

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 June 6, 2016 at 1:00 p.m. Those present were Commissioners, Richard Malm, Lynn Luck, and Deputy County Clerk, Annie Landis. Wayne Ledbetter was absent.

County Counselor, Josh Ney arrived at the meeting at 1:35 pm.

Vouchers were reviewed and approved by the Counselor and the Board.

Keith Jeffers, Emergency Management Director, met with the Board. Richard moved to adopt Resolution 2016-14 and Proclamation of a State of Local disaster Emergency for Jefferson County that occurred on May 26, 2016. Lynn seconded. All voted in favor of the motion.

Lisa Buerman, County Treasurer, presented the Board with a sealed bid for County owned property. Richard moved to approve a bid from John & Vickie Stallbaumer for \$302.00 for Lot 26, Block U in Lake Ridge Estates. Lynn seconded. All voted in favor of the motion.

The Board signed a notice to the Union Township Board for a beer license for the Threshing Bee in McLouth, KS.

Sheriff, Jeff Herrig met with the Board. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 1:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:05 p.m. Present during the session was the Board and Sheriff, Jeff Herrig. The Board reconvened at 1:15 p.m. Richard announced that no binding action was taken during executive session.

Eric Niemann met with the Board with information regarding the "Grow Nortonville with Pride" Committee. He updated the Board on activities of the Committee in Nortonville. He asked the Board to consider hard surfacing some dirt roads in the area to improve the town and cut down on dust. The Board will let Bill Noll, Public Works, know so that he can do some research on surfacing the roads.

Larry Sharp, KCAMP, updated the Board on property and casualty coverage and risk management services to Kansas Counties. Membership continues to grow since 1992 at inception.

Mary Cronemeyer, Circle S Ranch, met with the Board. She has spoken to area property owners regarding dust control that she is required to do. She would like to reduce the area that she is required to do dust control on since some of the homes are vacant. Sam Henderson, Planning & Zoning Administrator, was present. Lynn made a motion to accept Josh's wording of the Board's finding. Richard seconded. "The Board made a finding to accept the proposed dust control requirement plan for 2016. They reviewed the conditions of the special conditional use permit and will review the dust control requirements each year if the proposed plan changes and if the requirements of the resolution are not followed."

There being no further business to come before the Board they adjourned to meet in regular session on June 13, 2016.