1:45 p.m. Richard seconded. All voted in favor. The Board recessed at 1:31 p.m. Present during the session was the Board. The Board reconvened at 1:45 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 November 6, 2017.