

## **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 Board convened as the Board of Canvassers at 9:00 a.m. on August 11, 2014. Present were Commissioners-Richard Malm, Wayne Ledbetter and Lynn Luck. Also present were County Clerk/Election Officer Linda Buttron and Election Clerk Lucy Patterson. Election results were presented to the Board by the County Clerk/Election Officer. Twenty-nine provisional ballots were presented for consideration. Fifteen ballots were recommended to be counted and four ballots were recommended for partial count. The Board decided that according to the Kansas Election Standards for counting provisional ballots, that the recommended ballots be counted. The Board of Canvassers adjourned at 9:30 a.m.

The Board met in special work session to discuss the 2015 budget. Present were the Commissioners and the County Clerk.

The Jefferson County Board of Commissioners convened in regular session on Monday August 11<sup>th</sup> 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. Lynn moved that the minutes of August 4<sup>th</sup> be approved as presented. Wayne seconded. All voted in favor of the motion.

Josh discussed a property swap due to an error at the last tax sale. Laurie Moyer thought she was bidding on Lots 26 Block A Lakeside Village Campgrounds East when it was really Lot 25 Block A Lakeside Village Campgrounds East. The Commissioners agreed to a property swap of Lot 26 for Lot 25. Lynn moved that the Property Conveyance agreement be accepted. Wayne seconded. All voted in favor of the motion. A property conveyance agreement with the County and Lori Moyer was signed as well as a quit claim deed transferring Lot 26 Block A Lakeside Village Campgrounds East from Jefferson County to Laurie Moyer and Lot 25 Block A Lakeside Village Campgrounds East from Laurie Moyer to Jefferson County.

Sam Henderson, Planning & Zoning Director met with the Board. He presented zoning cases to the Board for consideration. PR2014/08-Emery Acres Subdivision, located on the south side of 70<sup>th</sup> St, a 1/4 mile east of Butler road. This subdivision is a replat of Thomson Addition, 4657 70<sup>th</sup> St., Meriden. Justin M & Baylea B Emery were present for the discussion. Wayne moved that the plat be approved as presented. Lynn seconded. All voted in favor of the motion.

A text amendment to Zoning Regulations outlining a hierarchy of zoning districts was presented for consideration. The amendment would allow the Planning Commission to recommend a lesser change than was requested to the County Commission without needing to postpone the case to advertise and notify surround property owners again. The amendment would change Section 1-105 of the regulations. Wayne moved that text amendment TA2014/02 be approved as presented. Lynn seconded. All voted in favor of the motion.

Lynn moved that Richard Malm be designated as the voting delegate for the annual Kansas Association of Counties meeting in November. Wayne seconded. All voted in favor of the motion.

The Board will meet next week at 11:00 a.m. for a continuing discussion of the 2015 budget.

There being no further business to come before the Board they adjourned to meet in regular session on August 18, 2014.