

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, September 23rd at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and Richard Malm. Also present were County Counselor Josh Ney and County Clerk Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the Board approve the minutes of September 16, 2019. Lynn seconded. All voted in favor of the motion. A safety inspection report was signed for KWORCC.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin discussed upcoming zoning issues and cases.

Bill Noll, Public Works Director met with the Board. Bill asked for permission to bid on various equipment listed on the Purple Wave Auction site. No opposition to the request was heard. Crew work and projects were discussed. The Board discussed a Memorandum of Understanding (MOU) with the City of Meriden regarding road maintenance along the city borders. Wayne moved that the MOU be adopted as presented. Lynn seconded. All voted in favor of the motion. The agreement was signed.

The KWORCC annual meeting will be held November 12 at the KAC Conference in Wichita. Wayne moved that Linda M Buttron be designated as the voting delegate and Richard Malm as the alternate voting delegate. Lynn seconded. All voted in favor of the motion.

Lynn discussed setting a limit on the number of times an employee can go through a smoking cessation program for the Wellness Program. Lynn moved that the language of the Wellness Program Notes-Item 1 be modified to state that employees who indicate they are tobacco users can participate in the Wellness Program-while participating in a cessation program for 3 years. After 3 years, if employees are still using tobacco, they will no longer be eligible to participate in the program and earn the premium discount. Wayne seconded. All voted in favor of the motion.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding an evaluation with Janet Allen present to facilitate the discussion until 1:40 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:27 p.m. Present during the session were Janet and the Board. The Board reconvened at 1:40 p.m. The chair announced that no binding action was take during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel (regarding retention) until 1:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:41 p.m. Present during the session was the Board. The Board

reconvened at 1:50 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 September 30, 2019.