

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 29, 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. Lynn moved that the minutes of January 22, be approved as presented. Wayne seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. He presented the annual renewal for the Code Red Contract. The renewal cost for \$13,986 has been shared by various departments in the past. The Board asked that he review the cost share arrangement with department heads and bring it back for consideration.

Chris Schmeissner, GIS/IT Director met with the Board. He presented contracts for aerial photography for consideration. The contract has been reviewed by the County Counselor. The contract represents a partnership with Shawnee, Douglas County, City of Lawrence and the City of Topeka. Lynn moved that the contract be signed. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He discussed upcoming zoning cases.

Bill Noll, Public Works Director met with the Board. The Board signed a right of way permit for Centurylink. Bill presented a copy of a 2020 High Risk Rural Road Program application, (HRRR) for consideration. He discussed the project proposed in the application. Wayne moved that the 2020 HRRR funding application be approved as presented. Lynn seconded. All voted in favor of the motion. Road work was reviewed.

Lynn moved that the Board suspend the recent changes made to Employee Handbook Policy #507 Overtime and Working on a Holiday. Wayne seconded. Discussion was held. Richard stated that he would like to see a time limit on the suspension. Lynn amended her motion to state that the recent changes to Employee Handbook Policy #507 Overtime and Working on a Holiday be suspended until April 1. All voted in favor of the motion.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee retention until 1:40 p.m. with just the Board present. Lynn

seconded. All voted in favor of the motion. The Board recessed at 1:30 p.m. Present during the session was the Board. The Board reconvened at 1:40 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 February 5, 2018.