

Minutes of July 25, 2022

The Board of County Commissioners met in regular session on at 9 a.m., Chairperson Ed Kathrens, Commissioner Keith Kelly and Commissioner Dan Brenner were present. County Clerk Kathy Mick recorded the minutes.

Ed Kathrens requested an executive session for a period of 5 minutes to discuss personnel. Keith seconded and motion carried 3/0. The meeting closed at 9:50 and opened at 9:55.

Ed made the motion to give all Road and Bridge employees a .50 cost of living raise and a .50 merit increase. Keith seconded and the motion carried 3/0.

Kurt Zibell reported the need to ban an individual from Banner Creek lake.

The City of Netawaka provided a letter stating the city would use the \$25,000 ARPA funds allocated by the County Commissioners on their wastewater system.

Signed Emergency Vehicle Designation Application for Darren Lamme for a 2006 Ford Expedition as a responder for the Whiting Fire District #7.

Laura Golden called the Commissioners concerning the appropriation that is budgeted for 2023. The Commissioners budgeted \$30,514 the same a 2022 for Developmental Services. Laura Golden had asked for 1 mill. The Commission confirmed the amount of \$30,514 for 2023.

Dan Brenner made the motion to appoint Rick Matyak to the Delia Fire Board. Keith Kelly seconded and the motion carried 3/0.

Chairman Kathrens signed the audit agreement for 2021's Audit.

Recessed for lunch.

Cancelled service with Tyler Technologies which is the previous time clock.

Keith made the motion to adopt Resolution 2022-18 Setting new Landfill Rates. Dan seconded and the motion carried 3/0.

Received copy of Memorandum of Agreement between Second Judicial District Adult Community Corrections and Individual Persons: Joanna Lee, Megan Lewis, Brett Clark & Daniel Clark.

Road and Bridge reported that they have:

- Asphalt patched 214 P P.4 and P 214-230
- Rocked B 274-280
- Rocked G 270 276
- Rocked 206 C2-D.4 & C 214-230
- Rocking 166 U-V In process
- Rocking 344 Q-R in process
- Rocked K 134-142

Signed the following payroll change notices:

Department	Name	From	To	Reason	Date / /
J Intake	Sharon Hoffman		19.99	Length of Service	6.25.22
Road	Wade Cormier	22.85	25.35	Promotion	7.25.22

The meeting adjourned at 3:00 p.m. The next Commission meeting will be July 31, at 9:00 a.m. to approve bills.

Board of County Commissioners
Jackson County, Kansas

Ed Kathrens, 1st District

Attest:

Dan Brenner, 2nd District

Kathy Mick
Jackson County Clerk

Keith Kelly, 3rd District