

## **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, February 11th at 1:00 p.m. Present were Commissioners Richard Malm, Wayne Ledbetter, Lynn Luck and Deputy County Clerk Annie Landis. County Counselor Josh Ney arrived at the meeting at 1:34 p.m.

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

Richard moved that the minutes of Feb 4<sup>th</sup>, 2019 be approved as presented. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works supervisor, met with the Board. He presented the Board with prices he had received for two dump trucks. Westfall Odell Truck Sales proposed \$207,140.00 per unit. The low price was submitted by State of Kansas Department of Transportation (KSDOT). They proposed two Freightliners at the state contract price of \$188,888.00 per vehicle. Richard moved that the Board purchase the Freightliners from KDOT. Lynn seconded the motion. All voted in favor of the motion. Motion carried. The trucks need to be ordered now to be ready by October 2019. Bill updated the Board on the remodel of the two basement offices in the Courthouse.

A cereal malt beverage license was signed for Perry Landing Family Campground.

A public hearing for the Sanitation Code amendments was held. Wayne opened the hearing at 1:30 p.m. Crystal Vanhoutan presented the revised sanitation codes to the Board. Wayne asked for comments on the proposed code amendments. No comments were heard. Lynn moved that the sanitation code amendments be adopted as presented. Richard seconded the motion. All voted in favor of the motion.

Ben Kramer with Kramer Engineering met with the Board. He presented a Fiscal Sustainability Plan for Sewer #5 Hickory Acres. Discussion was held regarding the maintenance and operation fund needed to be set up to maintain the sewer system. KDHE will receive the updated plan when it is completed. The plan is reviewed annually by the Board of Commissioners. John Heston, sanitation director and Crystal Vanhoutan spoke regarding the plan. Wayne moved that the Board accept the fiscal sustainability plan for Sewer # 5 as presented. Richard seconded the motion. All voted in favor of the motion. Motion carried. The plan will be updated and sent to KDHE. Other sewer project agreements were discussed. Wayne moved that the Board approve moving forward with the bid process for the Hickory Acres Sewer project after agreements are received. Richard seconded the motion. All voted in favor of the motion.

Josh presented the Board with a memorandum of understanding with the City of Ozawkie regarding Kiowa Drive. Richard moved that the Board approve the memorandum of

understanding with the City of Ozawkie. Lynn seconded the motion. All voted in favor of the motion. Motion passed.

Richard moved that the Board recess into executive session to discuss legal matters of Attorney Client Privilege with County Counselor, Josh Ney until 2:00 p.m. Lynn seconded. All voted in favor of the motion. Present during the session were Josh and the Board. The Board recessed at 1:54 p.m. The Board reconvened at 2:00 p.m. The chair announced that no binding action was taken during executive session.

The Board will not meet next week due to the President's Day holiday.

There being no further business to come before the Board they adjourned to meet in regular session on February 25, 2019.