

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 May 19 at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck, County Counselor, Josh Ney and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of May 12 be approved as presented. Lynn seconded. All voted in favor of the motion.

Mike Baxter, Emergency Management Director met with the Board. Mike reminded the Board that the burn ban restrictions resolution expires today. Richard moved that Resolution 2014-016 be approved extending the burn ban restrictions to June 16, 2014. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Administrator met with the Board. Bill discussed the installation of the ATM machine in the courthouse. Work on the courthouse lawn was reviewed. Road crew work was discussed. A 2014 chip and seal schedule was provided to the Board in map form. Roads to be done were discussed. He asked what the Board would like to do with regard to repair of West Lake road for 2014. Options for the road were reviewed. The Board asked him to find what the cost of an engineering study would be for 74th and West Lake.

Sam Henderson, Planning & Zoning Director met with the Board. The Board signed zoning and conditional use cases heard at last week's meeting. The Board reviewed a special event permit application for "Bike Across Kansas" for June 12 and 13. Lynn moved that the special event permit be approved. Wayne seconded. All voted in favor of the motion. Donna Huffman, Attorney for Jim Burkett was present for the discussion request CU2014/04. Sam reported that he has visited the property as requested by the Commission and has provided a map with a suggested area to store the lawnmowers discussed at last week's meeting. The Board agreed to the proposed area and suggested that Mr. Burkett mark the area to be used with fence posts in the corners so that compliance can be easily determined. . Jim Burkett joined the discussion in progress. Lynn moved that the request be approved with the conditions as follows: 1) zoning violations are to be resolved within six (6) months of permit. Follow-up inspection is to be performed by Staff to ensure a "good faith" effort to resolve violations has been made; 2) existing signage on the property shall be removed or a permit for signage that complies with zoning regulations shall be obtained; 3) only one residence shall be maintained at the property, (either the manufactured home or the stick-built home); 4) that the area outlined in the aerial photograph presented today be designated for storage of the lawnmowers. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Administrator returned to the Board with Joe McAfee, McAfee Henderson Solutions to discuss KDOT's High Risk Rural Roads Program. Three projects are being requested for funding: Wellman Road near the intersection of 27th road, Wellman Road near the intersection of 21st Rd and Wellman Road near the intersection of 13th Rd. Lynn moved that the applications be signed as presented. Wayne seconded. All voted in favor of the motion. The Board signed the applications forms for the projects.

Richard moved that the Board sign the Federal-Aid State-Wide Bridge Inspection Master Agreement with KDOT regarding compliance with the National Bridge Inspections Standards Program. Wayne seconded. All voted in favor of the motion.

Richard moved that the Board approve a Business Associate Agreement between Jefferson County and Benefits Direct. Lynn seconded. All voted in favor of the motion.

The Board signed the engineering contract with Finney and Turpinseed approved at last week's meeting.

Beth Brown, Health Department Administrator met with the Board for an executive session. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:35 p.m. with Linda & Josh invited to stay to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:22 p.m. The Board reconvened at 2:35 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll, Public Works Administrator met with the Board for an executive session. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:45 p.m. The Board reconvened at 3:15 p.m. The chairman announced that no binding action was taken during executive session.

The Board will not meet next week due to the Memorial Day Holiday. There being no further business to come before the Board they adjourned to meet in regular session on June 2nd.