

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 Tuesday December 26, 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. Richard moved that the minutes of December 18th be approved as presented. Wayne seconded. All voted in favor of the motion.

Janet Allen, Appraiser reported that personal property renditions will be mailed Friday. The renditions need to be filed in the Appraiser's office by March 15.

Richard moved that Resolution 2017-024 and 2017-025 be approved establishing the 2018 salaries for appointed and elected officials. Wayne seconded. All voted in favor of the motion.

Wayne moved that Resolution 2017-027 be approved authorizing the transfer of funds to the Special Machinery fund (to be done in 2018). Richard seconded. All voted in favor of the motion. Wayne moved that Resolution 2017-028 be approved authorizing the transfer of funds to the Equipment Reserve fund (to be done in 2018). Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. The Board signed road right of way permits. Bill discussed issues with the heating system at the jail.

Wayne discussed information about a couple properties owned by the County.

A hearing for the County's amended 2017 budget was held at 1:30 p.m. The chair asked for public comment. No public comment was heard. The budget hearing was closed. Richard moved that the 2017 amended budget be approved as presented. Wayne seconded. All voted in favor of the motion.

Wayne moved that Resolution 2017-026 be approved authorizing execution of loan agreement between Jefferson County Sewer #5 and the State of Kansas acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on Monday January 8, 2017.

