

Minutes of October 11, 2022

The Board of County Commissioners met in regular session at 9 a.m. on October 11, 2022. Chairperson Ed Kathrens, Commissioner Keith Kelly and Commissioner Dan Brenner were present. County Clerk Kathy Mick recorded the minutes.

Wade discussed the possibility of Road and Bridge hauling rock to U 254-266 if Chase Bontrager purchases the rock. Keith question how would Road and Bridge pull that much personnel away from their jobs to add this to the project list. Keith wants Bontrager to higher a contractor to do the project. No decision was made.

The following projects were completed the week of Oct 3-7:

- V4-88-105: ditching, replace entrance tube Bowers Drive, cleaned entrance tube an applied some rock
- O-214-180: ditching, removed trees
- 142-R-W4: reshaped by grading, applied some rock, watered and compacted all.
- 118-A-E: rocked as needed, boom mowed trees
- G-102-94: boom mowed trees
- P4-106: replaced two new entrance tubes
- N-230-222 and 222-N-M rocked

The projects for the week of Oct 11-14

- Continue, O-218-174, rocking as needed, trees, ditching/hauling dirt, clean/replace tubes as needed.
- Continue, V4-94-114, rocking as needed, trees, ditching/hauling dirt, clean/replace tubes as needed
- 178-A-B and D-182-178 and C0174-166, fix with rock as needed about two days.

Road and Bridge compiled a .04% Sales tax Road repair report for July through October. They have rocked 21 Solid Miles and repaired 20 miles of roads.

Bridge Foreman Terry Mick submitted his project requests:

- Tube 278 H/3 Wheeler's Box 8' by 60'
- Tube P 292 – Cement Box undermined 7'-8'-50'
- Tube U.6 – Amon 8'-50' \$12,300
- Tube L.2-254 Double 6' or 7' Circleville Road
- Bridge J.4 256 100% Funded FAS 42.50 sufficiency rating
- Bridge J.4 246 90/10% funding 37.10 sufficiency rating
- Box 278 V.1 FAS – Water under Box
- 142 W FAS – weight Limit problem & bad – gravel pit road
- Bridge – Circleville Winter/Spring – County will tear out, North Fork will do crane work, County will finish it.

One of the new Mac trucks are done but there was overspray on the door so they were going to fix that and there was a problem with the wiring harness.

Linda Jackson is working on an Administration Book to assist personnel in running the office when she is absent.

Steve Patterson reported to the Commissioners that he does not want 270th and Q4 road closed because it is his only access to his hay field. Ed Kathrens told him that the cable needs to be removed since it is an open road.

Keith made a motion to go into executive session for a period of 10 minutes to discuss personnel. Dan seconded the motion. Chairman Kathrens called for a vote, motion carried 3/0. The meeting closed at 9:44 with Lee Hendricks, Terry Mick, Wade Cormier and Linda Jackson attending. The meeting opened at 9:54. No decision was made.

Bruce Rinkes called and informed the Commissioners that he has no problem with Solar Farms.

County Clerk Kathy Mick ask if Whiting Fire could ask for ARPA money for radios. The Commissioners replied that it was too late.

Dan Brenner made the motion to appoint Lura Goff as the Jackson County Health Officer. Keith second and Chairman Kathrens called for a vote. Motion carried 3/0.

Commissioners Kelly received an email from Leonard Allen concerning the proposed moratorium.

Kurt Zibell informed the Commissioners that the sewer lagoon projects have been approved by NRCS.

Kurt will be getting final approval to move the building funded by Friends of Banner Creek to the top of the hill overlooking the lake. The basement portion of the project will also be removed because of cost.

Kurt will close the southside of the lake on the 16th.

Keith Kelly, Dan Brenner and Kathy Mick had lunch with the Tourism Council and listened to Jake Huyett's presentation of what he could do to promote Jackson County and the sharing of ideas of what Jackson County means to different people and what would attract people to come to the County. Jake will use his expertise in tourism and marketing to help promote Jackson County.

The Commissioners agreed to start the process to close 5 roads in county

- From the intersection of 94th Road and F Road, west one-half mile
- From the intersection of 118th Road and C Road, south three-quarter miles
- From the intersection of 222nd Road and X Road, south one-half mile.
- From the intersection of 134th Road and B Road, west one mile.
- From the intersection of 334th Road and V Road, west one-half mile.

Dan Brenner has planned with the Holton Hospital that during inclement weather Road and Bridge employee may use the basement area formerly known as the conference room. This is below the dental

and pharmacy offices. The Road and Bridge office and shop doesn't have a basement. A memo was sent to all Road and Bridge employees.

Signed the following payroll change notices:

Department	Name	From	To	Reason	Date / /
Juv Intake	Holly Roberts	20.00	21.49	Length of time	9/13/2022

Signed the following Purchase Orders:

Department	PO #	To	For	Amount
Banner Creek	6740	Jay Hatfield Motor Sports	2023 Kawasaki Mule	\$9,838.95

The meeting adjourned at 3:10 p.m. The next Commission meeting will be, October 17th at 9:00 a.m.

Board of County Commissioners
Jackson County, Kansas

Ed Kathrens, 1st District

Dan Brenner, 2nd District

Keith Kelly, 3rd District

Attest:

Kathy Mick
Jackson County Clerk