

**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 6 at 1:00 p.m. Present were Commissioners Wayne Ledbetter and Richard Malm. Also present was Counselor Josh Ney and County Clerk Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of December 30 be approved as presented. Wayne seconded. All voted in favor of the motion.

Crystal Vanhoutan, Health Department Administrator met with the Board. She discussed the amendment and loan agreements approved previously by the Commission regarding Hickory Acres Sewer #5. Wayne moved that Resolution 2020-001 be approved regarding an amendment to Hickory Acres Sewer District #5 Project #C202005-01. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin discussed real estate going up for auction January 8th near Meriden. There have been questions about what can be done with the property. There is no Planning Commission meeting in January.

Bill Noll, Public Works Director met with the Board. Bill announced that he has received his master's degree from Park University. Bill discussed the UTV purchase discussed recently. By consensus the Board asked that he continue to use the current vehicle. Road work was discussed.

Josh discussed an amendment to Employee Handbook Policy #512. The policy is being amended to read that when traveling with no overnight stay, employees will be reimbursed as follows: 1) Under 8 hours of travel, reimbursement for up to one meal; 2) for 8-12 hours of travel, reimbursement up to two meals; 3) Over 12 hours of travel, reimbursement for up to three meals. The number of meals to be reimbursed is subject to the approval of the department head. Other provisions in the policy stayed the same. Richard moved that the amendment be approved as presented. Wayne seconded. All voted in favor of the motion.

Brittany Bruce, NextEra Energy met with the Board. Brittani discussed the transmission line that will pass through the northeast corner of the County this year. The line passes through Nemaha, Jackson, Atchison, Jefferson and Leavenworth counties.

There being no further business to come before the Board they adjourned to meet in regular session on January 13, 2020.