

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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June 20, 2022

The Jefferson County Commissioners met in regular session on Monday June 20th, 2022. Present were Commissioners Lynn Luck, Richard Malm, David Christy and County Treasurer Lisa Buerman filling in for County Clerk Linda Butron. Counselor Josh Ney was present.

Vouchers were reviewed and approved by the Counselor and the Board.

Crystal VanHoutan, Health Department Administrator met with the Board. She presented two school contracts for this coming school year for Nursing Services that are mandated by Kansas Law. Contract for Jefferson County North USD 339, 777 hours at \$34.30 per hour for a total of \$26,651.10. Second contract for Vally Falls USD 338, 444 hours at \$34.30 per hour for a total of \$15,229.20. David Christy made a motion to approve both contracts as presented, Lynn Luck seconded, Motion carried 3-0.

Crystal VanHoutan informed the Board that the Health Department has one air conditioner unit and a furnace down. Crystal presented quotes for an AC unit from Heinen P-H-E Services and Boyd's Heating and Air. Heinen P-H-E Services quoted a 14 seer AC unit at \$4,750.00 and Boyd's Heating and Air quoted a 13 seer AC unit at \$3,550.00. The furnace quote from Heinen P-H-E is \$3,600.00 and Boyd's Heating and Air is \$2,150.00. Lynn Luck moved that the quotes from Boyd's Heating and Air be accepted for the air conditioner and furnace, David Christy seconded, Motion carried 3-0.

Crystal VanHoutan let the Board know that the Health Department is wanting to remodel the basement with new flooring and paint. She presented a quote for carpet and vinyl flooring from Midwest Flooring, Perry, and Midwest Carpet Center, Tonganoxie. Midwest Flooring, Perry, quoted \$16,970.00 and Midwest Carpet Center, Tonganoxie, quoted \$15,091.00. Lynn Luck moved to go with the low quote from Midwest Carpet Center, Tonganoxie, David Christy seconded, Motion carried 3-0.

Crystal VanHoutan had a quote for painting from Gabriel Hershberger for one coat \$1,800.00 or 2 coats \$2,700.00. David Christy asked if one coat would cover, and Crystal said two coats is preferred because of a color change. The Board was fine with two coats.

Crystal VanHoutan asked for two executive sessions.

Ben Domann, Public Works Director met with the Board. He updated the Board that the construction for the HRR Grant for (High Risk Rural Roads) the Wellman Road project was completed last Tuesday on June 14, 2022 and is now opened to traffic. Now they will be looking forward to the Ferguson and Slough Creek project toward the end of summer. He is anticipating the arrival of three large tubes to fix the roads that were washed out about a month ago during the heavy rains, they will get to work at once to get the roads

open. He met with Brock Emmert with the Watershed Institute; he helps with grant funding for low water crossings to convert to a Husker Steel Bridge. Ben said he has two candidates for this funding and that is Fairview and Rawlins Road and 46th and Republic Road. Brock will get back with Ben this week to let him know if these low water crossings will make the qualifications and criteria. Ben also reported that he is hoping to have the Chip and Seal season going by the 4th of July.

Ben presented two contracts to be signed that pertains to Ferguson Road and Slough Creek Road project another HRRR Grant. Ben said there was only one bidder for the Ferguson Road and Slough Creek Road project (RS-328) and it was Bettis Asphalt & Construction, Inc, Topeka, Ks for \$524,428.00. Ben also noted that the county's share will be \$58,000.00. The other contract was for McAfee Henderson Solutions, Inc. the amount of \$93,000.00 on the upper limit and 11,000.00 on the lower limit for consulting and inspection fees. Richard Malm moved to sign the contract for the RS-328 and David Christy seconded, Motion carried 3-0. Richard Malm moved to sign the contract for the McAfee Henderson Solutions, Inc and David Christy seconded, Motion passed 3-0.

Chris Schmeissner, Chief Information officer requested a 15-minute executive session for changes and modifications in network security.

Dustin Parks, Community Development Director met with the Board. He asked the Board to approve a Conditional Use Permit 2022-01 (RV and Boat Storage) at 11400 46th St, Perry. Lynn Luck motion to approve CUP 2022-01 with conditions 1-5 recommended, Richard Malm seconded, Motion carried 3-0.

Dustin reported that the application from Mammoth Sports has not been received and asked the Board to authorize him to issue a Stop Work Order. The Board gave their approval.

Dustin also discussed that two members of the Board of Zoning Appeals that serve on the Planning Commission, and since they are down on members on the Planning Commission one of the Board of Zoning Appeals Officers Greg Hazen has stepped up to serve on the Planning Commission. Lynn Luck moved to appoint Greg Hazen to the Planning Commission, David Christy seconded, Motion carried 3-0.

Dustin told the Board that he is expecting a large crowd and protest petitions at Planning Commission meeting next Monday night. He spoke with County Clerk, Linda Buttron that by State Statute the protest petitions are to be turned in to the County Clerk.

Richard moved that the Board recess into executive session for 10 minutes until 2:00 p.m. to discuss matters of attorney client privilege with Crystal VanHoutan as part of the collective client for legal advice, David Christy seconded, Motion carried 3-0. The Board reconvened at 2:00 p.m. The Chair announced that no binding action was taken during executive session.

Lynn Luck moved that the Board recess into executive session for 5 minutes to discuss matters of attorney client privilege with regard to possible litigation and legal advice with Lisa Buerman present as part of the collective client. David Christy seconded, Motion carried 3-0. The Board reconvened at 2:07 p.m. The Chair announced that no binding action taken during executive session.

Richard moved that the Board recess into executive session for 15 minutes, with Crystal present to discuss matters of non-elected personnel regarding recruitment and retention. David Christy seconded. Motion carried 3-0. The Board reconvened. The chair announced that no binding action was taken during executive session. David Christy made a motion that mileage paid will increase from .56 cents to .70 cents for selected employees for Home Health and Hospice for a temporary period of time. Lynn Luck seconded. Motion carried 3-0.

Richard moved that the Board recess into executive session for 15 minutes, with GIS/IT Director Chris Schmeissner to discuss changes and modifications in network security. Lynn seconded. All voted in favor of the motion. The Board reconvened. The Chair announced that no binding action taken during executive session.

There being no further business to come before the Board the adjourned to meet in regular session Monday June 27, 2022