

**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.*

July 13, 2020

The Jefferson County Commissioners met in regular session on Monday July 13, 2020. Present were Commissioners Lynn Luck, Richard Malm & Wayne Ledbetter and County Clerk Linda M Buttron. Counselor Josh Ney was also present.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of July 6, 2013 and the special meeting be approved. Wayne seconded. All voted in favor of them motion.

Treasurer Lisa Buerman met with the Board presented a request for publication for 5 lots, Lakeview Heights, LSV, Lots 232,233,234,235,236. Lynn moved that the Board publish the lots with a minimum bid of \$300 for each lot. Richard seconded. All voted in favor of the motion.

Crystal VanHoutan, Health Department Administrator met with the Board. In the US there are now 3.3 million cases with 135,272 deaths. In Kansas there are 20,058 cases (an increase from last Monday of 3,157 cases. There have been 1,343 hospitalization and 288 deaths. Jefferson County's case count has risen from 32 to 37. There are currently 4 active cases with 30 people in quarantine. Crystal has been working with school districts discussing reopening plans. She asked the Board to sign the nursing services contract between the Health Department and USD 341 to be effective July 1. Lynn moved that the contract be approved. Wayne seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director met with the Board. James asked the Board to extend the disaster declaration to run concurrently with the State's declaration which extends until January 21, 2020. Wayne moved that Resolution 2020-024 be adopted enacting the same. Lynn seconded. All voted in favor of the motion. He also presented Resolution 2020-023 for the Corona Virus Relief Funds, (aka SPARK funds). Lynn moved that Resolution 2020-023 be approved as presented. Richard seconded. All voted in favor of the motion. Richard moved to adopt the edits by interlineation of counsel striking meaningless boiler plat language on the first and second pages of Resolution 2020-023 and that Resolution 2020-023 be ratified as edited. Wayne seconded. All voted in favor of the motion. James recommended that James Bodenheimer, Winchester be appointed as the County's Direct Aid plan writer and administrator. Richard moved that James be appointed as the SPARK Direct Aid Plan Writer and Administrator. Wayne seconded. All voted in favor of the motion. James recommended that Brian Nyp, CPA be appointed as the accounting agent for the SPARK funding for Jefferson County. Wayne moved that Brian Nyp be engaged as the Accounting Agent for the SPARK funding. Richard seconded. All voted in favor of the motion. There will be a special meeting regarding the funding on July 20 at the Oskaloosa City Hall at 7:00 p.m.

Ben Domann, Public Works Director met with the Board. Ben discussed crew work and projects. He expects to have an engineer's report in hand tomorrow on the rock quarry case. The Board approved by consensus assisting Old Jefferson Town with mowing the grounds one time.

Josh informed the Board he was unable to get together with Donna Huffman regarding her open records concerns last week. He will continue to try to set up a meeting with her. He discussed some of the statements made with regard to KORA requests at last week's meeting. He presented a packet of information to the Board with regard to the timeline of the open records requests and discussed the information provided. He reviewed the timeline and the records provided.

Next week's Commission meeting and the meeting on July 27<sup>th</sup> will be held at the IT Training room across the street from the courthouse to allow for advance voting being held in the regular Commission room. Lynn also reminded the group that there will be a special meeting of the Board at 7:00 p.m. next Monday at the Oskaloosa City Hall with regard to the SPARK funding.

There being no further business to come before the Board they adjourned to meet in regular session on July 20, 2020.