

Minutes of June 12, 2023

Chairman Kelly called the meeting to order at 9:00 a.m. Commissioner Mark A. Pruett and Dan Brenner were present. County Counselor Lee Henricks was present. County Clerk Kristie Richter recorded the minutes. The Pledge of Allegiance was recited.

Commissioner Kelly reported that Hartwell LLC will need to reschedule due to an employee not being able to attend. He will reschedule for after the 4th of July.

Public works director Scott Kiefabber met with the Commissioners to give his weekly report.

He submitted 2 fuel bids. Knotty Pine for \$21225.00 and Haag Oil Company for \$21052.50. Commissioner Brenner made the motion to accept the bid from Knotty Pine for \$21,225.00, Commissioner Pruett 2nd the motion.

There was a discussion on the motor graders and the Commissioners requested that Scott and Wade have machines brought in to do a trial with. The Branch manager, Kevin Jackson with Murphy Tractor met with the Commissioners to clarify any questions that they had on the Grader Bid.

Commissioner Pruett made the motion to adopt the Training reimbursement form with a months of service reimbursement table for Jackson County Road and Bridge Dept for the CDL training. Commissioner Brenner 2nd the motion. The motion passed 3/0.

Scott addressed the free dump day at the landfill, it will be a \$21.00 free dump, which would be a pickup full. The Commissioners will reimburse the landfill for lost revenue. Commissioners decided that it would be for 1 day only and they will need

to show proof of County residence. Scott will call the other counties and see how they are doing theirs. The discussion is tabled until next Monday.

Scott wanted to thank the Hoyt Fire Department for assisting on a tree that was down over the weekend. Their help was greatly appreciated.

Road superintendent Wade Cormier gave his weekly road update:

COMPLETED LAST WEEK 5-9 JUNE 23

Completed P -292 large tube install.

About 75% or so complete on T4 project, some rock, 6 more tubes installed, ditched to about 96th.

Fixed signs on haul road to Denison Quarry, 7 left to reset on Denison Quarry haul road, new signs ready to be picked up.

Roads worked on with some rock put down, 254 A-C, 110 N-M, 246 P4-S4.

142 R-W ready for spray.

THIS WEEK 12-16 JUNE 23

Continue T4 project.

Prep roads for Stabilizer T 142-166, 222 Q-R, 254 T-W.

Mowing in area 3-4.

Patch potholes on chip roads with rock.

FUTURE PLANNING

T4 project(working)

S 142-166 project/110 N-K project.

Prep roads/individuals for Stabilizer.

3 more large tubes. 294th, 254th, H4.

Continue Mowing.

Taylor Kennedy, the new owner of Banner Creek Animal Hospital met with the Commissioners to discuss the dog contract. Taylor asked for directions for when they are at capacity as to what to do with strays that are brought in. Chairman Kelly will reach out to other area Veterinarians to see if they would be interested in taking any overages.

Sheriff Tim Morse and Undersheriff Scott Morris joined the meeting. The Sheriff stated that he was told by former Commissioners that they were to take the dogs to Banner Creek Animal Hospital.

Sheriff Tim Morse asked the Commissioners if they could have the Sheriffs National night out on August 1st, 2023. Commissioners agreed that would be fine.

Commissioner Pruett made the motion to continue the regular session at 11:05, Commissioner Brenner 2nd the motion, motion passed 3/0. Commissioner Brenner made the motion to open The Board of County Canvasser, Commissioner Pruett 2nd the motion, the motion passed 3/0. The Board of County Canvassers reviewed the totals of the Holton City Special Election. The final totals were yes=122 and no=21 for the ½% sales tax. Commissioner Brenner made the motion to go back into regular session at 11:05, Commissioner Pruett 2nd the motion. The motion passed 3/0.

Appraiser Kate Immenschuh presented bids for a new vehicle for her office. She received 4 bids. Commissioner Brenner made a motion to approve the bid from Doug Richert Chevrolet for a 2023 Trail blazer.

Commissioners signed a right of way request for a meter for Wisdoms for boring a waterline underground on K Rd.

Commissioner Pruett made the motion to go into executive session for 10 minutes to discuss non-elected personnel. To include Kate Immenschuh, Lee Hendricks and Kristie Richter. Commissioner Brenner 2nd the motion. The motion passed 3/0. Went into closed session at 11:30am, session reopened at 11:40am. No decisions were made.

Commissioner Brenner made the motion to adjourn for lunch, Commissioner Pruett 2nd the motion. Motion passed 3/0. The meeting adjourned at 12:01.

Meeting opened at 1:00pm

Banner Lake Director Kurt Zibell met with the Commissioners to give his weekly report. He gave an update on the Camp Spot roll out. Commissioner Pruett made the motion to approve the bid for campground A from Bell Plumbing for 2 water heaters for \$2310.00, Commissioner Brenner 2nd the motion. The motion was approved 3/0. Kurt reported that he has gotten an engineer involved with the state for the septic approval. Commissioner Brenner stated he had received a compliment on the new online reservation and Kurt and wanted to pass it along.

Commissioners approved a lawn use request for GNB for a Community Dinner in conjunction with cruise night.

The Commissioners signed the approved minutes of May 30th, 2023.

Received and reviewed a letter from the Kansas Insurance Dept on Whiting Township FD F R A

Signed the following purchase orders:

Department	Company	For	Price	Date
Banner Lake	FBM Power Supply LLC	Fire rings (11) Adjusting grills (8)	\$2965.00	06-08-23

Commissioner Pruett made the motion to resend the overtime and do away with comp time until a discussion can be had with the Department heads, Commissioner Brenner 2nd the motion. The motion passed 3/0. The department heads will meet on the 26th with the Commissioners.

Commissioner Pruett made a motion to approve the minutes of June 5th, 2023, with corrections, Commissioner Brenner 2nd the motion. The motion was approved 3/0
Commissioner Brenner made the motion to approve the minutes from the work session on June 5, 2023, Commissioner Pruett 2nd the motion. The motion passed 3/0.

Ashley with the Chamber of Commerce came in to request sponsorship of the July Jubilee. Commissioner Brenner made the motion to donate \$500.00 out of parks and recreation for fireworks, Commissioner Pruett 2nd the motion. Motion passed 3/0.

County Attorney Jeff Morrow and Administrative Assistant Korey Sawyer met with the Commissioners to discuss his budget. He asked for an increase of \$53,498.00 but will be able to use diversion funds to help offset the amount. Commissioner Brenner discussed the court appointed attorneys and the charges the County is and has incurred. Chairman Kelly asked Jeff if setting a fee for the attorneys would have any negative effects, and how it would be handled if it did. He said the Judge can impose on an attorney and have them do the case work if others are not available.

Commissioner Pruett made the motion to close the Courthouse on Monday the 3rd of July for the Holiday, the County is also closed on the 4th. Commissioner Brenner 2nd motion. The motion passed 3/0.

Commissioner Brenner made the motion to adjourn, Commissioner Pruett 2nd the motion. The motion passed 3/0. The meeting adjourned at 3:59pm.

Board of County Commissioners
Jackson County, Kansas

Mark Pruett, 1st District

Dan Brenner, 2nd District

Keith Kelly, 3rd District

Attest:

Kristie D. Richter
Jackson County Clerk

