

## *Minutes of August 14th, 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 Hendricks was also present. County Clerk Kristie Richter recorded the minutes. The Pledge of Allegiance was recited.

Scot Loyd with Loyd Group LLC was here to finalize the budget.

County Counselor Lee Hendricks joined the meeting at 10:30am. The Commissioners, Lee and Zoning Director, Kate Immenschuh went over the rough draft of the Solar regulations. They also discussed the new neighborhood revitalization program. There will be a hearing to discuss County Resolution 2018-14, Adoption of a Neighborhood Revitalization Plan, on August 28<sup>th</sup> at 10:00 am in the Commissioners Chambers.

They discussed Waste Management and the termination of services. The pickup charge will be \$300.00 per container. The County will start service with Martin Trash Sept. 1, 2023. This will be a significant savings for the County.

Lee received a response from Paycom on the IRS Fee the County was charged. Paycoms tax department is looking into it.

Lee reviewed the Toshiba lease for the Register of Deeds. It was sent back with questions.

The Commissioners and Lee reviewed the legal contracts for the Court Appointed attorneys and discussed the monthly payment amount.

Commissioner Brenner made the motion to recess for lunch, Commissioner Pruett 2<sup>nd</sup> the motion. Motion passed 3/0. Recessed for lunch at 12:03pm.

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

Banner Lake Director Kurt Zibell met with the Commissioners to give his weekly update.

Mark Aescheliman contacted Kurt and would like to break ground on the new building at Banner Lake. Kurt brought in a new sheet with pricing for the Friends of Banner Lake Building.

Commissioner Pruett made the motion to approve \$6000.00 for the geo thermal for the Friends of Banner Lake Building. Commissioner Brenner 2<sup>nd</sup> the motion. The motion passed 3/0.

Public Works Director Scott Kiefabber and Road and Bridge Supervisor Wade Cormier met with the Commissioners. Scott presented the new hours for the landfill, Recycle and HHW.

Landfill: Summer hours Memorial Day to Labor Day. Wednesday, Thursday, Friday and Saturday. 8:00am to 4:30pm. Winter hours: Thursday, Friday and Saturday. 8:00am to 4:00pm.  
 Recycling and HHW – new hours  
 Summer hours: 8:00am-4:30pm open Monday through Friday. Saturday 8:00am to 12:00pm  
 Winter Hours: 8:00am to 4:30pm Monday thru Friday. Closed on Saturdays.

Scott received a letter from Mid-States Material informing the County that they are going up \$0.80 per ton on all products. This will go into effect on Sept. 4<sup>th</sup>, 2023.

Commissioner Pruett made the motion to accept the bid to replace the barrel bed on a dump truck from Reed Company LLC in the amount of \$40,033.00. Commissioner Brenner 2<sup>nd</sup> the motion. The motion passed 3/0.

Wade gave his weekly road report:  
 COMPLETED LAST WEEK 7-11 AUG 23  
 Started Straight Creek Rocking  
 Patching, 254 K-P4 done  
 Tubes 5 replaced

THIS WEEK 14-18 AUG  
 Finish Straight Creek Rocking  
 Rock, 262 J-I fixing  
 Patching 254<sup>th</sup>, 94<sup>th</sup>  
 Hot patch on deep ruts

FUTURE PLANNING  
 S 142-166 project/110 N-K project  
 Straight Creek  
 1<sup>st</sup> of Sept. bridge on 254th

Signed the following payroll changes:

Department	Employee	From	To	Reason
Road and Bridge	Bruce Hinkle	\$19.17	\$0.00	Resigned
Road and Bridge	Eric Ivines	\$0.00	\$18.64	New hire
Youth Services	Jessica Jack	\$14.56	\$16.04	Increase

The Commissioners signed off on the bills for the 15<sup>th</sup>.

Dale Noel was in to ask about dust control on O Rd. Wade told him he would try and get ahold of Scottwood Industries and get a date for him.

The Commissioners signed the approved minutes of July 31st, 2023.

Commissioner Pruett made the motion to do matching funds up to \$25,000.00 for the Holton/Jackson County Chamber digital sign. This would be paid out of Special alcohol funds, provided there are public messages on the display that support “don’t drink and drive” and “don’t do drugs.” Commissioner Brenner 2<sup>nd</sup> the motion. The motion passed 3/0.

Commissioner Pruett made the motion to approve the August 8<sup>th</sup> minutes, Commissioner Brenner 2<sup>nd</sup> the motion. The motion passed 3/0.

Commissioner Brenner made the motion to approve the Aug 8<sup>th</sup> work session with corrections, Commissioner Pruett 2<sup>nd</sup> the motion. The motion passed 3/0.

Approved a request from the Sheriff to use the Courthouse for Jackson amateur Radio Club in September.

The Commissioners received a thank you card from the Sheriff and his staff for the Employee Picnic that was held on August 13<sup>th</sup>, 2023.

Signed change orders 2022 183-192

Commissioner Brenner made the motion to adjourn for the day, Commissioner Pruett 2<sup>nd</sup> the motion. The motion passed 3/0.

The meeting adjourned at 4:31pm

Board of County Commissioners  
Jackson County, Kansas

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

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

Attest:

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Kristie D. Richter  
Jackson County Clerk

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

