

**UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS**

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August 8, 2022

The Jefferson County Commissioners met in regular session on August 8, 2022, at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and David Christy. Annie Landis, Deputy County Clerk was also present. Counselor Josh Ney arrived at 1:46 PM.

The Board meeting began at 1:00 PM at the Oskaloosa City Hall allowing for more room for discussion on the zoning case at 118<sup>th</sup> Street.

Vouchers were reviewed and approved by the Board and the Counselor.

David made a motion to approve the minutes of the Special Meeting on August 1, 2022 with the following amendment: Change the time of the special meeting from 11:00 to 11:30 AM. Lynn seconded. All voted in favor of the motion. David made a motion to approve the regular meeting minutes as presented for August 1, 2022 Lynn seconded. All voted in favor of the motion.

Crystal VanHoutan, Health Administrator, met with the Board. She updated the Board on Covid numbers in Jefferson County. Richard made a motion to approve the renewal agreement between NEK Education and the Jefferson Co Health Department. Lynn seconded the motion. All voted in favor of the motion.

Dustin Parks, Community Development Director met with the Board. He presented the Board with a packet of the July 25, 2022 Planning Commission.

Ben Domann, Public Works Director met with the Board. He gave the Board a chip & seal update. He stated Auxiliary Services had contacted Hamms regarding a noxious weed issue and will follow up on the issue. Midwest Coating will begin repairing the Courthouse roof either Friday Aug 12, or next Monday August 15, 2022, weather permitting. They will be using the West and South side of the building for access so the Courthouse employees should be aware of parking issues while they are working.

James Tweed, Emergency Services Director met with the Board. He stated Keith Jeffers has received more grant money for the KDEMP grant fund. \$26,165.00. He also reported he will be attending the Firefighter Association meeting Thursday in Rural Township.

Richard presented Dale Heston with a plaque for years of service on the Board of Zoning appeals.

Discussion was held on the 118<sup>th</sup> Street zoning case. Dustin Parks had nothing to present in the case. No one in opposition to the case was present. The property has been reviewed by the Board. Richard made a motion to approve the final plat of PR2022-01 as presented. David stipulated that No building permits be approved until the Engineer gives paperwork in writing of the convenience to the Board of Commissioners as requested previously. Lynn seconded the motion with David's stated stipulation. All voted in favor of the motion.

David made a motion to approve Resolution Z2022-02 for Fitzgerald Park Condos, LLC regarding a change in zoning classifications. Richard seconded. the motion. All voted in favor of the motion.

The Board recessed from City Hall at 1:34 PM

The Board reconvened at the Commissioners meeting room at the Courthouse at 1:46. Josh Ney, County Counselor joined the meeting.

Lisa Buerman, Co Treasurer, presented the Board with two sealed bids. The bids were opened by the Board. David made a motion to accept the bids from Matthew Minnick for Lot 662 in Lakewood Hills for \$1010.00 and Lot 663 at Lakewood Hills for \$1010.00. Lynn seconded the motion. All voted in favor.

Austin Taylor the Giant Communication/JBN general manager was present to present the Board with information on what the industry was looking to do with grant opportunities to improve service to rural Jefferson County. He explained what they have done and what they plan to do with CPF grant money to be able to serve West of Oskaloosa to Ozawkie and the East side of the Lake. If awarded, they would have 2 years to spend the money. The Board voiced their support and will sign a letter of support for the grant application that would benefit Jefferson County residents.

Josh Ney presented the Board with a second interlocal cooperative agreement for adult community corrections for the 2<sup>nd</sup> Judicial District between Jackson County, Wabaunsee County, Pottawatomie County, and Jefferson County in Kansas and their respective County Commissioners. Richard made a motion to approve the agreement including the payment of \$27,434.40 of cost share of renovations to primary offices for the program in Jackson County Courthouse. David seconded the motion. All voted in favor of the motion.

Lynn made a motion to recess into executive session to discuss matters of possible litigation until 2:47 p.m. David seconded. All voted in favor of the motion. The Board recessed at 2:32 p.m. Lisa Buerman, Jeff Herrig and Josh Ney were asked to stay to help facilitate discussion. Present were the Board, Lisa, Jeff, and Josh. The Board reconvened at 2:47 p.m. The chair announced that no binding action was taken during executive

Josh requested and Richard made a motion to recess into executive session for 5 minutes to discuss matters of attorney client privilege regarding legal advice until 2:52 p.m. David seconded. All voted in favor of the motion. The Board recessed at 2:47 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:52 p.m. The chair announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned at 2:55 p.m. to meet in regular session on August 15th.

