

Minutes of October 30th, 2023

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

Commissioner Pruett gave a report on the zoom meeting with KDOT. Jackson County was represented well and given a high mark.

Commissioners opened the bids for the sewer project at Banner Lake. They received 2 bids. One from Haag Construction for \$73,891.85 and another from Ehrhart Construction for \$75,990.00. No decisions were made. The Commissioners will visit with Kurt before deciding.

Scott Kiefabber, Public Works Director, met with the Commissioners to give his weekly update.

Keith asked Scott to look at 166th road between Q-S. Scott said the road groomer is on it today and they are working on it. Mike Ramirez did the inspection on the new bridge on 254th rd., he will submit the report to the state. Scott would like to replace a tube on a culvert on 254th when they replace the bridge. The Commissioners agreed that would be fine. Scott would like to review the budget and move some money for 2023 and consolidate numbers for 2024. Harbour Construction bill that was submitted is for 2022, the funds will come out of

Mr. New came in to discuss the possible sidewalk to Banner Lake. He said there may already be a right of way in place for that project if the Commissioners would want to check on it. He also asked about dragging some trees up the road on U road, Scott said that would be fine as long as he didn't tear the road up.

Matt will start on the parking lot at Banner lake this week, after hours. The fuel tanks on 2 of the new Kenworth trucks the welds are cracked and broken, 1 is down getting fixed now and when it's done the next will go in to get fixed, they are under warranty. Mid states will core 106th between E-G, road before they tear it up to resurface. It will cost 750.00 to core. Scott submitted the updated 2024 road projects were submitted. Commissioner Pruett asked if it is too late to fix 254th road with Bettis for a 1-mile strip. Scott will contact them and see where they are at.

Scott gave Wades weekly road report:

COMPLETED LAST WEEK 23-27 OCT

110 rocked, still spreading and rolling in

1 tube replaced

45 mph signs up on T4/106

Worked on Spreaders

Moved Container to Building for Tire Storage.
Cleaned and Stored patching equipment
Started some cold patching, 302, cutoff into Netawaka, S
Mowing in area 3
Ditch Checks on 166, 142

THIS WEEK 29 OCT – 4 NOV

Fixing spots from dry weather road issues, 166, K
Mowing Area 3
110 Project rolling and grading out rock
Set up hoe for tree trimming
Planks on Bridge on z
Ditching 158-166

FUTURE PLANNING

110 N-K project, continues
W 302-254
S 158-166

Signed a right of way to bore for a new meter with Jackson County RWD #3

The Commissioners went and viewed 166th & Q6 Road to see how the road groomer was working. Then traveled onto S Rd 142nd & 158th, 142nd East to U4. Also viewed 110th west and 114th East.

Commissioner Brenner made the motion to recess for lunch at 12:00, Commissioner Pruett 2nd the motion. The motion passed 3/0.

Opened meeting at 1:00pm

Kurt Zibell, Banner Lake Director, met with the Commissioners to give his weekly report. They went over the bids for the sewer project at the lake. Commissioner Brenner approved the low bid from Haug Construction for \$73891.85, Commissioner Pruett 2nd the motion. The motion passed 3/0. Kurt will be contacting Aeschliman Construction concerning the building timeline for the Friends of Banner Building at the lake.

Commissioner Brenner made the motion to approve the minutes of October 23rd, 2023, with corrections, Commissioner Pruett 2nd the motion. The motion passed 3/0.

Linda Gerhardt, the County Treasurer, came in to let the Commissioners know that the tax statements will be going out tomorrow.

County Counselor Lee Hendricks joined the meeting.

Commissioner Pruett made the motion to approve the Secure Tech Bid for the WAVE panic buttons for the amount of \$1534.50 less the \$550.00 for the email, change message etc., Commissioner Brenner 2nd the motion. The motion passed 3/0

Commissioner Brenner made the motion to accept the bid of \$3450.00 from CIC to migrate all CIC programs to a new server, Commissioner Brenner 2nd the motion. The motion passed 3/0.

The Commissioners signed the Claims register for the trailer for Road and Bridge in the amount of \$65,400.00.

Kate Immenschuh, County Appraiser/Zoning Director, met with the Commissioners to discuss rezoning issues and lot split issues. The Commissioners asked Kate about the increase in 16/20M trucks for the tax season of 2023. Kate explained that the values come from Price Digest. Price Digest compiles the sales of vehicles throughout the year and value accordingly. This is the procedure the State requires the County to follow. They use the personal property guide unless a determination can be made that the value is different from the guide. Kate went over the process of appointing people to the zoning board. There are board members that terms are expiring. Kate will put an ad in the paper that informs anyone who wants to apply the procedure. This will run for 5 weeks in the Holton Recorder and it will be on the jacksoncountys.com website. Kate asked the Commissioners about sending Mr. Hoffman the agenda for the zoning meetings and how to go about it. Currently there is no list for this. Kate will now need to generate a list of people to notify.

Commissioner Brenner asked for an executive session for 15 minutes under the attorney/client privilege exception to discuss possible litigation. Commissioner Brenner made the motion, Commissioner Pruett 2nd the motion. The motion passed 3/0. Went into executive session for 15 minutes at 3:06pm. To include the Appraiser/Zoning officer Kate Immenschuh, County Clerk Kristie Richter, County Counselor Lee Hendricks and the County Commissioners. The meeting opened at 3:21 pm. Commissioner Brenner made the motion to extend for 45 minutes for attorney/client privilege exception to discuss possible litigation, Commissioner Pruett 2nd the motion. The motion passed 3/0. The meeting went back into closed session at 3:23pm. To include Appraiser/Zoning director Kate Immenschuh, County Clerk Kristie Richter, County Counselor Lee Hendricks and the County Commissioners.

Commissioner Pruett left the executive session at 4:02pm. Commissioner Pruett reentered the session at 4:04pm. Appraiser/Zoning Officer Kate Immenschuh left the meeting at 4:04pm. Opened the meeting at 4:09pm. Commissioner Brenner made the motion to go into executive session until 4:20pm under the attorney/client privilege exception to discuss possible litigation.

To include County Clerk Kristie Richter, County Counselor Lee Hendricks and the Commissioners. Commissioner Pruett 2nd the motion. The motion passed 3/0. Went into executive session at 4:10pm. Opened session at 4:20pm. No decisions were made.

Commissioner Pruett made the motion to adjourn at 4:30, Commissioner Brenner 2nd the motion. The motion passed 3/0.

Board of County Commissioners
Jackson County, Kansas

Mark Pruett, 1st District

Attest:

Dan Brenner, 2nd District

Kristie D. Richter
Jackson County Clerk

Keith Kelly, 3rd District