

## **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, September 10 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter and County Clerk Linda M Buttron. County Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Board. Wayne moved that the minutes of August 27 be approved as presented. Lynn seconded. All voted in favor of the motion. The Board signed a shared sick leave request.

Wayne moved that the renewal contract with Blue Cross Blue Shield for 2019 health insurance be approved as presented. Lynn seconded. All voted in favor of the motion. The renewal premium is approximately 11% higher than 2018.

Lynn moved that the Board appoint Cindy Williams to the JAAA Advisory Council. Wayne seconded. All voted in favor of the motion. Her term will run from October 2018 through September 2021.

Lynn moved that Linda Buttron be appointed as the voting delegate for the October 15 annual meeting of KCAMP with Richard designated as the alternate. Wayne seconded. All voted in favor of the motion.

At 1:03 p.m., Richard turned the meeting over to Wayne as he needed to leave.

Crystal VanHoutan, Health Department Director met with the Board. She presented the Live Well Work Well Employee Wellness Program for 2019. The program will start September 1, 2018 and run through August 31, 2019. The points to earn the incentive for participation increased to 55. Employees who meet the requirements of the plan and earn the necessary points will receive an incentive of a 10% share of their premium versus a 20% share for those that don't. Lynn moved that the program be approved as presented. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director asked the Board to sign the resolution for the zoning change for Meril Vanderpool's plat for Village Estates Subdivision No. 5. Wayne moved approval of Resolution Z2018-05. Lynn seconded. All voted in favor of the motion. He presented a special event permit application for Dailey Farms Pumpkin Patch (SP2018-15). Lynn moved that the permit be approved. Wayne seconded. All voted in favor of the motion. Dustin presented information about the Ag Lot Split for Terry and Lee Ann Bellinger. Terry Bellinger spoke with regard to the request. The Board discussed the issue. No action was taken.

Pam Anderson, Economic Development Director met with the Board. Pam requested permission to attend the Kansas Economic Development Conference. The Board approved the request.

Bill Noll, Public Works Director met with the Board. Bill discussed road and bridge projects. Proposals for sand blasting the above ground fuel tanks at the Auxiliary Services/Road and Bridge area were discussed. OCCU-TEC Safety & Environmental Systems, Riverside Missouri presented a proposal for a cost of \$17,530. Tori Brothers Construction, Wamego proposed a 3-coat system for \$5,450. Other road issues were reviewed.

Bill Noll asked for an executive session of matters of non-elected personnel. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee retention until 1:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:48 p.m. Present during the session were Bill and the Board. The Board reconvened at 1:55 p.m. The Vice-Chair announced 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 September 17, 2018.