

## **MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS**

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The Jefferson County Board of Commissioners convened in regular session on Monday September 16 at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck, Josh Ney, County Counselor and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of September 9 be approved as presented. Wayne seconded. All voted in favor of the motion.

Susan Newell, 911 Director met with the Board. Susan discussed an AT & T outage in September. Social media technology was used during the outage as well as local television stations to disseminate the information to the public. Statistics for calls during the recent holiday weekend was reviewed.

Mike Baxter, Emergency Management Director met with the Board. Mike discussed a resolution that authorizes the County to participate in the regional hazard mitigation plan serving Region K and authorizes the Emergency Management Director and Planning & Zoning Director to attend all hazard mitigation planning meetings. Richard moved that the Resolution 2013-027 be approved as presented. Wayne seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. A road crossing permit was discussed. He reported that a mower was rear ended while mowing on 43<sup>rd</sup> street last week. Francis discussed a project being done by KDOT along 46<sup>th</sup> street and K-4 highway. Also discussed was the KDOT project at US 24 Hwy and Ferguson road. Francis presented examples of a bucket truck to be shared between Road and Bridge and Auxiliary Services. The cost ranges from \$45,000 - \$60,000 and will require travel to view the trucks. The Board approved the request by consensus.

Bill Noll, Planning & Zoning Director met with the Board. Bill asked about appointing Kelli R. Curry, Oskaloosa to the Planning Commission. Lynn moved that Kelli be appointed to the Planning Commission. Wayne seconded. All voted in favor of the motion.

Wayne moved move that due to little to no increase to health insurance premiums for 2014, funds allocated in the 2014 budget be shifted from the line item for health insurance to the line item for salaries in the amount of an additional one (1) percent,

making the total 2014 COLA increase for employees 3%. Lynn seconded. All voted in favor of the motion.

Bill Noll, Planning & Zoning Director presented cases to the Board for consideration. CU2013/03 by AT & T for a cell tower just west of the Winchester city limits. Dolan Realty Advisors, LLC is the applicant. The property where the tower will be located is in Section 27 Township 8 Range 19. Mike Douchant, attorney representing Dolan Realty Advisors, LLC was present for the discussion. The Board discussed changing conditions #3 & #4 recommended by the Planning Commission. Mr. Douchant requested that condition #4-be changed so that the emergency services equipment be placed outside the control room for security reasons but within the fenced in area. Mike Baxter was present for the discussion. He asked that he was comfortable with being outside the control room, but did require the ability to connect to a back-up generator system, (should one be placed in the compound). Richard moved that the Board give tentative approval for the request conditional upon resolving the terms of the conditions 3 & 4. Lynn seconded. All voted in favor of the motion. Josh presented revised wording for Conditions 3 & 4 as shown below. 3) Require that service access be provided for a minimum of at least four (4) cellular service providers licensed to provide cell service in Jefferson County in addition to access provided to Jefferson County Emergency Services. 4)Require that Jefferson County Emergency Services have: 1) tower space for two (2) antennas on the structure at an adequate height sufficient for all county uses; and 2) adequate space within the compound for a repeater stand with proximate hookups to the back-up generator system. Costs of installation of county owned property at the site and any continuing use costs at the site are to be either paid by the county or provided by the permit holder to the county at cost. The Board will take formal action on the suggested changes next week.

The Board did a final plat review of Williams Homestead Subdivision. The property is located in Section 33, Township 9S, Range 18E and the Southwest Quarter of Section 28, Township 9S, Range 18E. The owner of record is Guy A. Williams and Bonnie Barclay-Williams. Mr. Williams was present for the discussion. Lynn moved that the final plat (PR2013/04) be approved as presented. Richard seconded. All voted in favor of the motion.

Z2013/04- by Cornelis Vangemeren to change the district zoning classification from rural residential to agricultural on property located in the Northwest Quarter of Section 22 Township 11 Range 19. Mr. Vangemeren was present for the discussion. Wayne moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.

Paula Farmer, Oskaloosa met with the Board. She appealed to the Board to have her property considered compliant with zoning regulations and consider the north half of her section for agricultural purposes only and leaving the south half as residential. The

Board tabled the request until next week to find out if an old road exists along the property.

Susan Newell, 911 Director returned to the Board for an executive session. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:10 p.m. Present during the session were Susan and the Board. The Board reconvened at 3:20 p.m. The chairman 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 September 23, 2013.