

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.*

February 14, 2023

The Jefferson County Commissioners met in regular session on February 14, 2023. Present were Commissioners Richard Malm, David Christy and Doug Walbridge. Deputy County Clerk Annie Landis was present. Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Board. David moved that the minutes of Feb 6, 2023 be approved as presented. Doug seconded. All voted in favor of the motion.

David made a declaration that all 3 commissioners were present at the Jefferson County Sheriff's office on Tuesday morning, Feb 7th for a briefing on the Sheriff's department and no county business was discussed.

Ben Domann, Public Works Director met with the Board. He presented 3 estimates for ATV's. The Board reviewed the estimates. Heritage Outdoor, Heinen, Topeka Power Sports submitted estimates. Doug made a motion to accept the estimate from Heinen's. Richard seconded the motion. All voted in favor of the motion.

Ben received estimates for engine repair on the snowplow truck. Doug made a motion to accept estimate from Mooney Creek Auto & Tire. David seconded the motion. All voted in favor.

Ben wanted the citizens to know that he, Doug Walbridge and Dustin Parks from Jefferson County attended a solid waste management meeting with Douglas County. Douglas County will be closing County Line Road east of Wellman on 3/6/23 for 3 or 4 months for bridge repair.

Also, the Union Pacific Railroad will be closing multiple crossings on Feb 18, 19, and the 20th for repairs.

The Road & Bridge department will be holding road grader training the 1st week of April, 2023 in office and in field.

Lisa Buerman, Co Treasurer, met with the Board. She presented a contract agreement for Real Property Tax Foreclosure (pursuant to K.S.A. 79-2801 et seq.) between Jefferson County Board of Commissioners and Kelly Law Offices, L.L.P. for the foreclosure of delinquent real property in Jefferson County for the Chairman's signature. "Board Order" 2023-004 (Resolution 2023-004) was presented for consideration, directing Kelly Law Office, L.L.P. to initiate tax foreclosure procedures upon the properties subject to delinquent property tax liens. The Board Order and contract were signed by the Chairman of the Board.

Dustin Parks Community Development Director met with the Board. Dustin presented a document used by the Planning Commission as a guideline for approval of conditional use permits titled "11 factors check off sheet for Conditional Use requests". He also stated there is no requirement to sign up to speak at a Planning Commission meeting beforehand. You will be asked to sign in and give name and address IF you wish to speak at the meeting. The meetings can be attended via zoom or in person and are open meetings.

Dustin presented Conditional Use case #CU2023-01 regarding a dog kennel & training facility applied for by Kyle Moomau located at 6608 Clark Road in Meriden. Kyle Moomau was present for discussion. David made a motion to approve the application with the 5 noted conditions as proposed by the Planning Commission. Doug seconded the motion. All voted in favor. Richard made a motion to approve Resolution CU2023-01 regarding the same case and David seconded the motion. All voted in favor.

Dustin presented Zoning cases PR2023-01 and Z2023-01, a preliminary and final plat of Hamm's Subdivision, a 4 lot subdivision as well as a case to rezone Lot 1 to Suburban Residential, Lot 2 to Rural Residential, Lot 3 to Planned Industrial (IP - 2) and Lot 4 to Agricultural as requested by Ryan Blosser, President of Hamm's Inc, as well as Rural Water District 7 located NE of US59 Hwy and US 24 Hwy. Doug made a motion to approve the conditional use permit and development plan as proposed by the Planning Commission. Richard seconded the motion. All voted in favor. Doug made a motion to approve Res Z2023-01 for the rezoning of the 4 lots as proposed by the Planning Commission. David 2nd the motion. All voted in favor.

Doug declared that he and Richard were in the same building last Thursday, Feb 9th for the KAC rotunda visit. No meeting between the two was held so no County business was discussed.

Doug and Ben will meet on Friday, Feb 17, 2023 to view some trucks.

There being no further business to come before the Board they adjourned. Monday, February 20th is a Holiday and the Board will not meet unless otherwise determined.