

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 March 19, 2018 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Josh Ney, County Counselor and County Clerk, Linda M Buttron. Commissioner Wayne Ledbetter was absent.

Vouchers were reviewed and approved by the Counselor and the Board.

Bill Noll, Public Works Director reported that Thomas road is completely open and graveled. The next project will be 106th street east of Washington Road. Bill discussed bids received for replacement of the jail's HVAC system and water boiler. Heinen's had the low bid. Work on the sidewalk on the east side of the courthouse will be considered this spring.

Carl Eyman, KWORCC Loss Prevention Specialist met with the Board. Carl presented an award to Jefferson County for the 2nd lowest loss ratio in 2016. He reported that the County has had three good years of claims experience and should see a reduction in the loss cost multiplier for next year.

Linda asked for an executive session to discuss matters of non-elected personnel with regard to employee relations. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to employee relations until 1:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:20 p.m. Present during the session were Linda, Josh and the Board. The Board reconvened at 1:30 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 March 26, 2018.