

## **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 14th at 1:00 p.m. Present were Commissioners Richard Malm, Wayne Ledbetter, Lynn Luck, County Commissioner and County Clerk Linda M Buttron. Counselor Josh Ney was absent.

Lynn Luck was sworn in as District 1 County Commissioners by Jefferson County Clerk Linda M Buttron.

Lynn moved that the minutes of January 7<sup>th</sup> be approved as presented. Wayne seconded. All voted in favor of the motion. Vouchers were reviewed and signed by the Board.

Reorganization of the Board was held.

Wayne moved that the Oskaloosa Independent be designated as the official paper. Lynn seconded. All voted in favor of the motion. Richard moved that the meeting schedule and courthouse hours remain the same. Wayne seconded. All voted in favor of the motion. Richard moved that Lynn be designated as the Chair of the Board. The motion died for lack of a second. Lynn moved that Wayne be designated as the Chair of the Board. Wayne seconded. All voted in favor of the motion. Wayne moved that Lynn be designated as the Vice-Chair. Richard seconded. All voted in favor of the motion. Wayne moved that the following banks be designated as the official banks of the County; Bank of Oskaloosa, Kendall State Bank, Union State Bank, Denison State Bank, Mutual Savings Association, First State Bank and Trust, Perry and the Municipal Investment Pool. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Fourth quarter reports were presented for the department. Dustin reported that there is a guided hunt activity happening at 62<sup>nd</sup> and Marion Rd. This type of business is regulated by the State of Kansas and not by the County.

Chris Schmeissner, GIS/IT Director met with the Board. He updated the Board on the camera and door lock system installation. Chris discussed the recent increase in the bandwidth of our production network. This project has allowed the creation of a wireless access to the Internet for County employees. Use of the wireless network is going to require a policy regarding its use. Chris will work with Counselor Josh Ney to draft a policy to be presented to the Board at a later date for consideration. At that point when the wireless network is ready for use, the production network will be restricted to county business use only. He will work with Josh on the policy.

Bill Noll, Public Works Director met with the Board. Bill reported on the work separating the offices in the basement, (what used to be the Extension office). He discussed the flooring

peeling up in the offices. He would like to put carpeting in the offices. The estimated cost is \$1,400. The Board agreed to the carpeting by consensus. He reported that the courthouse railings have arrived, and installation should start tomorrow. Road work during the weekend snowstorm was reviewed. Obtaining bids for dump trucks was discussed.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to an evaluation until 1:40 p.m. 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 Monday January 28, 2018.