

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point, it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday January 9th at 1:45 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Attorney/Counselor Josh Ney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of December 27 & 29 be approved as presented. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director presented zoning cases to the Board for consideration. Case Z2016-10-a request to rezone 12087 142nd St from "RR" Rural Residential to "SR" Suburban Residential District at the request of Brett Robertson. Brett was present for the discussion. Richard moved that the request (Z2016-10) be approved as presented. Lynn seconded. All voted in favor of the motion. CU2016/03 a request for a conditional use permit to develop an auto mechanic repair shop at the request of Joann, William and Barbara Westbrook. William and Joann were present for the discussion. Richard moved that the request (CU2016/03) be approved as presented. Lynn seconded. All voted in favor of the motion.

Reorganization of the Board was held. Wayne moved that the Oskaloosa Independent be designated as the official newspaper, courthouse hours remain the same and the Commissioner's meeting schedule stay the same. Richard seconded. All voted in favor of the motion. Richard moved that Lynn be appointed as Chair of the Board. Wayne seconded. All voted in favor of the motion. Wayne moved that Richard be appointed as Vice-Chair. Lynn seconded. All voted in favor of the motion. Lynn moved that as per K.S.A. 9-1401 the Board designate the following as official depositories of the County: Bank of Oskaloosa, Kendall State Bank, Union State Bank-McLouth, Denison State Bank, Mutual Savings Association, First State Bank and Trust-Perry and the Municipal Investment Pool. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. The Board signed a right of way permit to bore across a road for RWD #13.

Dustin Parks, Planning & Zoning Director presented a quarterly report for building permits. There were 56 dwelling permits issued in 2016.

Donna Huffman, Ozawkie met with the Board representing Jeannine Davidson. Donna discussed the paving of the parking lot at the Lakebound Store and concerns regarding open records request and the issue. Lynn indicated that the Board will have the Counselor review the letter she presented to the Board. Jeannine Davidson was present for the discussion.

Lynn moved that the Board sign a proclamation proclaiming January 2017 as Human Trafficking Awareness month in Jefferson County. Wayne seconded. All voted in favor of the motion.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege until 2:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:25 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:30 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:37 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:32 p.m. Present during the session was the Board. The Board reconvened at 2:37 p.m. The chairman announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on January 23, 2017.