

## **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 April 16, 2018 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter, County Counselor Josh Ney (arrived at 2:05 p.m.) and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of April 9<sup>th</sup> be approved as presented. Lynn seconded. All voted in favor of the motion.

Sheriff Jeff Herrig reported that he had ordered a truck to be paid from the Special Law Enforcement Trust fund.

Bill Noll, Public Works Director asked the Board to sign right of way permits for utility companies. Bill reviewed the process for vacation of an easement. The person files a petition to vacate the easement. Then they get a written document from adjoining landowner stating they will find alternative access to their property. Then there is a requirement for public notice and a hearing regarding the matter. Bill briefly discussed the condition of a bridge on 1<sup>st</sup> street brought to the Board's attention in a letter received today. Bill asked for approval to invite the City of Meriden to next Monday's meeting to discuss a request for work. The Board agreed to the request.

Nolan & Leah Scott, Winchester met with the Board regarding an issue with neighbors and a shared drive. They have attempted to resolve the issue with their neighbor. They presented survey information to the Board regarding the driveway. They also discussed trespass on their property by the neighbor. The Board will discuss the issue with the County Counselor and get back to them regarding the issue.

Wayne moved that the Board approve Amendment #2 to the Hickory Acres Sewer Project adding work to the project. The work includes Basic and Construction Engineering, Staking and Resident Project Representative services for design and observations for the following Additional Services: 1. Electrical – separate bid; electrical service installation from home electrical breaker panel to grinder pump control panel. 2. Lagoon-include rock riprap in lagoon improvements bid. 3. Collection System-include abandonment of lift stations and manholes in low pressure sewer system bid. Lynn seconded. All voted in favor of the motion.

Regina Brown & Linda Everhart met with the Board regarding the Kaw Half Breed Drainage District. Regina and her sisters own property in the drainage district and have concerns about drainage coming into the ditch from farm ground that should be draining into other drainage ditches. She asked the Board if it is okay for another drainage district to route their drainage into Kaw Half Breed Drainage Ditch. Paul O'Trimble, farmer and drainage district board member was also present for the discussion. Bill Noll addressed options regarding the drainage. The Board will work with Bill on the issue.

Josh asked for an executive session to discuss matters of attorney client privilege. Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to possible pending litigation with Bill Noll present as part of the collective client until 2:40 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:10 p.m. Present during the session were Josh, Bill and the Board. The Board reconvened at 2:40 p.m. The Chair announced that the session would be continued for 10 minutes with the same parties present. The Board reconvened at 2:50 p.m. The Chair announced that no binding action taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on April 23, 2018.