

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, June 3rd at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, Assistant County Attorney Ryan Kriegshauser and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Assistant County Counselor and the Board. Lynn moved that the minutes of May 20th & May 28th be approved as presented. Richard seconded. All voted in favor of the motion.

The Board recognized and thanked long term employees. Dennis Turner, Road and Bridge was presented with a service award for 25 years of service to Jefferson County. Robert Poppa, Sheriff's office was presented with a service award for 25 years of service to Jefferson County.

James Tweed, Emergency Services Director met with the Board. James reported that the water levels are going down at Lake Perry. He updated the Board on Lakeside Village water problem. He reported that Lakeside Village now has direct contact with FEMA through the State Emergency Operations Center (EOC). The State EOC has authorized the National Guard to begin hauling water to Lakeside Village. That should begin this afternoon or this evening to resupply the pump stations with water. James asked the Board to extend the disaster declaration for the County. Richard moved that the disaster declaration (Resolution 2019-008) be extended for 10 days. Lynn seconded. All voted in favor of the motion.

Crystal VanHoutan, Health Department Director met with the Board. Crystal presented an invoice from Kramer Consulting for Hickory Acres Sewer #5 in the amount of \$16,155 for approval. Wayne moved that the invoice be approved for payment. Lynn seconded. All voted in favor of the motion. Crystal announced that the Health department received some tetanus vaccine for use for first responders and anyone cleaning up flood damage. The vaccine is available at the health department during clinic hours.

Janet Allen, Appraiser met with the Board. She reported on valuation certifications. An overall increase of 6% occurred for real estate appraised value. \$11,412,090 is due to new construction and \$895,000 of that is attributed to remodeling and renovation. Personal property saw an overall decrease of 2.5%. The decrease is mostly attributed to Commercial Equipment and Machinery that has been further depreciated or been replaced. As per KSA 79-233 new equipment and machinery is no longer taxable.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin asked the Board to appoint members to the Planning Commission and the Board of Zoning Appeals. Wayne moved that Greg Hazen, Gale Rudolph and Dale Heston be reappointed to the Board of Zoning Appeals. Richard seconded. All voted in favor of the motion. All will serve 3-year terms to run from May

of 2019-May 2022. Lynn moved that Paul Johnson be re-appointed to the Planning Commission to serve a 3-year term. Richard seconded. All voted in favor of the motion. Paul's term will run from April 2019-April 2022.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed aerial work done by the GIS department in cooperation with other county departments. The video footage shows flooding in the County. The video is posted on the County website.

Lisa Buerman, County Treasurer met with the Board. She presented bids for Lot 2 Block G, Lot 3 Block G, Lot 4, Block G Lakeshore Estates. Bids were received from Jeff Alexander for the lots at Lakeshore Estates. He bid \$300 each for the lots. Wayne moved that the Board accept the bids as presented. Richard seconded. All voted in favor of the motion. Lindsay Zillinger requested publication of 3 lots; Lot 23 Block I, Lot 26, Block I, Lot 25, Block I Westshore Estates. Wayne moved that the lots be advertised, and the minimum bid be set at \$300. Richard seconded. All voted in favor of the motion. Andrea McGranahan requested publication of Lot 138, Parkwoods Section of Lakeside Village. Lynn moved that the lot be advertised, and the minimum bid be set at \$300. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill discussed proposals for concrete work at four county buildings. The Board agreed by consensus to doing the concrete projects. Other building repairs were also discussed. Bill discussed the appointment of a new Noxious Weed Director due to the retirement of our current director. Casey Keirns holds all the required training to be appointed to the position. Richard moved that Casey Keirns be appointed as the Noxious Weed Director. Lynn seconded. All voted in favor of the motion. Bill recommended that the Board notify the State that no change will be made in the County's Noxious Weed program for the upcoming year. Richard moved that the plan remain the same. Wayne seconded. All voted in favor of the motion. The document was signed. Bill discussed upcoming signing projects on Fairview Road, Hickory Point Road Road and 81st and West Lake Road. KDOT opened bids on 5/22/2019 for signing projects. Signs Up Ltd DBA Haren's Trees and Critters was the low bidder with a bid of \$50,897. KDOT recommended that the bid be awarded to the low bidder and the County accept the low bid. Richard moved that the contract for Project 44C-4895-01 be approved as presented. The cost to the County for this project will be \$0. Wayne seconded. All voted in favor of the motion. Bill discussed the flooding issues in the County and its impact to road and bridges. He reported that there have been several signs stolen during the flooding. Bill shared photos of a log jam in the Valley Falls area. Bill will be meeting with FEMA staff this afternoon.

Wayne moved that the Board recess into executive session to discuss matters of land acquisition until 1:55 p.m. with Bill, the Board and Ryan present for the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:50 p.m. Present during the session were the above-named parties. The Board reconvened at 1:55 p.m. The chair announced that no binding action was taken during executive session.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee retention until 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:55 p.m. Present during the session were Bill and the Board.

The Board reconvened at 2:00 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 (evaluation) until 2:10 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:05 p.m. Present during the session were Chris Schmeissner and the Board. The Board reconvened at 2:10 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 10th.