

Minutes of January 3, 2022

The Board of County Commissioners met in regular session on Monday, January 3, 2022 at 9 a.m., Chairperson Kathrens, Commissioner Kelly and Commissioner Brenner were present. Deputy County Clerk Tara Peek recorded the minutes.

Holton Recorder reporter Ali Holcomb joined the meeting.

Appraiser Kate Immenschuh discussed the Neighborhood Revitalization program along with the deadlines and notices sent by the county.

Left chambers to view office and storage space in the courthouse.

Banner Lake Director Kurt Zibell reported that he will be advertising for a south side camp host. He is getting set up with iWIHA for walk in hunting. He discussed the Friends of Banner Creek Reservoir community building project. He is hoping to let it to bid soon. He will be meeting with the grant administrator in the next month to prepare for the reporting procedures.

Adjourned for lunch from noon to 1 p.m.

Public Works Director Scott Kieffaber and Road and Bridge Superintendent Eric Fritz joined the meeting. They submitted one fuel bid from Haag Oil for \$21,864.00. Commissioner Kelly made a motion to approve the bid from Haag Oil for \$21,864.00. Scott reported he is seeking bids for two $\frac{3}{4}$ ton 4x4 trucks and one motor grader. He wants to compare the trade in value and PurpleWave pricing before deciding which route to go with the old machine. Currently the department has 12 graders, leaving one extra. Scott suggested they trade it in as well. Eric stated he felt it was a necessity to have a backup. Chairperson Kathrens added that he would like to see better use of the 12th grader before deciding to keep it. Commissioner Kelly also wanted to see it utilized more so they can justify keeping it. Scott submitted a completed project list for Environmental Services. He also submitted a contract for pest control with Grass Roots. The Board asked him to seek other bids before taking action on the pest control.

At 1:39 p.m. Commissioner Kelly made a motion to enter into executive session for personnel/wages with Sheriff Tim Morse, Kathy Mick, Tara Peek and Lee Hendricks present. Commissioner Brenner seconded and motion carried 3/0. Session reopened at 1:50 p.m. A payroll change notice was completed for Janet Nissen.

Appraiser Kate Immenschuh rejoined the meeting to discuss zoning issues and trash on property complaints. She submitted a letter of appreciation for Planning and Zoning Appeals Board member Rex Frazier, thanking him for his 11 years of service.

Victims Advocate Coordinator Lisa Hyten joined the meeting to discuss the office space utilized by her department. She explained that her programs are funded by 3 federal grants. The office space was assessed by a realtor for justification for the in kind match for grant funds. She will make arrangements

with other offices to use space when she needs a meeting room so the county can use her current office for storage if needed.

County Counselor Lee Hendricks discusses getting an MOU for the One Heart mentoring program. He also discussed the Community Corrections program. Chairperson Kathrens stated he wanted to know the value of housing this program within the courthouse. He added, if it is not monetarily beneficial for the county there is no point in rearranging.

Approved Change Orders 2021-96 through 105.

Signed the following payroll change notices:

Department	Name	From	To	Reason	Date / /
Sheriff	Janet Nissen	\$13.98 per hour	\$15.00 per hour	Shift differential	01/03/2022

The meeting adjourned at 4:01 p.m. The next Commission meeting will be Monday, January 10, 2022 at 9:00 a.m.

Board of County Commissioners
Jackson County, Kansas

Ed Kathrens, 1st District

Attest:

Kathy Mick
Jackson County Clerk

Dan Brenner, 2nd District

Keith Kelly, 3rd District