

## **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 December 18, 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 December 11, 2017 be approved as presented. Richard seconded. All voted in favor of the motion. The Board signed beer licenses and notices to the township board for beer licenses. Purchase card applications were signed.

Wayne moved that Employee Handbook Policies #894-Live Well Work Well Reward Program (Wellness), #307-Sick Leave, #505-Tobacco Free Workplace Policy, #507-Overtime and Working on a Holiday #797-Terminations be adopted as new or as revised. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director discussed road projects.

Richard moved that Resolution 2009-28 regarding smoking in County buildings be rescinded due to recent passage of a Tobacco Free Workplace policy. Wayne seconded. All voted in favor of the motion.

Josh & Ben Kramer, Kramer Engineering met with the Board regarding a loan agreement for Hickory Acres Sewer #5. Ben discussed the loan agreement with the Board. Wayne moved that loan agreement for KDHE KWPCRF Project No. C20 2005 01 be approved as presented. Lynn seconded. All voted in favor of the motion. Ben discussed an amendment to their agreement with the County. It includes a fiscal sustainability plan and professional engineering and surveying services for lagoon improvement projects. Wayne moved that the amendment be approved as presented. Lynn seconded. All voted in favor of the motion. By consensus the Board authorized Wayne Ledbetter to continue to sign documents for the project.

Terry Bellinger met with the Board regarding an agricultural split. His request was denied by the Planning & Zoning Director. Terry asked that the Board override the denial. Lynn moved that the Board override the denial with the condition that an easement access agreement be signed. Wayne seconded. All voted in favor of the motion.

The Board recessed at 1:50 p.m. to conduct a fence view of property separating John Trippon and James Schonherr.

The Board reconvened at 3:30 p.m.

There being no further business to come before the Board they adjourned to meet in regular session on December 26, 2017.