

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 special session on Monday March 14, 2016 for the purpose of conducting interviews for the position of GIS Emergency Services Technician. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel for an interview until 10:30 a.m. with Chris Schmeissner, GIS/IT Director present to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 9:30 a.m. Present during the session were Chris, the applicant and the Board. The Board reconvened at 10:30 p.m. The chairman announced that no binding action was taken during executive session. Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel for an interview until 11:30 a.m. with Chris present to facilitate the discussion. Richard seconded. All voted in favor of the motion. The Board recessed at 10:35 p.m. Present during the session were Chris, the applicant and the Board. The Board reconvened at 11:30 p.m. The chairman announced that no binding action was taken during executive session.

The Jefferson County Board of Commissioners convened in regular session on Monday March 14, 2016 at 1:00 p.m. Those present were Commissioners Wayne Ledbetter, Richard Malm, Josh Ney, County Counselor and County Clerk, Linda M Buttron. Lynn Luck was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of March 7 be approved as presented. Wayne seconded. All voted in favor of the motion.

Beth Brown, Health Department asked the Commissioners to sign the "Aid to Local" grant applications for the State of Kansas. Wayne moved that the grant agreement with KDHE (including the programs of Child Care Licensing Program-\$11,089.39; Community Based Primary Card Clinic Grant-\$14,226.00; Immunization Action Plan-\$7,986.71; Maternal and Child Health-\$21,885.13; Public Health Emergency Preparedness-\$19,227.89; State Formula-\$12,838) be approved and signed in the total amount of \$87,253. Richard seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director asked the Board to consider a special event permit for Sante Fe Trails Bike Shop for a gravel road bike race on the east part of the County on April 24, 2016. Brendan Sheehan was present for the discussion. Brendan requested a waiver of the \$100 permit fee. Wayne moved approval of the permit with waiver of the fee. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Crews have started work on Republic road which will include some daytime closures. Work on 110th street is complete. The department has received the old ambulance and will be removing the ambulance bed and replacing it with a flatbed. Other road work was discussed.

Keith Jeffers, Emergency Management Director told the Board this is Severe Weather Awareness week. A tornado drill is planned at 1:30 tomorrow here in the courthouse depending on weather. A countywide drill will be held tomorrow night.

Sam presented cases to the Board for consideration. PR2016/02 and Z2016/02 by Pat Schafer located at 9474 22nd St, Perry, KS for a final plat on the Schafer's Ridge Subdivision and rezoning of the subdivision lots to "SR" and surrounding property to "AG". Wayne moved that the Board approve PR2016/02 and Z2016/02 as presented. Richard seconded. All voted in favor of the motion.

A request to amend CU2014/02 by Lori Henderson to include a drinking establishment to sell beer, allow limited food service and expanded parking and new structures and additions to existing building located at 7397 K92 highway, (Crooked Post Winery). Lori was not present for the discussion. Richard moved approval of DP2015/07 with the condition that hours of operation shall cease at 12:00 a.m. midnight each day of operation. Wayne seconded. All voted in favor of the motion.

CU2015/04 by James Ruttenberg, a request for a conditional use permit to repair and sell outboard motors and boats at 11136 39th St. James was present for the discussion. The Board asked James about how many boats would be on the property. Wayne moved that the CU2015/04 request be approved with the condition that the hours of outside operation cease by 9:00 p.m. each day of operation and the number of boats on the property at any one time be limited to twelve (12) boats to be stored in the area behind the house. Richard seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on Monday March 21, 2016.