

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, September 30th at 1:00 p.m. Present were Commissioners Wayne Ledbetter, Lynn Luck and Richard Malm. Also present were Assistant County Counselor Ryan Kriegshauser and County Clerk Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of September 23rd be approved as presented. Richard seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He discussed a special event permit application for the Dailey Pumpkin patch (Permit #2019-018). The event is located on K16 highway just east of McLouth. Lynn moved that the request be approved as presented. Richard seconded. All voted in favor of the motion.

Crystal VanHoutan, Health Department Director met with the Board. She discussed a request from RWD #10 to purchase Lot 31 Block H from Lakeshore Estates Sewer District #6 for the purposes of a parking lot. Richard moved that the deed be signed transferring ownership. Lynn seconded. All voted in favor of the motion.

James Tweed, EMS Director met with the Board. He asked that the Board pass another disaster declaration from July 13, 2019 and ongoing. Wayne moved that Resolution 2019-011 be adopted regarding disaster declaration with no ending date designated. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill will be attending the Douglas-Jefferson Solid Waste Management Plan meeting in Lawrence this afternoon. Wayne asked Bill to address a salt storage building for the department in anticipation of the need for extra salt this winter. Procuring salt became difficult last year with multiple storms across the State. Bill would propose a "hoop house" (similar to the ones that KDOT builds) to store salt. He will get pricing and return to the Board next week.

Dustin presented Special Event Request SP2019-17. Bryan "Joel" Gill was present regarding a special event application for a haunted house just south of Nortonville. Joel discussed his plans for the event. Richard moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.

Lynn left the meeting to attend the Douglas-Jefferson Solid Waste Management Plan's annual meeting at 1:37 p.m.

Wayne moved that Rod Wittmer be appointed as the Education Representative for the 2nd Judicial District Juvenile Corrections Advisory Board. Richard seconded. All voted in favor of the motion.

Wayne moved that Linda be designated at the voting delegate for the KCAMP Annual meeting in November with Richard designated as the alternate voting delegate. Richard seconded. All voted in favor of the motion.

Madison Vaught, USD 339 Senior met with the Board. Madison presented a proposal for her Senior Project. She would like to see a guard rail placed on the north east corner of the intersection of Washington and 106th street. Last winter she slid off in the ditch at the location and could have ended up in the creek. She presented statistics regarding “Why Have a Guardrail?”. She would like to prevent future crashes at the site. The materials would be donated and transported to the site by the Vaughts. They asked that the County provide the labor to install the guard rail. The Board took the request under advisement and will get back to Madison with a decision.

Will Averill from Willow Domestic Violence Center met with the Board regarding proclaiming October as Domestic Violence month in Jefferson County. Wayne moved that the Board sign the proclamation. Richard seconded. All voted in favor of the motion.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel regarding employee recruitment and retention with Economic Development Director Pam Anderson and the Board present. The Board recessed at 1:56 p.m. Present during the session were Pam and the Board. The Board reconvened at 2:00 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 October 7, 2019.