

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 January 8, 2018 at 1:00 p.m. Present were Commissioners Lynn Luck, Richard Malm, Wayne Ledbetter and County Clerk, Linda M Buttron. County Counselor Josh Ney was not present for the meeting.

Vouchers were reviewed and approved by the Board. Wayne moved that the minutes of December 26 be approved as presented. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He reported there is a Planning Commission meeting on January 22. He let the Board know he is working with Pam Anderson in Economic Development updating the back room to be more meeting friendly so Economic Development can use it as well. He will be paying for the updates with Capital Improvement funds.

Chris Schmeissner, GIS/IT Director met with the Board. He updated the Board on the recent news regarding architectural flaws in computer chips and its impact.

Bill Noll, Public Works Director met with the Board. He reported that the bridge on 5th street is now open. Other roadwork was discussed. The Board signed a travel request for Bill.

Reorganization of the Board was held. Richard moved that the Oskaloosa Independent be designated as the official newspaper, courthouse hours remain the same and the Commissioner's meeting schedule stay the same. Wayne seconded. All voted in favor of the motion. Lynn moved that Richard be appointed as Chair of the Board. Wayne seconded. All voted in favor of the motion. Lynn moved that Wayne be appointed as Vice-Chair. Richard seconded. All voted in favor of the motion. Wayne moved that as per K.S.A. 9-1401 the Board designate the following as official depositories of the County: Bank of Oskaloosa, Kendall State Bank, Union State Bank-McLouth, Denison State Bank, Mutual Savings Association, First State Bank and Trust-Perry and the Municipal Investment Pool. Lynn seconded. All voted in favor of the motion.

Wayne discussed the capital improvement plan outline provided to the Board recently. Wayne moved that the Capital Improvement Planning Procedures be adopted as presented. Lynn seconded. All voted in favor of the motion.

Beth Brown, Health Department asked for an Executive Session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel with regard to a job vacancy in the department until 1:30 p.m. with Beth and Crystal present for the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:20 p.m. Present during the session were Beth, Crystal and the Board. At 1:30 p.m. the chair announced that the meeting would be extended 10 minutes with the same parties present. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session.

Bill Noll asked for an executive session to discuss matters of non-elected personnel. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding job openings until 1:45 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:42 p.m. Present during the session were Bill and the Board. The Board reconvened at 1:45 p.m. The Chair announced that no binding action was taken during executive session.

There will be no meeting next week due to the Martin Luther King Holiday.

There being no further business to come before the Board they adjourned to meet in regular session on January 22.