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August 15, 2022

The Jefferson County Commissioners met in regular session on August 15, 2022, at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and David Christy. Linda Buttron, County Clerk and Josh Ney were also present.

Vouchers were reviewed and approved by the Counselor and the Board. Shared sick leave donations were signed.

David asked that the minutes of August 8, 2022 be corrected to state on the motion regarding the Z2022-02 for Fitzgerald Park Condos LLC, David made the motion and Richard seconded. David moved that the minutes of August 8, 2022 be approved with the correction noted. Richard seconded. All voted in favor of the motion.

Ben Domann, Public Works Director met with the Board. Ben discussed putting in a culvert on the ground deeded to the County on the 4-H Fairgrounds. The fair board asked if the County to pay for the tube being put on the lot at a cost around \$900, to be installed by county. The Board agreed by consensus that since it was County property the County would pay. Dust control for 66<sup>th</sup> and Anderson completed last Thursday by Mammoth. Crews are mowing roadways to ensure school buses have good sight lines.

Dustin Parks, Community Development Director met with the Board. He reported last week's resolution has to be corrected for Planning Commission date. He asked the Board to sign a corrected resolution with the accurate Planning Commission date. Richard moved Z2022-02-C be approved. David seconded. All voted in favor of the motion. He presented an application for a special event permit to be held in October, (Dailey Pumpkin Patch). Lynn moved that the request be approved. David seconded. All voted in favor of the motion. Dustin discussed a response from the City of Meriden regarding CU2022-02. He also discussed possible topics at an upcoming conference.

Anke Wells, 4638 Blue Bird Lane, McLouth met with the Board. Anke discussed safety in front of her driveway. Since the bridge near her property became passable there is a lot of traffic in front of her driveway. She asked that signs be used to warn drivers of the driveway entrance and that the road is a non-through road.

Richard discussed a letter to Giant Communications in support of a grant that would get high speed internet to Lakeside Village, Lakewood Hills, Lakeshore Estates and the City of Ozawkie, (discussed at last week's meeting). Lynn moved that the letter be signed. David seconded, All voted in favor of the motion.

Dustin presented cases to the Board for consideration.

PR2022-02 and Z2022-03

A request to consider the Mongold Subdivision No 2 a replat of Lot 3 Block A of the Mongold Subdivision and an adjoining tract of land. This proposed subdivision would consist of 2 lots and is generally located at 7464 Old 24 Rd. Also a request to remove Lot 2 of the Mongold Subdivision No 2 from Ag to Rural Residential, brought by Terry and Cindy Mongold. Mr. Mongold was present for the discussion. David moved that the Board approve Z2022-03 and PR2022-02. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution Z2022-03 be signed. David seconded. All voted in favor of the motion.

PR2022-03 and Z2022-04 a request to consider the Hilltop Subdivision. This proposed subdivision would consist of a single lot and is generally located on the north side of 54<sup>th</sup> between Buck Creek and Republic roads. Also a request to rezone this lot from Agricultural to Rural Residential, brought by Diana Dunkley and Arnold Feinberg of 15638 54<sup>th</sup> Street. Arnold Feinberg was present for the discussion. Lynn moved that the case be approved. David seconded. All voted in favor of the motion. Richard moved that Resolution Z2022-04 be signed. Lynn seconded All voted in favor of the motion.

Richard discussed raising the minimum limit for sale of sealed bid lots. He would like to raise the minimum bid to \$500. Richard moved that the county change the minimum bid for lots to be sold to \$500. David seconded. All voted in favor of the motion.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege with regard to legal advice related to real estate. David

seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were Dustin, Josh and the Board. The Board reconvened at 2:00 p.m. The chair announced there was no binding action taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding recruitment and retention until 2:05 p.m. David seconded. All voted in favor of the motion. The Board recessed at 2:01 p.m. Present during the session was the Board. The Board reconvened at 2:05 p.m. The chair 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 August 22, 2022.