

## **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 June 24th at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck, County Counselor, Josh Ney and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the Board request an exemption from the provisions of HB2052 regarding concealed carry in County buildings. Wayne seconded. All voted in favor of the motion. A letter was signed to the Attorney General and Sheriff Herrig requesting a six month exemption to HB2052. Lynn moved that the minutes of June 17<sup>th</sup> be approved as presented. Wayne seconded. All voted in favor of the motion.

The Board signed a purchase card agreement for Mike Baxter, Emergency Management Director.

Mary Underwood, Treasurer met with the Board. She asked the Board to sign a letter authorizing the Treasurer to apply the amount of an accounts payable check to taxes owed by John Nevins pursuant to KSA 79-2001 and 79-2012 in the amount of \$25.30.

Francis Hubbard, Road and Bridge Superintendent met with the Board. The Board signed a right-of-way permit for a utility company. Road work was discussed.

Bill Noll, Planning & Zoning Administrator/Survey Reviewer met with the Board. The Board signed zoning cases approved at last week's meeting.

Kevin Wynkoop, Employee Committee Chair met with the Board along with members Holley Hackathorn and Karen Weishaar. Kevin discussed safety concerns of the committee as well as concerns voiced by employees including matters of courthouse security, the courthouse cleaning service, removal of items from personnel files after a period of time, ways to save on health insurance costs and contracts with persons whose education is paid for by the County.

Mike Cowell, Oskaloosa met with the Board. He puts dust control material on his road due to a health condition. He recently had the dust control applied, but could not get the Road and Bridge department to prep the road prior to application. He has also had trouble in the past getting the grader operator to lift his blade when going over the area with the dust control. Francis Hubbard discussed work on the stretch of road and when

prep was done. The Board asked questions and discussed their views on the issue. Mr. Cowell stated that he is not requesting any resolution today except that the process be made easier next year.

Tom & Jake Meyer, General Leasing and Marketing Salvage Yard, met with the Board. Tom reported that on Friday he received a letter from Bob Medina, KDHE stating that his facility was out of compliance and is working to remedy the items noted by KDHE. Tom will return to the Board after meeting with Mr. Medina to report the results of the meeting. Bill Noll, Planning & Zoning Administrator was present for the discussion.

Upon recommendation of the Jefferson Township Board members, Richard moved that Francis Winsor be appointed as Jefferson Township Clerk and member of the Jefferson Fire District #12 Board to fulfill the unexpired term of Jim Clark. Lynn seconded. All voted in favor of the motion.

Mark Richards, Auxiliary Services Director met with the Board. Richard moved that the Board to into executive session to discuss matters of non-elected personnel until 3:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:48 p.m. Present during the session was Mark and the Board. The Board reconvened at 3:00 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that the Board go back into executive session to discuss the same matter until 3:15 p.m. Lynn seconded. All voted in favor of the motion. The Board reconvened at 3:15 p.m. The chairman announced that no binding action was taken during executive session.

There being no further business to come before the Board the adjourned to meet in regular session on July 1, 2013.