

## **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 13, 2016 at 1:00 p.m. Those present were Commissioners, Wayne Ledbetter, Richard Malm, Lynn Luck, County Counselor Josh Ney and County Clerk, Linda M Buttron.

Wayne moved that the minutes of the special meeting on May 20, 2016 be approved as presented. Lynn seconded. All voted in favor of the motion. Lynn moved that the minutes of May 23, 2016 be approved as presented. Wayne seconded. Lynn voted in favor. Wayne voted in favor. Richard abstained as he was absent for that meeting. Richard moved that the minutes of June 6 be approved as presented. Lynn seconded. Richard voted in favor. Lynn voted in favor. Wayne abstained as he was not present for that meeting. Vouchers were reviewed and approved by the Counselor and the Board. A beer license was signed for the McLouth Threshing Bee.

Beth Brown, Health Department asked the Board to approve Resolution 2016-015 that states that grant monies were applied for on behalf of Sewer #2 and authorizes KDHE to release loan money to Jefferson County for the lift station. The lift station is complete and ready to be picked up for installation. Wayne moved approval with designation of Richard Malm to sign the document for the Board. Lynn seconded. All voted in favor of the motion.

Tanya Erichsen, Appraiser met with the Board. Tanya reported on certified values for personal property. Commercial values have gone down 18%. Individual values are down 9.4%. Watercraft values are up 6.9%. Oil & Gas values are down 64.7%. 16-20M Trucks are down 5.3%.

Chris Schmeissner, GIS/IT Director updated the Board on the aerial photography project. He also reported that the department is updating its core servers. The servers will be consolidated from seven to three servers. He also discussed having received point to point antenna's that will assist in creating redundancy with the fiber network between the buildings in Oskaloosa.

Emergency Management Director Keith Jeffers reported he is working with various entities to document storm damage. Damage currently totals around \$700,000.

Bill Noll, Public Works Director met with the Board. Salt bids were discussed. Bill asked for bids for 500 ton of salt. Central Salt bid \$58.92 per ton. No other bids were received. Bill stated that it appeared they would go forward with the bid of Central Salt since no other bid was received. The 202<sup>nd</sup> street bridge will be let July 20. Jefferson County's cost share will be

between \$110,000 and \$170,000 depending on the bids. On July 7<sup>th</sup> bids will be opened for a bridge on 142<sup>nd</sup> street. Bids will be presented to the Board on July 14<sup>th</sup>. Request for proposals were sent out for low water crossing relief projects on Thomas and 62<sup>nd</sup> street near Wildhorse. The only response to the request came from McAfee Henderson Solutions. Bill reported that they are arguing with FEMA regarding the submittals for storm damage from 2015.

Richard moved that Resolution 2016-016 establishing special assessments for sewer districts for the upcoming tax year be approved. Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director presented zoning cases to the Board for consideration.

Z2016-05 to rezone 11836 Decatur Rd., Ozawkie, KS from Agricultural to Rural Residential at the request of Nancy M Perry. Wayne moved approval of Z2016-05 as presented. Lynn seconded. All voted in favor of the motion. Nancy M Perry was present for the discussion.

CU2016-01 a request for a group day care home at 15444 Nemaha Rd at the request of Raymond and Kelli Hernandez. Kelly Hernandez and Kenneth Erhart were present for the discussion. Also considered was a temporary application for day care at the home of her parents (15762 Nemaha Rd.) while construction of the facility is underway. Richard moved approval of CU2016/01 and the temporary application for day care at 15762 Nemaha road. Lynn seconded. All voted in favor of the motion.

DP2016-03 a request to amend CU1972-06 to update the development plan to include additional buildings and uses at 15017 27<sup>th</sup> St, Perry at the request of Michelle Kincaid, (Alpha Christian Children's Home). Michelle Kincaid was present for the discussion. Lynn moved approval of DP2016-03. Wayne seconded. All voted in favor of the motion.

DP2016-04 a request to amend CU2013-06 to change the hours of operation, allow events, and serve alcohol at 9392 K92 highway, Ozawkie at the request of Randal Long. Mr. Long was present for the discussion. Richard moved approval of DP2016-04 with the following conditions:

1. Repairs to the lagoon shall be completed prior to the beginning operation of the restaurant,
2. Planning & Zoning notified of the results of the health department inspection of the lagoon.
3. Hours of operation limited to 7a.m. – 2 a.m. daily.
4. Events for 150 or fewer guests shall not require a special event permit and shall conclude by 12:00 midnight.
5. A new development plan with the changes discussed at the Planning Commission meeting shall be submitted to staff.

Lynn seconded. All voted in favor of the motion.

Vernon Perry, Meriden met with the Board. Vernon discussed changes to his request. He stated he doesn't need access as he has had access since 1996. He asked what that property can be zoned as? His documents were reviewed with Josh Ney. Josh indicated that the document conveys an easement from Vernon Perry and his wife to Meril and Rebecca Vanderpool, not to the County. The matter will be further reviewed by Josh and Mr. Perry.

Wayne moved that the board recess into executive session to discuss matters of non-elected personnel until 2:50 p.m. with Sheriff Jeff Herrig present. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:37 p.m. Present during the session were Jeff and the Board. The Board reconvened at 2:50 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 attorney client privilege with Sheriff Jeff Herrig present to facilitate the discussion until 2:55 p.m. The Board recessed at 2:51 p.m. Present during the session were Josh, Jeff and the Board. The Board reconvened at 2:55 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 attorney client privilege with 911 Director Susan Newell present to facilitate the discussion until 3:10 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:57 p.m. Present during the session were Susan, Josh and the Board. The Board reconvened at 3:10 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 Monday June 20, 2016.