

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 1st at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, Assistant Counselor Ryan Kriegshauser and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of March 25th be approved as presented. Lynn seconded. All voted in favor of the motion.

Sheriff Jeff Herrig reported that Undersheriff George Burnau who died in the line of duty in 1923 will be inducted into the National Law Enforcement on May 13th and the Kansas Law Enforcement memorial on May 3rd, 2019.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented a special event permit for Troy Farmer for the 2018 Grinder Nationals bike race to be held on April 13, 2019 from 7:00 a.m. to 6 p.m. in the McLouth area. Lynn moved that the permit be approved as presented. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill discussed changing the right of way process to an administrative process instead of being presented to the Board each time. The Board had no objection to changing the process. Bill will bring a draft policy to the Board for consideration next week. Other road projects and work were discussed.

Shawnee County Commissioner Kevin Cook dropped by to offer greetings from Shawnee County.

Wayne discussed Resolution 2019-003 concerning the annual review of the purchasing policy. There were no changes made to the policy for 2019. The resolution satisfies the requirement for an annual review. Wayne moved that Resolution 2019-003 be approved. Lynn seconded. All voted in favor of the motion.

By consensus the Board agreed that the 2020 budget forms could be in the same format as were the 2019 budget forms. Wayne asked that Department Heads to be sure to fill out the long-range planning portion of budget form.

Wayne moved that the Board recess into executive session to discuss matters of property acquisition until 1:25 p.m. with the Board, Bill and Ryan present. Lynn seconded. All voted in

favor of the motion. The Board recessed at 1:18 p.m. Present during the session were Bill, Ryan and the Board. The Board reconvened at 1:25 p.m. The chair announced that no binding action was taken during executive session.

Cathy Stenger, 8057 West Shore Court met with the Board. She asked that the part of the road be fixed where the snow truck came in this year and tore up the road. Cathy asked if she could gate off the road. Bill Noll and Dustin Parks discussed the impacts of vacating that part of the road to prohibit traffic on the road. The Board took no action on the request.

County Treasurer Lisa Buerman met with the Board. Richard moved that the Board go into executive session to discuss matters of property acquisition until 2:05 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were Lisa, Ryan and the Board. The Board reconvened at 2:05 p.m. The chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:20 p.m. Richard seconded. All voted in favor of the session. The Board recessed at 2:08 p.m. Present during the session was the Board. The Board reconvened at 2:20 p.m. The chair announced 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 April 8th, 2019.