

## **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 22, 2018 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 January 8, 2018 be approved as presented. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director asked the Board to sign a FEMA Community Rating Certification for the department. He also presented statistics for the department.

Keith Jeffers, Emergency Management Director met with the Board. He reported that this week is Wildfire Awareness Week. Information regarding wildfires will be posted to the website.

James Tweed, Ambulance Director met with the Board. He discussed the department's software. Zoll Medical owns the software but has had a third-party vendor administering it. Zoll Medical has reclaimed the work being done by the third-party vendor and are now handling it themselves. He stated that this is a positive change which the department is looking forward to. He also discussed the changeover to 800 MHZ radios and VHF equipment. He expects to have completed the switch over this spring.

Bill Noll, Public Works Director met with the Board. He asked the Board to sign KDOT Agreement for Project 44C-4895-01 (originally signed in September 2017) for additional signage grants through KDOT through HRRR Program. KDOT cannot find their copy and asked that the Board sign again. Lynn moved that the Board approve the KDOT agreement for Project 44C-4895-01. Wayne seconded. All voted in favor of the motion. Bill discussed a supplemental agreement reflecting modifications to the Federal Funds Exchange program in a 2017 BLP memo dated August 3, 2017, reducing the payments to counties to 80%. Richard moved approval of the modified agreement with KDOT. Lynn seconded. All voted in favor of the motion. He reported that contrary to social media posts, no roads were closed by the County last week. He discussed work done to alleviate the icy road conditions and cooperation with other entities for assistance during the icy weather. JCN school district has requested assistance with grading driveways where handicapped students are picked up. They asked that the department turn the grader up the driveway enough to make a landing spot for loading the students. Bill indicated the department would be willing to assist with this. The Board, James

Tweed and Bill Noll discussed recent accidents on a stretch of road on US 24 highway west of Perry. The impacts of distracted driving were discussed.

Richard moved that Resolutions 2018-001 regarding the GAAP Waiver be approved. Wayne seconded. All voted in favor of the motion.

James Tweed, Ambulance Director asked for an executive session to discuss matters of non-elected personnel regarding potential individual hiring or retention. Richard moved that the Board recess until 1:45 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:37 p.m. Present during the session were James and the Board. The Board reconvened at 1:45 p.m. The Chair announced that no binding action was taken during executive session.

Susan Newell, 911 Director asked for an executive session to discuss matters of non-elected personnel regarding potential hiring and retention. Wayne moved that the Board recess into executive session until 2:05 p.m. to discuss matters of non-elected personnel regarding potential individual hiring or retention. Richard seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were Susan and the Board. The Board reconvened at 2:05 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 regarding an evaluation until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:08 p.m. Present during the session was the Board. The Board reconvened at 2:20 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 again on January 29, 2018.