

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 April 7 at 1:00 p.m. Present were Commissioners, Richard Malm & Wayne Ledbetter, Lynn Luck and County Clerk, Linda M Buttron. Counselor Josh Ney was absent but available by phone.

Vouchers were reviewed and approved by the Board. Wayne moved that the minutes of March 31 be approved as presented. Richard seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator met with the Board. She announced that the health department applied for a Community Based Primary Care Clinic Grant (which helps fund the Jerry White Family Care Clinic at Lakeside Village) in the amount of \$14,226.00. The Board signed a letter of support for the grant.

Sam Henderson, Planning & Zoning Administrator met with the Board and asked about amending the zoning regulations so that the number of children allowed in a day care center match those of KDHE. The Board agreed to the request.

Chris Schmeissner, GIS/IT Director met with the Board. He announced that the statewide aerial photography project is 81% complete, (as a whole). Chris discussed the cause of a website outage on April 2nd.

Bill Noll, Public Works Administrator met with the Board. The Board signed a right of way permit for a utility company. Road work was discussed. The trees have been trimmed on North Cedar road alleviating the sight problem reported to the Board a few weeks ago. He reported on a traffic study done for Northwind Drive.

Counselor Josh Ney called at 1:20 p.m. to initiate a conference call with Meg Daday, Attorney for Red Frog Events, Emma Haley and Caroline Von Fossan (Red Frog Events Staff). The item yet to be resolved is who will provide civil engineering services for pre-event and post-event inspection of the roadway. Red Frog asked that a vendor from outside the County be selected and the County would prefer an in-county firm. Josh suggested that the agreement be drafted to ensure that the engineering services would be representing both the County and Red Frog Events. The parties agreed to this

suggestion. Sam Henderson reported that if the agreements are satisfactory the application for the special event permit could be voted on.

Oil bids were opened. Bids were received from Vance Brothers and ERGON Asphalt. Vance Brothers bid \$1.95/gallon for RS-1H 230,000 gallons; \$2.07/gallon for SS-1H 5,000 gallons. ERGON Asphalt bid \$2.15/gallons for RS-1H 230,000 gallons and \$2.15/gallon for SS-1H. Bill Noll will review the bids and return to the Board with a recommendation at next week's meeting.

Scott Clabaugh, owner of the bar across the street asked for permission to use the courthouse grounds for a biker event planned for six hours the 3rd Sunday of the summer months. There will be alcohol served on the city streets with non-profit vendors to set up booths on the south and east side of courthouse lawn. The Board agreed to the request by consensus for one Sunday event. After that event they will decide whether to allow future events.

Sam Henderson presented zoning cases to the Board for consideration. CU2013/09 by Amy Gast for an in-home daycare on land described as Lot 3 Headwaters Heights subdivision. The address is 9195 Headwaters Road. Richard moved that CU2013/09 be approved with the condition that the number of children be limited to no more than KDHE allows. Lynn seconded. All voted in favor of the motion. CU2014/01 by Chantel Abel for in-home daycare on land described as: two acres in the Northeast Quarter of Section 11, Township 9S, Range 19E. The address is 13381 Wellman Rd. Bob Abel was present to speak with regard to the request. Richard moved that CU2014/01 be approved with the condition that the entrance be brought to county standards and that the number of children be limited to no more than KDHE allows. Wayne seconded. All voted in favor of the motion.

Richard moved that Resolution 2014-009 be approved transferring 2013 funds in the amount of \$72,000 from Ambulance to Ambulance Capital Outlay. Wayne seconded. All voted in favor of the motion. Richard moved that Resolution 2014-011 transferring 2013 funds from various funds/departments to the Equipment Reserve fund be approved. Lynn seconded the motion. All voted in favor of the motion. Richard moved that Resolution 2014-012 be approved transferring funds from Road and Bridge to Special Road and Bridge Machinery fund in the amount of \$588,000. Wayne seconded. All voted in favor of the motion. Richard moved that Resolution 2014-013 be approved transferring 2013 funds from various funds/departments to the Jefferson County Capital Improvement Fund. Lynn seconded. All voted in favor of the motion.

Additional zoning cases were presented for discussion. PR2014/01 Final plat review of Wild Horse Hills Subdivision on property located in the South Half of the Northwest Quarter of Section 21, Township 10S, Range 20E. Related zoning issue-Z2014/02 by Samuel R & Lodema M. Lobb to change the district zoning classification from Agricultural to Suburban Residential on property located in the South Half of the

Northwest Quarter of Section 21, Township10S, Range 20E. Sam and Lodema Lobb were present for the discussion. Work needed on a culvert to the north of the property in the request was discussed. Lynn moved that PR2014/01 final plat review be approved as presented. Wayne seconded. All voted in favor of the motion. Lynn moved that case Z2014/02 be approved as presented. Wayne seconded. All voted in favor of the motion.

Richard moved that the Sheriff, Ambulance Director and Public Works Administrator be authorized to sign the agreements for Red Frog Events. Wayne seconded. All voted in favor of the motion. Lynn moved that the special event permit for Red Frog Events Warrior Dash to be held on April 26th be approved. Wayne seconded. All voted in favor of the motion.

The Board adjourned to tour the old jail with Bill Noll, Public Works Administrator. The Board reconvened at 3:05 p.m.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:25 p.m. with Linda and Bill Noll present to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:07 p.m. The Board reconvened at 3:25 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 April 14th.