

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

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September 21, 2020

The Jefferson County Commissioners met in regular session on Monday September 21, 2020. Present were Commissioners Lynn Luck, Wayne Ledbetter, Richard Malm and County Clerk Linda M Buttron. Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of September 14<sup>th</sup> be approved as presented. Wayne seconded. All voted in favor of the motion.

Treasurer Lisa Buerman presented a sealed bid for Lot 49 Parkwoods Subdivision of Lakeside Village. A bid was received from Patricia L. Boyer in the amount of \$350.00. Richard moved the bid be accepted. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Community Development Director met with the Board. Dustin presented resolutions from last week's cases for signing. Dustin reminded the Board that the Planning Commission meeting will be held on September 28<sup>th</sup>. As today is Dustin's last Commission meeting, the Board expressed appreciation for the work done during his time here.

Crystal VanHoutan, Health Department Administrator met with the Board. She updated the Board on COVID statistics. Jefferson County cases total 179 with 23 active cases, 13 hospitalizations and two deaths. There are 141 persons in quarantine. She reported that the department has been awarded the Expanded Laboratory Grant through KDHE and has received funding for "CEPHEID" machine, (rapid PPR test). The unit should be delivered in January.

Ben Domann, Public Works Director met with the Board. Ben discussed crew work and projects. Stripers for all chip and seal should be here Friday of this week. He reported that we have been assigned Troy Kyle as our FEMA project manager and he will be working with Ben on projects. He also discussed work on Coal Creek bridge. He anticipates Coal Creek Bridge to be open by October 2<sup>nd</sup>.

James Tweed, Emergency Services Director updated the Board on SPARKS reimbursement checks and direct aid projects.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee recruitment and retention until 1:30 p.m. Richard seconded. All voted in favor of the motion. Present during the session was the Board. The Board recessed at 1:18 p.m. The Board reconvened at 1:30 p.m. The chair announced that no binding action was taken during executive session.

The meeting was adjourned.

Counselor Josh Ney joined the meeting 1:40 p.m. The chair called the meeting back to order. The Board asked Josh about the agreement with Mid States Materials regarding the proposed rock quarry near Mooney Creek. He stated that the action they took at last week's meeting was enough. The next step will be setting the hearing for the case. Ben and Dustin will coordinate the hearing date and time.

Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee recruitment and retention until 1:47 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 1:42 p.m. Present during the session was the Board. The Board reconvened at 1:47 p.m. The chair announced that no binding action was taken during executive session.

Wayne moved that a moratorium be placed on Planning & Zoning meetings (after the one that is scheduled to occur this month) until a full-time Community Development Director has been hired. Richard seconded. All voted in favor of the motion.

Meeting adjourned at 1:48 p.m.