

October 18, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday October 18th at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck and Roy Dunnaway, Jan Hayes, County Counselor and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Based on previous discussion of the use of the rooms vacated by GIS/IT in the basement of the courthouse, Richard moved that the rooms be used as follows until such time that needs require reconsideration: The GIS/IT Director's office will be used as a meeting room. The GIS staff office as well as the next two rooms will be used for Planning & Zoning staff and files. Lynn seconded. All voted in favor of the motion. By consensus, the Economic Development Office may be used for the security guards' office. By consensus the Board appointed Linda as the voting delegate for the annual meeting of KCAMP in November. Richard will serve as the alternate. Lynn moved that the minutes of October 11, 2010 be approved as presented. Roy seconded. All voted in favor of the motion. The chairman signed a Notice to the Kaw Township Board for Presto #167, 3522 US 24 Hwy, Grantville. The chairman signed an agreement with the Kansas Department of Transportation, Bureau of Construction and Maintenance for treating noxious weeds on KDOT right of way. The chairman signed employer agreements with Humana Specialty Benefits for the employee's voluntary benefits program, (managed through Bukaty Agency.) The chairman signed documents for Companion Life Insurance Company.

Eloise Tichenor, Planning & Zoning met with the Board. A request by the Boy Scouts of America for modification to the original conditions and a revised development plan approved on conditional use permit number CU2003/17 approved January 12, 2004 was removed from the table and discussed. The property is located on 40 acres in the SE ¼ of Section 3, Township 10S, Range 18E. They have asked that the conditions regarding the dust control be removed due to prohibitive cost and that a revised development plan be adopted. She asked the Board to take action on 2 separate items, the revised development plan and the request to remove conditions from CU2003/17. (The Planning Commission recommended that the removal of the conditions on the permit be conditional upon the Boy Scouts building an interior road instead of using county roads to access the Cub Scout camp.) Jeff Moe representing the Boy Scouts was present for the discussion. When asked how the Boy Scouts felt about constructing an interior road he stated that if the choice were between putting down dust control and the interior road, they would choose to construct the interior road due to the cost. Lynn discussed her views on the issue supporting the continuance of requiring dust control on the County roads as long as they are being used for access. Several residents of the area in question were present for the discussion. Lynn moved that the Board modify the conditions on the Conditional Use Permit and add Condition #4. If the access for the camp is constructed in the areas of 86th Street and Kingman Road and an internal road is built for access-then all previous provisions of dust control (Conditions 1-3 as shown on the Conditional Use Permit CU2003/17 approved 1-12-2004) to be rescinded and #5. Written statement conveying access intentions shall be submitted to the County prior to any construction. Richard seconded. All voted in favor of the motion. Lynn moved that the revised development plan be approved Richard seconded. After discussion, Richard asked for an amendment to the motion. He moved that the development plan be amended so that the entrance off of Kiowa road only be used as an emergency vehicle entrance. Lynn seconded. All voted in favor of the amendment. The Board all voted in favor of the motion as amended. The Board signed the permit for the daycare as was approved at last week's meeting.

James Tweed, Ambulance Director met with the Board. He asked for an executive session to discuss matters of real estate acquisition. Richard moved that the Board recess into executive session until 2:10 p.m. to discuss matters of real estate acquisition. Lynn seconded. All voted in favor of the motion. The Board adjourned at 2:00 p.m. Present during the session were James, Linda, Jan and the Board. The Board reconvened at 2:10 p.m. The chairman announced that no binding action was taken during executive session. James discussed departmental activities and staffing needs with the Board.

Jan asked for an executive session to discuss matters of attorney client privilege. Lynn moved that the Board recess into executive session until 2:50 p.m. to discuss matters of attorney client privilege. Roy

Seconded. All voted in favor of the motion. The Board recessed at 2:32 p.m. Present during the session were Jan and the Board. The Board reconvened at 2:50 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 October 25, 2010.