

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 16 at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter and County Clerk, Linda M Buttron. County Counselor Josh Ney was absent attending COTA hearings.

Vouchers were reviewed and signed by the Board. Lynn moved that the minutes of June 9, 2014 be approved as presented. Wayne seconded. All voted in favor of the motion.

Sheriff Jeff Herrig, met with the Board. He reported to the Board that he has instituted a new policy effective July 1st. There will be a charge to the inmates of \$10 per medical call.

Sam Henderson, Planning & Zoning Director met with the Board. He discussed a special event permit application for the McLouth Threshing Bee 4-Wheeler Fun Run for this weekend. The Board asked questions and offered comment on the event. Lynn moved that the special events permit be approved and the fee be waived due to the requesting entity being a charitable organization. Wayne seconded. Wayne voted in favor. Lynn voted in favor. Richard voted against.

Bill Noll, Public Works Director met with the Board. The Board signed a right of way easement for a utility company. Bill discussed engineering projects on culverts on Riley and Nemaha roads; removing a bridge structure on 90th street; draining a swampy area at 170th and Coal Creek road. He reported that the items sold on Purple Wave brought in \$48,250. Bill discussed testing with magnesium chloride for dust control. Other road issues were reviewed. Auxiliary Services work was discussed.

Sam Henderson, Planning & Zoning Director met with the Board. He presented the following cases for consideration.

Z2014/01: to consider rezoning 7392 Palmberg Rd. from suburban residential to Planned Light Commercial District at the request of Israel of God Church. Wayne moved that Z2014/01 be approved with the expectation that the access to Palmberg road is improved to standards. Lynn seconded. All voted in favor of the motion.

PR2014/05 & Z2014/07: to consider a final plat of the Whispering Meadows Subdivision and rezoning of Lot 1 of the Whispering Meadows Subdivision from agricultural to rural residential at the request of Robert Diehn. Robert Diehn was present for the discussion as well as several property owners in the area. Property owners expressed concerns about more than home being placed on the property and its impact to the area. Lynn moved that the request be approved for rezoning Lot 1 to rural residential and that the final plat be approved. Richard seconded. All voted in favor of the motion. Wayne clarified with Sam that the rezoning request was made in order to meet requirements of the zoning regulations.

PR2014/06: Replat of Good Earth Subdivision #2 at 13729 K-4 Hwy, Valley Falls. Richard moved that the PR2014/06 be approved as presented. Lynn seconded. All voted in favor of the motion.

TA2014/01 – A proposed amendment to the text of the Jefferson County zoning Regulations defining at home daycare types because the current definitions do not match what the County Health Department uses. Lynn moved that the amendment redefining daycare types be approved as presented to include statutory references. Wayne seconded. All voted in favor of the motion.

Delia Heston, Register of Deeds met with the Board. Delia asked for a timeframe for fixing the air conditioner.

John Bryant, Lakewood Hills Board of Directors met with the Board. John asked if the County would sponsor a third try for a road grant from the Kansas Department of Commerce. The Board agreed to the request by consensus. The application will be submitted by the end of October.

The Board recessed into executive session to discuss matters of non-elected personnel until 3:00 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:45 p.m. Present during the session was the Board. The Board reconvened at 3:00 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 June 23, 2014.