

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 May 11th at 1:00 p.m. Present were Commissioners Richard Malm, Wayne Ledbetter, Lynn Luck, Linda M Buttron, County Clerk and County Counselor Josh Ney.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of May 4th be accepted as presented. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill met with KDOT Officials regarding 13th and Wellman to conduct a walk through for the grant for safety improvements to Wellman Road. He found that KDOT will not allow the County to leave both lanes open during the project. There are two choices: 1) close Wellman Road for duration of a 3-5 week project expected to begin in March 2016; 2) put up temporary traffic light to keep traffic to one lane which would add \$40,000 the project cost. The Board will make a decision next week. He reported the department is purchasing a "Reclaimer" unit (\$8,000) that will reclaim gravel from the sides of Wellman road and others. Crews have completed Washington Hill road ditches and berms. Bill received three proposals from McAfee Henderson Solutions for engineering work on culvert and bridge replacements. They include \$11,990 for engineering work on a bridge replacement located on 5th street west of Oak Road; road-survey and easement documentation and preliminary engineering on a stone culvert on Wildhorse Road in the amount of \$2670; a culvert replacement-engineering design on Newman road in the amount of \$8,450. By consensus the Board gave approval to continue with these projects. Crews are working on replacing a culvert on Fairview road. They are also crack sealing. Mowing will begin before Memorial Day. Bill presented a written recommendation to the Board analyzing grader bids. Representatives were present from Murphy Tractor and Foley Equipment. They discussed training programs offered by their companies. Richard moved that the bid of Foley Equipment be rejected. Lynn seconded. All voted in favor of the motion. Bill discussed bids for West Lake milling improvements. He received two bids. The winning bid was from Bettis Asphalt \$100,854.25. Wayne moved that the bid of Bettis Asphalt be accepted. Lynn seconded. All voted in favor of the motion. A contract was signed.

Greg Noll and Elvin Dean Domann, Winchester met with the Board regarding road conditions around the Winchester area. Greg asked that the Board discuss the un-graveled roads in the community being abused by ATV's, trucks and other vehicles. Bill was present for the discussion and addressed the issue. He stated that the department has begun work on graveling dirt roads when money permits. Greg asked if there was statutory authority to post a

sign regarding damage to private property. Richard indicated that the previous County Counselor provided research on the issue and the only remedy is to place a minimum maintenance sign on the road. Elvin Dean discussed road damage seen near his property last night. Josh suggested that incidents like this be reported to the Sheriff's office as criminal damage to property. Work on Mooney Creek road was discussed.

Mike Baxter, Emergency Management Director presented a renewal agreement for Code Red to the Board for consideration. Richard moved that the contract be signed. Wayne seconded. All voted in favor of the motion. The Board signed the agreement.

Bill Noll requested an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:50 p.m. with Josh and Bill invited to stay. Wayne seconded the motion. All voted in favor of the motion. The Board recessed at 2:36 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 2:50 p.m. The chairman announced that no binding action was taken during executive session.

Richard signed quit claim deeds for Lakeside Village lots sold at the April 27th meeting.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:53 p.m. Present during the session was the Board. The Board reconvened at 2:55 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 Monday May 18th, 2015.