

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, May 13th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, County Counselor Josh Ney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of May 6th be approved as presented. Richard seconded. All voted in favor of the motion.

James Tweed, Emergency Services Director met with the Board. James requested a disaster declaration for recent rounds of storms and flooding. Wayne moved that Resolution 2019-007 be approved declaring a disaster emergency in Jefferson County. Richard seconded. All voted in favor of the motion. Richard moved that a proclamation be signed establishing May 19-25 as EMS week in Jefferson County. Lynn seconded. All voted in favor of the motion. James discussed moving from Code Red Software to Everbridge for our emergency notification system. The move will save \$4,000 per year in renewal fees. Everbridge will provide better service and functionality. Notices will be sent out to residents regarding the change. By consensus the Board agreed to allow James to pursue a contract with Everbridge.

Bill Noll, Public Works Director met with the Board. Bill asked the Board about dust control by Scotwood Industries. By consensus the Board to allow Scotwood to proceed with applying the dust control when they are ready. Bill discussed an aerial photograph provided to the Board regarding the city limit boundaries around the City of Meriden and gave a history of the roads or streets maintained by the County or the City. Crew work was reviewed. He reported there was damage to roads from flooding last week. He reminded the public and the Board that the roads around the lake belong to Wildlife and Parks and not to the County. Barricades on those roads were placed by Wildlife and Parks. Bill provided maps of the current grader districts and possible restructuring scenarios to the Board. The Board will study the maps. Bill discussed the theology behind the proposed scenarios.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented a request (DP2019-01) to amend CU2011-01 to expand structure sizes, add structures, and expand available retail offerings. The request is made by Nancy & Mike Dailey located at the southeast corner of Highway 59 and Fairview road. Nancy Dailey was present for the discussion. Lynn moved that the request be approved as presented with the conditions approved by Resolution 2011-01 and should an entrance to US 59 Hwy be requested by KDOT, the owner/applicant shall be responsible for upgrading said entrance, at their own expense, in a manner approved by KDOT. Also, should a traffic study be required by KDOT the owner/applicant shall complete one at their own expense. Richard seconded. All voted in favor of the motion.

Lee Hendricks, Meriden City Attorney, Councilman Richard White and City Maintenance person Matthew Williams met with the Board. Lee Hendricks, City Attorney spoke for the City. Lee discussed how it is determined what sections of road the city maintains and what sections the city maintains. These arrangements have been handled in the past by verbal agreements with the County. He would like to see these types of agreements put in writing. Matthew spoke with regard to figuring out who is going to do maintenance on various streets. Bill spoke with regard to what the County maintains. Wayne stated that the non-contiguous boundaries of the City limits are contributing to this issue. The Board asked Matthew to sit down with Bill and develop a plan for how to handle the streets.

John Franco, Nortonville met with the Board regarding an issue with the City Police Chief. John discussed the circumstances relating to his complaint. Mr. Franco indicated that he has discussed this matter with the City of Nortonville. Wayne stated that the Board does not oversee the actions of the City Police Chief.

Executive sessions

Lisa Buerman, County Treasurer asked for an executive session to discuss matters of land acquisition. Lynn moved that the Board recess into executive session until 2:10 p.m. to discuss matters of land acquisition contracts. Richard seconded. All voted in favor of the motion. The Board recessed at 2:02 p.m. Present during the session were Lisa and the Board. The Board reconvened at 2:10 p.m. The Chair announced no binding action was taken during executive session.

Bill Noll asked for an executive session to discuss matters of attorney client privilege regarding pending litigation. Richard moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 2:25 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:13 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 2:25 p.m. The chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 2:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:26 p.m. Present during the session was the Board. The Board reconvened at 2:30 p.m. The Chair announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding preparation of evaluations until 2:40 p.m. The Board recessed at 2:31 p.m. Present during the session was the Board. The Board reconvened at 2:40 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 May 20th.