

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

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of September 17th be approved as presented. Lynn seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board. Chris updated the Board on the aerial photography. It has been delivered and is being processed. He also is reviewing proposals for camera and door lock systems.

Bill Noll, Public Works Director met with the Board. He also discussed the proposals received for the camera and door lock systems. The Board signed a right of way permit for a utility company. Crew work was discussed.

James Tweed, EMS Director met with the Board. James reported that he has filled dispatch positions. The actuarial study from KP & F is still in process. They should be traveling this week to pick up the new ambulance in Iowa. James was invited to speak to Kansas School Superintendents recently regarding the bi-directional antennas installed in the schools in Jefferson County.

Sheriff Jeff Herrig reported that the National Christmas tree is coming through Jefferson County this year. It will make a stop in Perry on November 20th.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel (evaluation) until 1:25 p.m. Lynn seconded. All voted in favor of them motion. The Board recessed at 1:20 p.m. Present during the session was the Board. At 1:25 p.m. the Board extended the session until 1:30 p.m. with the same parties present. The Board reconvened at 1:30 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 October 1, 2018.