

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 April 18, 2016 at 1:00 p.m. Those present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of April 11 be approved as presented. Lynn seconded. All voted in favor of the motion.

Wayne moved that Jerry Franz be appointed as the Kaw Township Trustee to serve the remainder of Dan Cool's term. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill reported that he met with Johnson Controls regarding the electrical needs of the courthouse. The replacement of the air conditioner system has brought to the forefront the need for more electrical service in the courthouse. He would like to see the building brought from an 800 amp service to a 1200 amp service. Road salt bids will be opened June 6. FEMA has stated that they will be closing out the mitigation projects for the County. \$148,900 was awarded to the County for two low water crossings. Bill invited the board to a demonstration of a John Deere grader on May 24 at 9:00 a.m. starting at the Road and Bridge shop. He asked for approval of the purchase of a second used (1999) oil tank trailer in the amount of \$18,000. The Board agreed by consensus. Wayne moved that an agreement be signed with KDOT for the signage grants (through the HRRR program) for Wellman and Ferguson roads (Project # 44-C-4805-01). Richard seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director met with the Board. Sam discussed a special event permit that was filed by Circle S Ranch for a guest to use fireworks on May 14th for a short five minute display for the wedding. Lynn moved that the request be approved. Richard seconded. All voted in favor of the motion.

Sam presented zoning cases to the Board for consideration.

DP2016-01-a request to amend CU1974/04 for additional storage buildings, cabins and other structures at 5927 Slough Creek Rd (Perry Landing) by Lori McNish. Wayne moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion. Lori McNish was present for the discussion.

DP2016-02 a request to amend 1988-04 for additional structures at 8602 Kingman Rd. Ozawkie, KS at the request of Wayne Pancoast, Jayhawk Area Council CEO. Lynn moved that the Board approve the request with the following conditions (as recommended by the Planning Commission) – 1. If traffic at the Kiowa Rd entrance exceeds service vehicles and 3 bus roundtrips the boy scouts shall be required to apply dust control to Kiowa Rd, 90th St, and Kingman Rd at a level determined to be appropriate by the road and bridge department. 2. The improvements to the main entrance on Kingman Rd/86th St and the service entrance on Kingman Rd shall be completed by the end of the 2016 calendar year. Wayne seconded. All voted in favor of the motion. Wayne Pancoast was present for the discussion.

PR2016-03 and Z2016-03 a request to consider the final plat of the Erhart Ridge Estates Subdivision , a two lot subdivision to rezone Lots 1 & 2 of same from “AG” to “RR” district at the request of Kenneth Erhart. Kenneth Erhart was present for the discussion. Richard moved that PR2016-03 and Z2016-03 be approved as presented. Lynn seconded. All voted in favor of the motion.

Steve Tufte, Surveyor met with the Board. Steve discussed a request by Joe and Irene Malone to split property located on Nemaha road. They would like to give a piece of property south of the road to their son (11 acres) without doing an “AG” split. Joe and Irene Malone were present for the discussion. The Board asked that the return in a couple weeks to allow them to research the issue.

Bill Noll asked for an executive session to discuss matters of non-elected personnel. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:25 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed into executive session at 2:18 p.m. with Bill and the Board present. The Board reconvened at 2:26 p.m. The chairman announced that no binding action was taken during executive session.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel until 2:36 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:27. Present during the session was the Board. The Board reconvened at 2:36 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 April 25, 2016.