

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 4th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and County Clerk Linda M Buttron. Assistant County Counselor Ryan Kriegshauser was present representing County Counselor Josh Ney. Commissioner Richard Malm was absent.

Vouchers were reviewed and approved by the Board. A shared sick leave request was signed. Wayne moved that the minutes of February 25 be approved as presented. Lynn seconded. All voted in favor of the motion.

Lisa Buerman, County Treasurer met with the Board. Kevin & Danette Newton requested publication for sale of County owned Lot 52 Block S Lake Ridge Estates to be used for an extended yard. Wayne moved that the lot be published for sale with a \$300 minimum. Lynn seconded. All voted in favor of the motion.

Crystal Vanhoutan, Health Department Administrator presented Aid to Local Grant Application to the Board for signature. The grant applications total \$85,676.97 and include Child Care Licensing, Community Based Primary Care Clinic, Immunization Action Plan, Maternal and Child Health, Public Health Emergency Preparedness and State Formula grants. Lynn moved that the Aid to Local Grant Application be signed. Wayne seconded. All voted in favor of the motion. The application was signed.

Dustin Parks, Planning & Zoning reported on the CMS meeting held last week. Last week's Planning Commission meeting was discussed briefly.

Wayne announced there would be no Commission meeting next week.

Janet Allen, Appraiser met with the Board. Janet presented a map of agricultural value increases for 2019. Jefferson County agricultural land will go up around 11%. Real Estate change of value notices were mailed on Friday. Property owners have until March 30 to appeal their values.

Bill Noll, Public Works Director met with the Board. Road and crew work were discussed. For information purposes, Bill presented a copy of the letter regarding financial information for 62nd street improvements that was sent to property owners. Bill reported on a records search for work orders done on the 27th street issue brought up at last week's meeting. There were seven work orders done on that location. In 2017 & 2018, \$33,851.44 was spent on the first mile between Wellman and Republic roads. On the 2nd stretch of road between Buck creek and Republic \$27,309.35 was spent on work on the road for the same period. Bill presented a map

regarding snow depth across the State. The snow is affecting road maintenance not just in Jefferson County but across Kansas.

James Tweed, Emergency Services Director met with the Board. He reported that grass fire season is approaching. He will be meeting with fire chiefs this week to discuss controlled burning. He reported that stronger than normal severe weather is predicted for this spring.

Lynn moved that the Board accept a petition for annexation and authorize publication for hearing of the annexation of Douglas Hager to Rural Water District #12 (A tract of land located in the Northeast Quarter (NE 1/4) of Section Eleven (11), Township Nine South (T9S), Range Eighteen East (R1 SE) of 6th P.M. in Jefferson County, Kansas, more particularly described as follows: Beginning at the Southwest corner (SWcr) of Northeast Quarter (NE1/4) of Section 11; thence North 00 degrees 43 minutes 05 seconds East a distance of 850.00 feet, said point being on the West line of the Northeast Quarter (NE1/4); thence South 89 degrees 17 minutes 38 seconds East a distance of 770.00 feet; thence South 00 degrees 43 minutes 05 seconds West a distance of 850.00 feet, said point being on the South line of the Northeast Quarter (NE1/4); thence North 89 degrees 17 minutes 38 seconds West a distance of 770.00 feet to the Point of Beginning; according to Certificate of Survey by Fred G. Rogers, LS-64, dated February 8, 1985 filed February 15, 1985, and as recorded in Plat Book 5, page 308, (15a).) 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 regarding a contract until 1:50 p.m. with James Tweed, Ryan Kriegshauser and the Board present for the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:45 p.m. The Board reconvened at 1:50 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 March 18, 2019