

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.*

May 2, 2022

The Jefferson County Board of Commissioners met in regular session on May 2, 2022. Present were Commissioners Lynn Luck, Richard Malm, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was also present

David moved that the minutes of April 25th be approved as presented. Lynn seconded. All voted in favor of the motion. A beer license was signed.

David moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice until 1:11 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:00 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:11 p.m. The Chair announced that no binding action was taken during executive session.

David moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice until 1:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:22 p.m. Present during the session were Josh and the Board. The Board reconvened at 1:30 p.m. The Chair announced that no binding action during executive session.

Chris Eichman, Midwest Concrete Materials met with the Board. Richard Shermoen, Accounting and Jerry Younger (Executive Director Kansas Aggregate Producers Association) were also present. Chris discussed the renewal of the road use agreement on Lecompton road. The original agreement was signed approximately 10 years ago and is now due for renewal. The renewal is expected to be a 5-year agreement. Chris asked that the Board consider a reduction in the \$40,000 annual fee. The Board discussed their views on the issue. The Board stated they would want to speak to the Public Works Director about the matters.

There being no further business to come before the Board they adjourned to meet in regular session on May 9, 2022.

