

Minutes of June 19, 2023

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

John Tipton with Shawnee County, Soldier Township, Called Chairman Kelly and extended an offer to help with the 94th St. chip and seal. He offered his equipment and help if the County provides the asphalt.

Public Works Director Scott Kiefabber met with the Commissioners to give his weekly update. They replaced tubes this last week and added an entrance pipe for Cody Diggs on H road. They are continuing with the projects from last week. Scott said John at MHC has trucks, could probably have them within 2 weeks, last of T18 they are building.

Matt Fritz and Bruce Hinkle volunteered to water the haul route on 142nd road and the Commissioners wanted to thank them.

Just a reminder from Scott that the landfill will be closed on July 1st.

Mike Welch with Shawnee County called about a bridge $\frac{3}{4}$ mile west of J on 94th Road. It will be 2024 or 2025 before they begin on the bridge, the last repair was in 2008. The Counties cost in 2008 was around \$40,000.00, the county is responsible for the right of way and utilities on our side of 94th Rd.

Scott said the Fire prevention put on by Hamm's was very informative. The items discussed were keeping the shop clean, having all aerosol cans picked up and having a fireproof cabinet.

Road and Bridge has 3 people that travel to look at the motor grader in North Carolina, Chairman Kelly said he isn't sure its worth the time to have 3 employees gone right now. This matter has been tabled for now.

Commissioner Brenner made the motion to go into executive session for non-elected personnel matters for 5 minutes, Commissioner Kelly 2nd the motion. The motion passed 2/0. Went into closed session at 9:36am, opened session at 9:41am, Commissioner Brenner made the motion for 5 more minutes, same reasons, Commissioner Kelly 2nd the motion. Went into closed session at 9:42am opened session at 9:44am no decision was made.

The Commissioners discussed the court appointed attorneys and the fees the County is incurring with County Counselor Lee Hendricks. They discussed having a contract with the Court Appointed Attorneys.

Appraiser/Zoning Administrator Kate Immenschuh met with Commissioners to discuss the updated version of the Neighborhood Revitalization plan. The Commissioners denied an application for Neighborhood Revitalization for John Wisdom due to it not meeting the current plan.

The Whiting Fire Departments petition to acquire land south of their boundary has gone thru as there was no petition filed to challenge it. There will be no changes in the tax units until 2024.

Commissioner Kelly made a motion to go into Executive session for 10 min for non-elected personnel. Commissioner Brenner 2nd the motion. The motion passed 2/0 Commissioners and County Counselor Lee Hendricks went into closed session at 11:19 am, opened the session at 11:28am. No decisions were made.

Public Works Director Scott Kiefabber met with the Commissioners to submit a purchase order. Commissioner Brenner made the motion to purchase a rock breaker and used forks for a rubber tire backhoe, Commissioner Kelly 2nd the motion. The motion passed 2/0.

Signed the following purchase orders:

| Department | Company | For | Amount | Date |
|-----------------|----------------|--------------------------|----------|------------|
| Road and Bridge | Murphy tractor | 2021 F9 | 18500.00 | 06-19-2023 |
| Road and Bridge | Murphy Tractor | Rubber tires for backhoe | 4000.00 | 06-19-2023 |
| | | | | |

Signed the following payroll changes:

| Department | Employee | From | To | Date |
|------------|--------------|------|-------|------------|
| Sheriff | Ethan Fisher | 0 | 19.00 | 06-19-2023 |
| | | | | |

Commissioner Brenner made the motion to recess for lunch, Commissioner Kelly 2nd the motion. The motion passed 2/0. Recessed at 12:00pm

Chairman Kelly called the meeting back to order at 1:00pm

Banner Lake Director Kurt Zibell met with the Commissioners to give his weekly report. They discussed Banner Lake Reservoir and some issues that have happened with dogs at the lake.

Commissioner Brenner made the motion to go into executive session for non-elected personnel for 5 minutes, Commissioner Kelly 2nd the motion. The motion passed 2/0. Went into closed session at 1:14, opened session at 1:20pm. No decisions were made.

Sheriff Tim Morse and Undersheriff Scott Morris met with the County Commissioners to discuss his telephone service. They have asked Giant to come take a look at their service and possibly changing companies. Giant can provide the service for \$7650.00 for a 3-year contract. He would be saving approximately \$600.00 a month. Commissioners Brenner made a motion to allow the Sheriff to enter into a 3-year agreement with Giant, Commissioner Kelly 2nd the motion. The motion passed 2/0. Commissioner Kelly asked the Sheriff if he could monitor 142nd road to help slow down the traffic of the big trucks until the County can get dust control on the road. Scott reported that KPERS is willing to come up and give an informational session on KP&F. Scott will set up a time for them to meet with the Commissioners.

Commissioner Brenner made the motion to approve the minutes of June 12th, with corrections. Commissioner Kelly 2nd the motion. The motion passed 2/0.

Commissioner Brenner made the motion to approve the minutes of June 2, 2023. Commissioner Kelly 2nd the motion. The motion passed 2/0.

Commissioner Brenner made the motion to approve the minutes of June 15th, 2023. Commissioner Kelly 2nd the motion, the motion passed 2/0.

Building Supervisor Pat Richter met with the County Commissioners.

Commissioner Brenner made the motion to go into executive session for non-elected personnel for 5 minutes, Commissioner Kelly 2nd the motion. The motion passed 2/0. Went into closed session at 2:09, opened session at 2:15. No decisions were made.

Appraiser/Zoning Officer Kate Immenschuh met with the Commissioners.

Commissioner Brenner made the motion to go into executive session for non-elected personnel for 5 minutes, Commissioner Kelly 2nd the motion. The motion passed 2/0. Went into closed session at 2:20, opened session at 2:25. No decision was made.

Senior Center Director Amanda Spalding met with the Commissioners.

Commissioner Brenner made the motion to go into executive session for non-elected personnel for 5 minutes, Commissioner Kelly 2nd the motion. The motion passed 2/0.

Went into closed session at 2:30, opened session at 2:35. No decision was made.

Commissioner Brenner made the motion to adjourn for the day. Commissioner Kelly 2nd the motion. The motion passed 2/0

The meeting adjourned at 3:00pm

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

