

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 March 31 at 1:00 p.m. Present were Commissioners, Richard Malm & Wayne Ledbetter, Josh Ney, County Counselor and County Clerk, Linda M Buttron. Commissioner Lynn Luck was absent.

Vouchers were reviewed and approved by the Counselor and the Board. A beer license was signed for Lake Perry Yacht & Marine. Wayne moved that the minutes of March 24 be approved as presented. Richard seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Administrator met with the Board. Sam reported that there will be four (4) cases to come before the Board at next week's meeting and provided packets to the Board.

Bill Noll, Public Works Director met with the Board. Three right of way easements for utility companies were signed. Bill reported that a new equipment manager for road and bridge has been hired. He discussed the format of signage to be installed near the Grantville rock quarry. Installation of the railing on the north wall of the lower entrance to the courthouse will be starting this week. Commissioners discussed road concerns in their areas. Bill discussed information received at last week's NEK Road meeting regarding grant programs that the County could apply for.

Kim Griffiths & Clyde Sarlls, Oskaloosa met with the Board. Kim presented a copy of the terms of an agreement reached between himself and Clyde Sarlls regarding the fence separating their property. The Board acknowledged that when the document was filed in the Register of Deed's office it could replace the Commissioners' fence view decision recorded earlier in March.

Richard asked about the status of the special event permit for the Warrior Dash. Josh stated that he is getting close to finishing review of the agreements presented and everything seems good so far. Due to the short time before the event, he discussed possibly requiring placing money in escrow in lieu of the company providing a bond to provide security for damage to the roads. The Board agreed with the suggestion. Jay Alexander, Sarcoxie Fire Chief asked that signage be placed on County roads indicating that there is no parking allowed on the public roads. Josh will add the requirement to

the operational plan agreement. The Board should be able to take action on the special event permit application at next week's meeting.

Larry Sharp, KCAMP Loss Specialist met with the Board. He updated the Board on the status of the County's insurance. He reported that the 2013 loss ratio was 2% and the 5-year average loss ratio is 28%. This year's loss ratio should contribute to a favorable premium for 2015. He also discussed grant programs available to the County. The Risk Avoidance Grant (RAG) program was discussed. It was suggested bumper guards for Sheriff's vehicles be considered as a use of the \$2000 grant. They also provide a tuition reimbursement program for Road and Bridge and Law Enforcement employees attending specific education opportunities.

Susan Newell, 911 Director met with the Board for an executive session for non-elected personnel and for security. Richard moved that the Board go into executive session to discuss matters of building security until 2:06 p.m. with Bill, Josh & Linda invited to stay to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:02 p.m. The Board reconvened at 2:06 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that the Board go back into executive session to discuss matters of non-elected personnel until 2:15 p.m. Present was the Board and Susan. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:08 p.m. The Board reconvened at 2:15 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll, Public Works Administrator met with the Board for an executive session for discussion of non-elected personnel. Wayne moved that the Board go into executive session to discuss matters of non-elected personnel until 2:40 p.m. with Josh and Linda invited to stay to facilitate the discussion. Richard seconded. All voted in favor of the motion. The Board recessed at 2:20 p.m. The Board reconvened at 2:40 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that Resolution 2014-008 be approved officially establishing the salaries of the Planning & Zoning Administrator and the Public Works Administrator as set forth in the Commission minutes of January 13 & March 3, 2014. Wayne seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on April 7, 2014.