

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 December 4, 2017 at 1:00 p.m. Present were Commissioners Lynn Luck, Richard Malm, Wayne Ledbetter, Josh Ney County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of November 27, 2017 be approved as presented. Richard seconded. All voted in favor of the motion.

Lisa Buerman, County Treasurer presented a sealed bid from Robert Shively for Lot 411 Lakewood Hills. Robert bid \$304. Wayne moved that the bid of Robert Shively for Lot 411 Lakewood Hills be accepted. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. After discussion of issues with the FHWA projects, a refund will be sent by KDOT to the County in the amount of \$165,000. He asked which project the Board would like him to use the money on. The Board indicated by consensus that he should use it for improvements on 62nd street west of K4 highway. There is quite a bit of concrete with rebar in it stored in the Oskaloosa yard. He asked for approval to have Kings Construction to take it to their crushers for disposal. The Board approved the request by consensus. Elvin Domann, Winchester reported last week that the Road and Bridge department damaged a drain tile on his property. The work on the property was done January 10, 2017. Mr. Domann would like to have his contractor repair the damage and the County reimburse him for the cost. Bill stated that as 11 months have passed since the work he is unable to determine how the damage occurred. By consensus the Board indicated he should deny the request.

James Tweed, Ambulance Director met with the Board. James reported that he has a full-time paramedic opening. He updated the Board on two recent ambulance-deer accidents.

Sealed bids for culverts were received from J & J Drainage and Metal Culverts, Inc. A representative from Welborn Sales stated that a bid should have been received from Welborn Sales. He stated that he mailed the bid last week via standard mail. Josh recommended that the Board recess into executive session. Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege regarding legal matters until 1:40 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:35 p.m. Present during the session was the Board and Josh. The Board reconvened at 1:40 p.m. The chair announced that no binding action was taken during executive session. Richard moved that the

Board reject all bids and reopen the process for another bid opening next Monday. Lynn seconded. All voted in favor of the motion.

Vernon Perry, Topeka met with the Board. Vernon again discussed access to his property via an easement on Meril Vanderpool's property. Josh provided input regarding the issue. He stated that because Mr. Perry's property does not have the requisite legal access that it needs to consider a land split, it was denied. Dustin Parks, Planning & Zoning Director offered input as well and indicated that a land split has already been denied. The Board confirmed, as they have in the past, that the land split was denied.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to pending litigation until 2:00 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:00 p.m. The chair announced that no binding action was taken during executive session.

Linda asked the Board about holding a budget hearing on the 26th for republishing the General, Public Works, Health and Law Enforcement funds for the 2017 budget. The Board agreed by consensus.

There being no further business to come before the Board they adjourned to meet in regular session on December 11, 2017.