

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 5, 2016 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck and County Clerk, Linda M Buttron. County Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Board. A Notice to the Township Board was signed for a beer license. Wayne moved that Resolution 2016-027 be approved transferring \$35,000 from Equipment Reserve-District Court to the General fund. Richard seconded. All voted in favor of the motion. Lynn moved that the minutes of November 28 be approved as presented. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill presented tabulations of bids opened last Thursday for two low water crossings at 62nd and Wildhorse and Thomas road for the FEMA 2015 Disaster. Five bids were received. King's Construction bid \$188,141. Linaweaver bid \$215,187.50. Reece Construction bid \$242,688.70. Ebert bid \$265,730.77. Bettis Asphalt bid \$271,984. The engineer's estimate was \$181,900. Bill recommended the bid of King's Construction be accepted. Richard moved that the bid of King's Construction be accepted. Lynn seconded. All voted in favor of the motion. Bill presented a contract between Jefferson County and Finney and Turnipseed for Biennial Inventory and Appraisal of 41 Rural Secondary System and 108 Off-System bridges located in Jefferson County for a cost of \$42,800. Wayne moved that the contract be approved as presented. Lynn seconded. All voted in favor of the motion. Bill presented a contract from McAfee Henderson Solutions Engineering Services for two projects on Wellman Rd 21st and 27th St. (Surveying-\$17,391.57 and \$47,097.37 for engineering and plan specifications. Lynn moved that the contract with McAfee Henderson Solutions for Project #44C4858-01 be accepted as presented (to be paid from the 2017 budget). Wayne seconded. All voted in favor of the motion.

Wayne mentioned that he and Keith Jeffers attended a meeting last week to a "Pipeline Terrorism" meeting in Overland Park.

Robert Lockwood representing the Sarcoxie Township Board met with the Commissioners regarding placing outdoor warning sirens on county right of way as was discussed at last week's meeting. The Commissioners, Robert and Bill Noll discussed the issue. The Board indicated by consensus that they support the project but were not in favor of allowing the siren to be placed on County right of way.

James Tweed, Ambulance Director requested an executive session for non-elected personnel. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:10 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were James, Linda and the Board. The Board reconvened at 2:10 p.m. The chairman announced that no binding action was taken during executive session.

Sheriff Jeff Herrig asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:25 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:15 p.m. Present during the session were Jeff and the Board. The Board reconvened at 2:25 p.m. The chairman 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 2:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed 2:26 p.m. The Board reconvened at 2:30 p.m. The chairman 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 December 12, 2016.

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