

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 10th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm and County Clerk Linda M Buttron.

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

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented two special event permits for consideration. Russel R. Brown – a request (SP2019-12) for a UHCA/EXCA Cowboy Race and camping (June 21-23) located at 3256 NE 39th St., Topeka. The event is already permitted if there are less than 250 people. He is applying for this permit in case the number of people exceed their conditional use permit. Wayne moved that the request be approved as presented. Lynn seconded. Richard abstained. Lynn and Wayne voted in favor.

Bill Noll, Public Works Director met with the Board. Salt proposals have been received. Envirotech Services bid \$165/ton, Kansas Salt bid \$79.50/ton and Central Salt bid \$66.85/ton. This is the delivered price for 500 tons. Crews are crack sealing and patching. Chip seal will begin soon. Flooding damage to roads and bridges was discussed.

Charley Brown was present to discuss a request (SP2019-13) for a live band with fireworks on June 22 located at 2704 Oak Rd. Perry. Dustin reviewed the request with the Board. Wayne moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.

Bill Noll asked for an executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding disciplinary matters until 1:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:19 p.m. Present during the session were Bill and the Board. The Board reconvened at 1:30 p.m. The chair announced that no binding action was taken during executive session.

Lisa Buerman asked for an executive session.

Lynn moved that the Board recess into executive session to discuss matters of land acquisition until 1:39 p.m. Richard seconded. All voted in favor of them motion. The Board recessed at 1:32 p.m. Present during the session were Lisa and the Board. The Board reconvened at 1:39 p.m. The chair announced that no binding action was taken during executive session.

Chris Schmeissner asked for an executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee retention until 1:45 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:40 p.m. Present during the session were Chris and the Board. The Board reconvened at 1:45 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 17th.