

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.*

The Jefferson County Board of Commissioners convened in regular session on Monday November 3rd at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Wayne moved that the minutes of October 27, 2014 be approved as presented. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Administrator met with the Board. Bill reported that the estimate for fixing the roof on the IT building came back at \$48,000. Road work and projects were discussed.

Bob Lockwood from Sarcoxie Township was present to discuss the condition of 46th street east of Wellman Road. Duane Thiry, Sarcoxie Township Board was also present. They also asked about creating fire district by-laws. They created by-laws several years back and the Board encouraged them to submit those for the Board's review. The Board clarified that a framework document provided with a copy of the resolution was an example of what the by-laws might look like.

Artie Owen, McLouth met with the Board. She expressed concerns about the activity occurring in the District Court. She requested that an audit be done of the District Court, the County Clerk and the County Treasurer's offices. The Board indicated that they would refer the information to the County Counselor for review. Phil Cline was also present and discussed his views on the issue.

Bids were opened at 1:45 p.m. for tractors and mowers for the Public Works Department. Bids were received from KanEquip and Heritage Tractor. Bids will be reviewed by the Public Works Administrator and he will return to the Board next week with a recommendation.

Brittany Chaplin, Economic Development Director met with the Board. Britney updated the Board on her activities including the recent Economic Development Summit meeting.

The Board signed KDHE "Operator In Training" Application Form for Patrick Barnes for Lakeshore Sewer District #6.

Richard moved that Gary Fowler, and Susan Warriner be reappointed to the JAAA Board of Directors and Larry Martin be reappointed to the JAAA Advisory Council. Lynn seconded. All voted in favor of the motion.

Josh discussed setting a public hearing for vacation of an alley in Williamstown for Barney Smith. The Board agreed to set the hearing.

Josh asked for an executive session to discuss matters of attorney client privilege. Lynn moved that the Board go into executive session to discuss matters of attorney client privilege until 2:40 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:40 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:40 p.m. The chairman 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 November 11, 2014.