

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 July 7th at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of June 30th be approved as presented. Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director met with the Board. Sam discussed departmental statistics for the 2nd quarter. Forty eight permits have been issues in 2014 as compared to 36 in 2013. The average cost of dwellings permitted this quarter is \$191,600. Sam discussed a special event permit for a motorcycle ride fundraiser to assist with medical expenses of a child of a firefighter.

Bill Noll, Public Works Administrator met with the Board. Bill reported that the Lecompton road overlay will start on Wednesday. Work on Wellman road will resume tomorrow. Other road work was discussed. Proposals were received from two vendors for removal and replacement of the small blue tiles that are falling off the courthouse exterior. The proposals were discussed. Other possible projects were also reviewed. The Board agreed by consensus to proceed with the proposal for removal and replacement of the tiles on the courthouse.

Sam Henderson, Planning & Zoning Director met with the Board to present zoning cases for consideration. Z2014/03 by Jacob Jaap to rezone Lots 1-10 and 12-35 of Simedo Village from suburban residential to rural residential and vacate all roads lying north and South of Simedo Drive was presented for consideration. The Board asked that the final resolution clarify that maintenance of Simedo Drive will be done by the property owner. Darrel McMillan, (Jacob's mother) asked questions of the Board regarding the driveways. Lynn moved that the request be tentatively approved with the requirement that legal counsel ensure the final resolution is clear about the property owner maintaining the road. Wayne seconded. All voted in favor of the motion.

PR2014/07 and Z2014/08 by Margaret DeMarce and Shannon Buerger to consider a final plat of the Camas Grove Subdivision No. 2 and to consider rezoning Lots 2, 3 & 4 of the Camas Grove Subdivision No. 2. Generally located on the southwest corner of Stairstep Rd and Union Rd from agricultural to rural residential and suburban residential. After discussion, Lynn moved that

PR2014/07 and Z2014/08 be approved as presented. Wayne seconded. All voted in favor of the motion.

James Tweed, Ambulance Director and Mike Baxter, Emergency Management Director met with the Board. Wayne moved that the Board go into an executive session to discuss matters of non-elected personnel with James, Mike & Josh invited to stay to facilitate the discussion until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were the Board, Mike, James & Josh. The Board reconvened at 2:20 p.m. The chairman announced that no binding action was taken during executive session. Lynn moved that the Board extend the session until 2:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:21 p.m. The same parties were present during the session. The Board reconvened at 2:30 p.m. The chairman announced that no binding action was taken during executive session.

Sam Henderson returned to the meeting with information about a request for a special event permit for a motorcycle ride fundraiser for the child of a firefighter. The event will be held July 12th. Wayne moved that the request be approved and the group be exempt from the \$100 fee. Lynn seconded the motion. All voted in favor of the motion.

Bill Noll, Public Works Administrator asked for an executive session for non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:45 p.m. to discuss matters of non-elected personnel with Linda, Bill & Josh invited to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:38 p.m. Present during the session were Linda, Bill, Josh and the Board. The Board reconvened at 2:45 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 July 14, 2014.