

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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April 4, 2022

The Jefferson County Board of Commissioners met in regular session on April 4, 2022. Present were Commissioners Lynn Luck, Richard Malm, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was also present.

Vouchers were reviewed and approved by the Counselor and the Board. A travel request was signed for the GIS department. A payroll change form was signed. A purchase card application was signed. Lynn moved that the minutes of March 28 be approved as presented. David seconded. All voted in favor of the motion.

Ben Domann, Public Works Director met with the Board. Ben discussed the repair of the courthouse roof. He has an estimate Meridian Roofing out of Nebraska and one from Midwest Coating from Topeka. Midwest Coating submitted the low estimates. For full replacement of the roof with a ½ inch DensDeck board, Midwest Coating estimates \$69,685.00. Mark Akagi from Midwest Coating discussed his estimate. For repairing the roof Midwest estimated - \$35,710.43. For installation of the membrane only, they estimated \$52,710. Meridian's quote for repair only was \$48,112.38. For full replacement they quoted \$107,779.18. Lynn moved that the estimate of Midwest Coating be accepted for the full replacement with the ½ " DensDeck. David seconded. All voted in favor of the motion. Ben reported he met with a representative of MCM regarding the extension of the road maintenance agreement on Lecompton Road. Ben visited with the Sheriff & James Tweed about the vehicles to be purchased through Enterprise Fleet. The Sheriff and Ben each want to test the purchase of two pickups each. David moved that the County proceed with the testing of the program. Richard seconded. All voted in favor of the motion. Electrical safety training was held last week at the Road and Bridge shop. Approximately 30 people attended. A Mammoth Sports Construction LLC. representative called Ben last week to discuss the impact of additional road traffic coming in and out of the property. The additional road traffic is causing some issues with dust control. Ben reported that the Wellman road should project has started.

Crystal VanHoutan, Health Department Administrator gave a COVID update. Jefferson County has had 4,750 total cases. For the weeks of 3/20 and 3/27 there were 4 positive cases. Our current % Positivity is 1.87%. There have been 159 hospitalizations and 61 deaths.

James Tweed, Emergency Services Director met with the Board. James discussed the fire department radios ordered through ARPA. They are ready to go and will be distributed to the firemen soon. Quotes for the 911 Recording system have been received. He would like to go with the quote of Equature in the amount of \$18,875.00. There is a onetime professional services fee of \$1750. Normal annual maintenance is \$2,265 per year. They also offer an outright purchase with a 5-year extended warranty for \$28,200.75. James recommended they go with the extended warranty option, (pending a final contract revision for a termination clause requested by the County Counselor). David moved that we proceed with the quote of Equature with the extended warranty. Richard seconded. All voted in favor of the motion.

Dustin Parks, Community Development Director met with the Board. Dustin informed the Board of the need for correction of a clerical error in the title of a resolution for King's Construction adopted earlier this year. The resolution should be titled "Zoning Resolution CU2021-03 instead of Resolution Z2021-18." Dustin and the Commissioners reviewed pictures of the Mammoth Sports Construction LLC property with regard to use of the property.

Curt Oglesby, Valley Falls met with the Board. Curt is in the process of building a house on his property at approximately 154th and Edwards Road. Edwards's road is a minimum maintenance dirt road. He would like to have the road rocked from 154th to his driveway. He also asked about the policy or practice regarding rocking minimum maintenance roads when someone wants to build. He asked about getting bids for the rock and getting it put down himself. Ben stated that current practice is not to allow subcontractors to work on County roads. Other area residents have indicated to him that they want rock the full mile, not just to his driveway. He stated he was not opposed to paying for gravel from 154th to his driveway. Ben will provide him with a detailed breakdown of the expense for the County to rock the section of road.

Ben asked for an executive session. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to retention and recruitment of employees until 1:45 p.m. David seconded. All voted in favor of the motion. The Board recessed at 1:36 p.m. Present during the session

were Ben and the Board. The Board reconvened at 1:46 p.m. The chair announced that no binding action was taken during executive session.

Dustin asked for an executive session. Richard moved that the Board recess into executive session until 1:55 with regard to attorney client privilege regarding pending litigation with Dustin present as part of the collective client. David seconded. All voted in favor of the motion. The Board recessed at 1:47 p.m. Present during the session were Dustin, Josh and the Board. The Board reconvened at 1:55 p.m. and announced an extension with the same parties present until 2:00 p.m. The Board reconvened at 2:00 p.m. The chair announced that no binding action was taken during executive session.

Richard moved that the Board recess into executive session until 2:10 p.m. for matters of non-elected personnel (evaluation) with Crystal Vanhoutan present. David seconded. All voted in favor of the motion. The Board recessed at 2:01 p.m. Present during the session were Crystal and the Board. The Board reconvened at 2:10 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 11, 2022.