

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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June 13, 2022

The Jefferson County Board of Commissioners met in regular session on June 13th, 2022. Present were Commissioners, Richard Malm, David Christy and County Clerk, Linda M Buttron. County Counselor Josh Ney was present. Commissioner Lynn Luck was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Share sick leave donations were signed. Richard moved that the minutes of June 13 be approved as presented. David seconded. All voted in favor of the motion.

Emergency Services Director James Tweed met with the Board. James reported that he is working toward the purchase of the 2nd COVID ambulance with the 2nd year of ARPA funding. He announced that the lease purchase agreement for the Meriden Ambulance building has been paid off. James and Keith Jeffers (Emergency Manager) will be meeting tomorrow night with the Lakeside Village Board to work on the FEMA project for the final water line hookup from RWD # 7 to Lakeside Village. The project was necessary because of flooding in 2019. They have a September 30 deadline under FEMA and KDEM guidelines to complete the project.

Jayhawk Area Agency on Aging (JAAA) met with the Board. Susan Harris, Executive Director and Sharon Wright Fiscal Manager were present. The goal of JAAA is to keep folks independent at home as long as possible. They also manage the CHAMPS food program for sites in the County. Caregiver support services are also provided by the agency. Susan thanked the Board for their support.

Thomas Welsh, 4-H Fair Board President met with the Board. He thanked the Commissioners for the change in the Board this year. Thomas updated the Commissioners on the work done by the Board in the last seven months. He thanked the Extension staff and the County Clerk's office staff for their help during the process. They have adopted by-laws and other organizational tasks. The major event this year has been the water line break in the concession stand. The damage

is being repaired and should be completed soon. Looking forward, they will assess the success of this year's fair and determine the next steps for the Board. The 2023 budget request is slightly higher than 2022 due to increases in costs. Thomas discussed the corner lot that was recently donated to the fairgrounds. The lot has some drainage and curbing issues and the cost to make it usable may be too much.

A bid for road salt was opened at 1:30 p.m. The bid was received from Compass Minerals. They enclosed a letter declining to bid.

Richard moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice until 1:40 p.m. with Crystal VanHoutan (Health Department Administrator) present as part of the collective client. David seconded. All voted in favor of the motion. The Board recessed at 1:33 p.m. Present during the session were Crystal, Josh and the Board. The Board reconvened at 1:40 p.m. The chair 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 June 20, 2022.