

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 April 9, 2018 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter, County Counselor Josh Ney and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of April 2 be approved as presented. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin asked the Board to approve a travel request for he & Erin to attend the spring Planning & Zoning conference in Abilene. That will mean that the office will be closed for two days. He will be staying with family so the only lodging and food cost will be for Erin. The Board signed the request.

James Tweed, Emergency Services Director met with the Board. James discussed options for the County's NG911 system. There are two options available, a local vendor system or the system hosted by the State that is a cloud based system. He recommended that the State option be selected. Seventy nine (79) other counties are using the State option. The 5 yr cost for a local vendor solution would be \$552,071. The 5 year cost of the State solution will be \$274,631. That constitutes a savings over the 5 years of \$277,440. The State solution will also save \$20,000 in annual costs over a period of years. Wayne moved that the Memorandum of Understanding with the State of Kansas for the NG911 system be approved as presented. Lynn seconded. All voted in favor of the motion. James also discussed work on the 800 mhz radio systems.

The Board signed a certificate of appreciation to Timothy Johnson, Corrections Officer for 30 years of service.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel (preparation of evaluations for appointed department heads) until 1:35 p.m. Wayne seconded. All voted in favor of the motion. Present during the session was the Board. The Board reconvened at 1:35 p.m. The chair announced that no binding action was taken during executive session. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee performance until 1:40 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:36 p.m. Present during the session was the Board. The Board reconvened at 1:40 p.m. Richard announced that the session would be extended until 1:47 p.m. with the same parties present. The Board

reconvened at 1:47 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 April 16, 2018.