

Minutes of February 27, 2023

Chairman Kelly called the meeting to order at 9:00 a.m. Commissioners Dan Brenner and Mark A. Pruett were present. Deputy County Clerk Errin Bourdon recorded the minutes and County Counselor Lee Hendricks was absent. The pledge of allegiance was recited.

Scott Kieffaber with Road and Bridge presented roadway rehabilitation 2024 suggestions.

Scott Kieffaber with noxious weed requested not doing an annual bid for chemicals. Would like to do it monthly or on an as needed basis as prices are only valid for 30 days. General consensus to move forward with monthly or as needed basis.

Commissioner Pruett made a motion to make Teasel and cut leaf Teasel an optional noxious weed. Commissioner Brenner seconded motion. The motion was carried 3/0.

Commissioner Brenner made a motion to approve installation of water meter and trench pipe at the Hoyt building site. Commissioner Pruett seconded motion. The motion was carried 3/0.

Rick Bolz, resident on 142nd road came in and presented issues with the trucks leaving the rock quarry. Discussed options of what to do to fix the issues. Signs in place, will talk with sheriff Morse on what he can do. Scott will reach out to Ken at the quarry and have discussion about directing trucks. Scott will reach out to Jefferson county to have discussion about haul routes and direction trucks need to go when coming or going from quarry.

Hauling rock on road, public coming by scooping it up. This is theft.

Road and Bridge and Noxious weed requested new desks for Linda Jackson and Darlene Selley. Scott presented a bid from Navrats. Commissioners will review and discuss. Monies would come from capital outlay from each department, if approved.

Executive session for 10 minutes at 9:50 a.m. to discuss personnel with Scott— motion by Commissioner Pruett. Commissioner Brenner Seconded the motion. The motion was carried 3/0. 10:02 a.m., extended 5 minutes. Opened door at 10:07 a.m. No decisions were made.

10:08 a.m. commissioners were presented with 3 sealed bids for the Circleville Bridge Project.
Reese construction bid \$224,240.72 if additional piling is required \$70 per lin foot
Ebert construction bid \$211,400.00 if additional piling is required \$75 per lin foot
Norfolk contracting bid \$198,655.00 if additional piling is required \$48 per lin foot

Commissioner Brenner made the motion to move forward with the low bid from Norfolk Contracting. Commissioner Pruett seconded the motion. The motion carried 3/0.

Heard from a concern from citizen regarding the solar panels.

Commissioners discussed with Scott about the 2 road and bridge employees that designed a tool box for the motor grader blades. Scott will take the employees to lunch as a thank you. Commissioner Pruett made a motion to make 24 additional tool boxes at the cost \$234.93 each. Commissioner Brenner seconded the motion. The motion was carried 3/0. Monies will come from Special Road Machinery account.

Wade Cormier spoke about current and upcoming road projects. Also brought in a map of Jackson County that has road changes that need updated.

Kurt Zibell, Banner Lake Director, told commissioners about the interest that has been expressed in the skid loader that is listed for sale.

Zibell is still tabling the option of getting bids on insulating the rest of shop will proceed with checking the garage door first.

Kurt also reported that Banner Lake received 1 ¼ inches of rain overnight.

Building construction updated is essentially at the mercy of McCray's to design the building. Plans will be done to building spec when finalized.

Reviewed the quote from Navrats for Road and Bridge and Noxious Weed - desks for Linda Jackson and Darlene Selley. Commissioner Brenner made the motion to move forward with the purchase. Commissioner Pruett seconded the motion. The motion carried 3/0.

Adjoined for lunch 12:00 p.m.

Chairman Kelly called the meeting to order at 1:00 p.m.

Tim Blevins with Revolutionary Technologies, Inc. gave an update on office 365 and OneDrive. He will hold a training secession with Networks Plus on how to use these programs on Tuesday, April 4th, 2023. Cost is \$1,200 + \$75 travel charge.

Tim said he is working with Noxious Weed and the Road and Bridge department about coming up with a solution to meet the department needs for them to be able to start accepting Credit Cards and Debit cards.

Tim has also been working with Kurt Zibell, Banner Lake Director, to be able to accept credit card and debit cards. Tim stated the county would not have to take on any of the fees for processing, the charges would be on the purchaser.

Commissioner Brenner made a motion to approve the minutes of February 21, 2023 with corrections. Mark seconded the motion. The motion carried 3/0.

Commissioner Pruett made a motion to approve the bills for February 28th, 2023 disbursement. Commissioner Brenner seconded the motion. The motion carried 3/0.

Scott Loyd, CPA with Loyd Group, LLC submitted a projected proposal for budget prep. The cost would include budgeted cash receipts and expenditures for the year ended December 31, 2024. Training for Jackson County personnel and for the County Commissioners. Will table until County Counselor Lee Hendrick, has time to review.

Meet with Kate Immenschuh, County Appraisers. Hartwell has requested some additional information. Discussed various options for reporting the data needed. Kate will configure a report with the needed information.

Chairman Kelly, Commissioner Brenner and Commissioner Pruett signed the pending change orders.

County Commissioners Association meeting will be held April 25th thru April 27th. Commissioner Pruett will be registering and attending.

At 3:00 went to District Court and looked at the new drapes that were installed in the court room.

Signed the following payroll change notices:

Department	Name	From	To	Reason	Date / /
Road					
Sheriff					
Road					

Signed the following Purchase Orders:

Department	PO #	To	For	Amount
Special Road Machinery	6812	RWD#1	Water Meter and line extension	7,733.36
Special Road Machinery	6772	Navrats	Desk at Road & Bridge	5,900.00
Nox Weed Capital Weed	6773	Navrats	Desk at Nox Weed/Recycling	5,600.00

The meeting adjourned at 3:41 p.m. The next meeting will be Friday, March 3rd at 9:00am.

Board of County Commissioners
Jackson County, Kansas

Mark Pruett, 1st District

Dan Brenner, 2nd District

Keith Kelly, 3rd District

Attest:

Kathy Mick
Jackson County Clerk