

## *Minutes of June 5th, 2023*

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

Public Works Scott Kiefabber and Superintendent Wade Cormier met with the Commissioners to give their weekly report.

Commissioners opened bids for the new motor grader. Also present for the bids were Justin and Joe with Sany and Tyler with Caterpillar, John Deere Representative was not present. John Deere's bid was \$386,710.00, Caterpillar \$394,492.00, Senne \$355,000.00. The Commissioners will discuss the bids with Scott and Wade and then a decision will be made.

Commissioner Pruett made the motion to purchase the Pipehunter 7724 trailer jet 700-gal water for tube cleaning. Commissioner Brenner 2<sup>nd</sup> the motion. Motion passed 3/0

Commissioners discussed the compensation time moving forward. Commissioner Pruett made the motion to pay all overtime and do away with compensation time. This will start on the next pay cycle. Commissioner Brenner seconded the motion. The motion passed 3/0. All compensation time the employee currently has will have to be used by October 24<sup>th</sup>, 2023. This does not include the Sheriff's Department or Juvenile Intake and will be based on a 40-hour workweek.

Scott reported that P Rd 294th, -286<sup>th</sup> will be closed for road work.

The Commissioners asked Scott about the Courthouse hauling trash to the landfill. He suggested a dump trailer and to do it by the yard. Scott suggested Hoyt Trailer in Topeka for a dump trailer.

Wade gave his weekly road report:

COMPLETEED LAST WEEK 5-30-6-2  
Completed C-230-286 project.

T4 ditched to 99<sup>th</sup>, about 50% or so complete (you can see the highway)  
Fixed signs on haul road to Denison  
Worked on 254 B-C, Q-246-262, 262 Q-Q4  
Fixed 142 U-W  
Remove logjams J-110-K-118

THIS WEEK June 5-9

Continues t4 project.  
Prep roads for stabilizer 142 R-U, T 142-166  
Mowing area 4-5  
P292 7' X 55' tube installation

FUTURE PLANNING

T4 project (working)  
S 142-166 project  
Prep roads/individuals for stabilizer  
Continue mowing by areas moving north.  
Big tubes, 294 U7. 254-L2, 278-H4  
Dig out old bridge 254=L1 in July

Commissioner Pruett received a call concerning Y Rd north of K9 and M between 270th-286th is tore up.

Jackie Feathers with Kanza met with the Commissioners to discuss the appropriation for 2024. They are requesting access to liquor tax fund and an appropriation of \$89,316.00 for fiscal year 2024. The Commissioners will visit with County Counselor Lee Hendricks to discuss the liquor tax.

Judy Arnold met with the Commissioners to discuss two cemeteries. She went with the VFW to cemeteries this Memorial Day and Thompson Burns (254 between X and Y) and Bradley Cemetery (located on the Gary and Janine Sawyer property) were both over grown and unmaintained. The Commissioners will see what authority they have to have this maintained. She would like to see a fence around the cemetery and have it maintained.

Appraiser/Zoning officer Kate Immenschuh met with the Commissioners to present a revitalization request from Dillion Aeschliman. The Commissioners denied the request due to it not meeting the current plan.

Commissioner Pruett made the motion to approve US Imaging for document indexing in the amount of \$61,058.65. Commissioner Brenner 2<sup>nd</sup> the motion. The motion passed 3/0

Commissioner Brenner made the motion to adjourn for lunch, Commissioner Pruett 2<sup>nd</sup> the motion. The motion passed 3/0. Adjourned for lunch at 12:01pm

Session opened at 1:00 pm.

County Counselor Lee Hendricks joined the meeting.

Commissioner Pruett made the motion to approve Resolution 2023-11. A resolution to reduce the maximum speed limit on U4 Rd to 45 mph.

Banner Lake Director Kurt Zibell met with the Commissioners to give his weekly update. County Counselor Lee Hendricks went over the wording for Alcoholic Beverages at the lake for the policy manual. He received the water heater quotes and would like to review them at the next meeting. They discussed the trash service and if he wanted to change it.

Raylene, Cecelia and Terri, with the Heart of Jackson humane Society met with the Commissioners to discuss the Banner Lake Animal Clinic and the fact that they are full and can no longer take any dogs and have sent them back to the Humane Society.

Commissioner Brenner made the motion to approve the minutes of May 30<sup>th</sup> with corrections, Commissioner Pruett 2<sup>nd</sup> the motion. The motion passed 3/0

Commissioner Pruett made the motion to approve the Courthouse lawn requests, Commissioner Brenner 2<sup>nd</sup> the motion. Motion passed 3/0 to approve the following lawn use request:  
Carly Fletcher, June 10<sup>th</sup>, Corn hole tournament  
Mike Lovvorn, June 10<sup>th</sup>, Car wash for fund raiser for girls wrestling.  
Jamey Molsom, June 10<sup>th</sup>, July 8<sup>th</sup> and August 12<sup>th</sup> for the Jackson County Community Band Program

County Counselor Lee Hendricks moved for an executive session for Attorney/client privilege for 10 minutes, went into closed session at 3:46pm. Commissioner Brenner 2<sup>nd</sup> the motion. This session included the County Clerk and the County Appraiser. Session opened at 3:55 no decisions were made.

Commissioner Pruett made the motion to go into executive session for Attorney/ client privilege of non-elected personnel for 5 minutes, Commissioner Brenner 2<sup>nd</sup> the motion. This also included

the County Clerk. Motion passed 3/0. Session closed at 4:15pm, opened session at 4:21pm. No decision was made.

Signed the following purchase orders:

Department	Company	For	Price	Date	From Act
Road and bridge	National Sign Company	Signs, assorted	4091.50	06-01-2023	Rd and Bridge fund
Road and Bridge	Key Equipment	Pipehunter 7724 trailer jet	86193.95	6-5-23	AARPA

Commissioner Brenner made the motion to adjourn the meeting, Commissioner Pruett 2<sup>nd</sup> the motion. The meeting adjourned at 4:35pm.

Board of County Commissioners  
Jackson County, Kansas

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Mark Pruett, 1<sup>st</sup> District

Attest:

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Dan Brenner, 2<sup>nd</sup> District

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Kristie D. Richter  
Jackson County Clerk

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Keith Kelly, 3<sup>rd</sup> District