

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 20th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, County Counselor Josh Ney and County Clerk Linda M Buttron.

Richard moved that the minutes of May 13th be approved as presented. Lynn seconded. All voted in favor of the motion.

James Tweed, EMS Director met with the Board. He discussed weather and flooding concerns. He reported there are three communities currently under boil orders, Lakeside Village, Lakeshore Estates and the City of Ozawkie. The dam is seven foot below flood stage as of today. Corp of Engineers personnel indicate that we are two weeks from the possibility of emergency release of water. James reported on the crossover from Code Red to Everbridge. There were 5,028 contacts in Code Red and as of today 6,089 have switched over to Everbridge.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin indicated that if there is any residential damage from flooding they should let his office know. Dustin presented special event permits for consideration. SP2019-06 by Megan Belveal at 15709 Doniphan Rd, Valley Falls, KS for a flea market to be held on October 12, 2019. Richard moved that SP2019-06 be approved. Lynn seconded. All voted in favor of the motion. SP2019-07 by Marcus &/or Amy Hutchens for a ATV/UTV Poker Ride run on June 8, 2019. The sponsor requested a waiver of the application fee. Richard moved that SP2019-07 be approved as presented and the fee be waived. Lynn seconded. All voted in favor of the motion. Dustin presented information for requirements for plan approval of conditional use permitting, zoning etc. for the Board's review.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed aerial photography. He would like to partner with the same parties as before to fly new photography in 2020. A meeting will be held in late June between the parties to discuss the project.

Bill Noll, Public Works Director met with the Board. Bill discussed maintenance of streets around the City of Meriden. Wayne indicated that he was still in favor of sitting down with the City to work out the issues regarding maintenance. Bill asked the Board about the proposed grader districts on the maps provided last week. The Board agreed by consensus to give the new districts a try. Crew work was discussed.

Christopher Yoder, Oskaloosa met with the Board. Christopher discussed a drainage easement put in when the property was surveyed. He asked if the County could vacate the easement. Bill Noll & Dustin Parks spoke with regard to the easement. The Board indicated they are agreeable to vacating the easement. Josh will publish the notice for a hearing on vacating the easement located on Lots 3 & 4 Rynita Gwen Subdivision Section 31, Township 9, Range 19. Wayne

moved that the Board accept the request for vacation of the easement on Lots 3 & 4 Rynita Gwen subdivision and publication for a June 17 hearing be made. Lynn seconded. All voted in favor of the motion.

Josh Ney spoke to the Board about a conversation with Senator Pat Roberts regarding donating some of his items to the Jefferson County due to his roots here. Josh would like to place a display case in the courthouse for the items. The cost of the project would be paid for from private donations. The Board agreed to the proposal by consensus.

Lynn moved that Lance Lewis be re-appointed to the Juvenile Corrections Advisory Board, as the BOCC Mental Health Representative. Richard seconded. All voted in favor of the motion,

Bill Noll requested an executive session. Richard moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation for 10 minutes until 2:00 p.m. with Bill Noll invited to stay to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were Bill, Josh and the Board. The Board reconvened at 2:00 p.m. The chair announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 2:05 p.m. Richard 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.

Crystal Vanhoutan, Health Department Administrator requested an executive session. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel (discipline) until 2:15 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:05 p.m. Present during the session were Crystal Vanhoutan and the Board. The Board reconvened at 2:15 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 June 3rd, (next Monday is a holiday).