

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 met in special session on Monday November 10th at 9:00 a.m. to canvass the results of the general election. Present were Commissioners Richard Malm, Wayne Ledbetter, Lynn Luck, County Counselor Josh Ney and Linda Buttron County Clerk. Lucy Patterson, Election Clerk was also present. Election results were reviewed and provisional ballots considered.

The Jefferson County Board of Commissioners convened in regular session on Monday November 10th 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. A notice to the township board was signed for Presto #1617 in Grantville. Lynn moved that the minutes of November 3rd be accepted as presented. Wayne seconded. All voted in favor of the motion.

Mike Baxter, Emergency Management Director met with the Board. Mike updated the Board on a letter from KDEM regarding the status of the Emergency Operations Plan (EOP). He will be in Salina revising the plan in November. The three days in Salina will be free of charge and will update the EOP for the next five years.

Josh presented a contract for abstract services for the 2015 tax sale with Assured Title for consideration. Assured Titled was authorized by 2014-021 to be engaged on a per parcel basis of \$85 per parcel. Wayne moved that Richard be authorized to sign the contract between Jefferson County and Assured title Company for abstract services in the next tax sale. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Administrator met with the Board to provide recommendations with regard to the tractor/mower bids opened last week. Kan Equip was the low bidder for the request with a total of \$222,200. The bid from Heritage Tractor totaled \$271,235.50. Wayne moved that the bid of Kan Equip be accepted. Lynn seconded. All voted in favor of the motion. Bill reported on a bid opening last Wednesday for the bridge on the south end of Ferguson Road. The low bid was \$723,323.00 from Ebert Construction, Inc. The Board decided by consensus to rebid and to delay the project until after Labor Day in 2015. Bill presented a memo to the Board informing them that the new bridge inspection company found three bridges that should have been listed on our fracture critical bridge inventory.

A public hearing was held at 1:30 p.m. for vacation of alleys in the unincorporated area known as Dunavant. Josh reported that the hearing was published as required by statute. Requestors Rusty & Crista Burk were present for the hearing. Crista presented a letter from the adjoining landowners (Ed & Eileen Filbert) stating they had no objection to the vacation of the alley. Richard moved that Resolution 2014-027 vacating a portion of Second Street in the original town of Dunavant running from 142nd to Jefferson Street and the alley in Block 4 in the original town of Dunavant as shown on the original plat of the town of Dunavant dated October 1, 1887 be approved. Lynn seconded. All voted in favor of the motion. Richard moved that the chairman be authorized to sign an order to vacate the street and alley as noted above. Wayne seconded. All voted in favor of the motion.

A public hearing was held at 1:45 p.m. for vacation of utility easements on property in Lake Ridge Estates. Petitioner Chad Wells was present for the hearing. Josh reported that the petition was in proper form and contained the necessary documentation and that the hearing was published as required in statute. Wayne moved that Resolution 2014-028 be approved vacating public utility easements on the common lot line of Lots 50 and 51 of Block S Lake Ridge Estates, a subdivision in Jefferson County, Kansas according to the recorded plat thereof. Lynn seconded. All voted in favor of the motion. Wayne moved that Richard be authorized to sign the order vacating the utility easements as previously noted. Lynn seconded. All voted in favor of the motion.

Anthony Stein, met with the Commissioners regarding his property at on Labette Road (E60A SE1/4 Lying E Labette Rd ROW and a tract beginning on the SW corner of the SW1/4, thus N660' SELY 307' to center line of the creek, northerly along the creek, S1002' W2210' to POB, less ROW). When he purchased the land it had previously been split but had not been done according to the subdivision regulations. He wants to build a accessory building on the property and needs a variance from the subdivision regulations to do so. Richard moved that an exception to subdivision regulations for the property be granted. Lynn seconded. All voted in favor of the motion.

Mike Baxter, Emergency Management Director met with the Board for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:15 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Mike and the Board. The Board reconvened at 2:15 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 November 17, 2014.