

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 March 13, 2017 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, County Attorney/Counselor Josh Ney and County Clerk Linda M Buttron. Lynn Luck was absent.

The Board and the Counselor reviewed and approved vouchers. Wayne moved that the minutes of March 6, 2013 be approved as presented. Richard seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator asked the Board to sign the Aid to Local Grant Application Package. The grant was submitted for \$82,826.56 in funding. Those programs funded by this grant include Child Care Licensing Program, Community Based Primary Care Clinic, Maternal and Child Health, Public Health Emergency Preparedness and State Formula Grant. Grant awards will be made public on June 15th.

Treasurer Lisa Buerman presented information on those wishing to purchase the following properties: Lot 22 Block W Lake Ridge Estates, Lot 11 & 12 Block A Three Hills subdivision, and Lot 15, 16 & 17 Hilldale subdivision. Wayne discussed putting the three-lot request into the land bank as the requestor wants to build a house. Wayne moved that Lisa be authorized to publish the following lots for sale; Lot 22 Block W LRE and Lots 11 & 12 Block A Three Hills subdivision for sale with a \$300 minimum bid. Richard seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. Keith reported on emergency siren repairs after last week's tornado warning. Keith is proposing to test the sirens on the first and third Wednesdays of each month, weather permitting.

Bill Noll, Public Works Director met with the Board. With regard to oil bids, Bill stated that he has made multiple attempts to contact Ergon Emulsions this past week. They said they would provide a price by the meeting today but no price has been received. Wayne moved that the bid of Vance Brothers for road oil be approved. Richard seconded. All voted in favor of the motion. Bill asked if Josh or Richard had heard any concerns about the house the county owns in Valley Falls that is scheduled to be torn down by the County. Richard and Josh stated that they had not heard anything.

Richard moved that the Board declare April as Fair Housing Month in Jefferson County. Wayne seconded. All voted in favor of the motion.

Kenneth and Mark Hollingsworth met with the Board regarding an agricultural lot split. Dustin Parks, Planning & Zoning Director reviewed the request. The parcel is located at 1895 46th St., McLouth. The request splits two 80-acre parcels. Wayne moved that the exemption from frontage requirements for access easement be approved. Richard seconded. All voted in favor of the motion.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:40 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:25 p.m. Present during the session were Beth, Linda and the Board. The Board reconvened at 1:40 p.m. The Vice Chair announced that no binding action was taken during executive session.

Dustin Parks, Planning & Zoning Director presented special event permit requests to the Board for consideration.

SP2017-01 by Sante Fe Trails Bike Shop. Sante Fe Trails Bike Shop requested a special event permit for a bike race to be held on April 23, 2017. The race will pass through the east side of Jefferson County. Richard moved that the permit be approved as presented. Wayne seconded. All voted in favor of the motion.

SP2017-02 by Julie Funk for Team GP VeloTek for a bicycle race around the southern parts of Lake Perry on May 7, 2017. Wayne moved that the request be approved as presented. Richard seconded. All voted in favor of the motion.

SP2017-03 by Lindsey Seichepine for a flea market in Grantville on May 26-28 with an alternate weather date of June 2-4. Wayne moved that the request be approved as presented. Richard seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session March 20, 2017.