

April 18, 2022

The Jefferson County Board of Commissioners met in regular session on April 18, 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. David moved that the minutes of April 11 be approved as presented. Lynn seconded. All voted in favor of the motion.

Treasurer Lisa Buerman met with the Board. Lisa presented Resolution 2022-013 regarding voiding Treasurer and Accounts Payable checks for the year 2019 in the amount of \$4,912.04. Richard moved that Resolution 2022-013 be approved as presented. David seconded. All voted in favor of the motion. Lisa requested that the Board rescind Resolution 2005-35 regarding county property sales as the resolution has become outdated. Lynn moved that Resolution 2005-35 be rescinded. Richard seconded. All voted in favor of the motion.

Public Works Director Ben Domann met with the Board. Ben reported that the Evergy safety training that was postponed due to weather has been rescheduled for May 11 from 2- 4 p.m. The first of two new road graders is due to arrive in Topeka by the end of this week. He hopes to have it in service next week. Ben discussed repair of RCB on Effingham Road south of 198th. The brush crew is working on Edwards between 150th and 154th. Drainage pipes have been installed on the Wellman road project. He reported that progress looks good. Last Wednesday Ben attended a seminar regarding the bi-partisan infrastructure law. Competitive grants will become available in the near future. Ben was recently invited to view the new King's quarry north of Oskaloosa. He may be doing some test runs on gravel from their quarry.

Crystal VanHoutan, Health Department Administrator met with the Board. She reported she has worked with IT to update the County website for COVID information. She presented a construction contract report the 2nd half of the work for Hickory Acres Sewer #5. David moved that the contract be accepted. Lynn seconded. All voted in favor of the motion. The Board signed the contract

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to possible litigation until 1:37 p.m. with Ben present as part of the collective client. Richard seconded. All voted in favor of the motion, The Board recessed at 1:27 p.m. Present during the session were Ben,

Josh and the Board. The Board reconvened at 1:37 p.m. The Chair announced that no binding action was taken during executive session.

Lynn moved that the Old Settler's committee be authorized to use the courthouse grounds as they have in the past for the festival on June 23-25. David seconded. All voted in favor of the motion.

Richard moved that the Construction Manager-At Risk Contract with Loyd Builders and Jefferson County be approved as presented. David seconded. All voted in favor of the motion. The Board signed the final contract.

Josh reported that the 2nd Judicial District is creating a new board related to Community Corrections. Formerly we contracted with Shawnee County for the service. Josh recommended that Alison Oliver be appointed to the Board as Jefferson County's representative. The Board will wait on further information on the length of the term before making a decision on the recommendation.

Josh discussed a resolution regarding minimum maintenance roads. No action was taken.

There being no further business to come before the Board, they adjourned to meet in regular session on April 25, 2022.