

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, December 17 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter, County Counselor Josh Ney and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. The chair signed Notices to the Township Boards for beer licenses. The Board signed a shared sick leave request and donations for an employee.

Lynn moved that the minutes of December 10, 2018 be approved as presented. Wayne seconded. All voted in favor of the motion. Richard moved that Resolution 2018-020 a resolution setting the 2019 salaries for appointed officials be approved. Wayne seconded. All voted in favor of the motion. Richard moved that Resolution 2018-021 a resolution setting the 2019 salaries for elected officials be approved. Wayne seconded. All voted in favor of the motion.

Richard moved that Sean Wilson, Winchester be appointed to the Jefferson Township Clerk position to fulfill the unexpired term of Francis Winsor. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill reviewed the grader bids opened last week. Lynn moved that the John Deere graders be purchased. Richard seconded. Discussion was held. All voted in favor of the motion. Bill discussed progress on the bridge on 98th street project. Other bridge work was discussed. Bill reported that there was a situation last week where property owner had blocked a gravel road with boulders. Upon request the property owner removed the boulders. Bill asked for approval to accept Finney and Turnipseed as the firm to conduct bridge inspections for Jefferson County for 2019 in the amount of \$60,954. Wayne moved that the contract be approved and Bill be authorized to sign. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board adjourn into executive session to discuss matters of non-elected personnel with regard to employee disciplinary action until 1:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:19 p.m. Present during the session were Bill, the Board and Josh. The Board reconvened at 1:30 p.m. The chair announced that no binding action was taken during executive session.

Josh discussed a request for a vacation of all of Wilson Lane in Blue Mound Estates subdivision. A public hearing was held at 1:30 p.m. Adjoining landowners were notified by mail. The chair asked for public comment. No comment was heard. Richard closed the hearing for the road

vacation. Richard moved that all of Wilson Lane road in Blue Mound subdivision be vacated. Lynn seconded. All voted in favor of the motion.

Richard moved that the courthouse offices be closed to the public at noon on December 31 to allow for year-end processing by departments. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin presented zoning cases to the Board for consideration.

CU2018-02 a request to consider a Construction and Demolition Debris landfill made by McPherson Wrecking at the Northwest Corner of US 24 Hwy and Decatur Road with recommendations 1-16 noted by the Planning Commission. The Board discussed the request. Scott McPherson of McPherson Wrecking was present for the discussion. Local resident Ed Buchanan spoke in opposition to the request. Wayne moved that the request be approved with the conditions noted by the Planning Commission. Lynn seconded. All voted in favor of the motion. (Conditions-1. Screening shall be maintained around the property. 2. A fence shall be installed around the property for security and safety purposes. 3. Lighting placed on the property will be directed as to point inward toward the property. 4. A copy of all State and Federal permits acquired for this site will be provided to the Planning and Zoning office. 5. The applicant will make it known to their clients that commercial truck traffic will approach the site from Highway 24 6. Applicant and/or Operator will complete (at their expense) any Kansas Department of Transportation recommended improvements to the corner of US 24 Highway and Decatur Road if issues arise as a result of the increased truck traffic to this location, or if the Kansas Department of Transportation deems upgrades are necessary in order to accommodate the proposed use. 7. Commercial Trucks will be covered to reduce dust and debris escaping. 8. The reclamation process and restoration of the site will be critical to the project. A Kansas Department of Health and Environment approved reclamation plan will be filed with the Planning and Zoning department prior to any reclamation activities taking place. 9. Storm water and erosion control measures shall be maintained, and a copy of any storm water permits provided by the Kansas Department of Health and Environment will be filed with the Planning and Zoning office. 10. Noxious Weed Control shall be the responsibility of the applicant and/or operator in accordance with state and local requirements. 11. The site shall never be converted to a sanitary landfill for the life of the conditional use permit or at any point after the recovery/reclamation process has been completed. 12. County Representatives will be allowed access to the entire conditional use property at all times for inspection. 13. If it is found that the proposed use has exceeded or violated the conditions here-in, the applicant and/or operator shall be notified in writing as to the findings and will have 30 days to abate any such violation. If the applicant/and or operator fail to abate such violations the Conditional Use Permit shall be suspended and all work on the site shall cease until the applicant and/or operator abates the violations. 14. An annual report shall be made on operations, complaints and total tonnage of materials received. 15. Any changes to the proposed locations for activities shall be filed with the zoning office prior to such activities taking place. 16. Applicant and/or Operator will coordinate and complete (at their expense) a traffic Study as requested by K-DoT on December 14, 2018. This is to be completed prior to any alterations to the property taking place.)

PR2018-11 and Z2018-09 a request to consider the Saddlehorn Fields subdivision and to rezone lots 1,3,4,5 and 6 from Agricultural to Suburban Residential and to rezone Lot 2 from Agricultural to Rural Residential located at the Northeast corner of 31st and 33rd streets. The Board discussed the request. Property owners Rodge & Linda Moore were present for the discussion. The Board tabled the request until December 31st.

PR2018-12 a request to consider the final plat of the Bellvue Subdivision, a replat of Lot 2 of the Bradford's Bluff subdivision located at the SW Corner of Condray St. and Butler Rd. Property owners Mark and Chantal Outson were present for the discussion. Wayne moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel with regard to employee disciplinary action until 2:35 p.m. with Josh Ney, Sheriff Jeff Herrig and Bill Noll to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:25 p.m. Present during the session were the Board, Bill, Jeff and Josh. The Board reconvened at 2:35 p.m. The chair 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 with regard to an evaluation until 2:40 p.m. with Dustin Parks present to facilitate the discussion. The Board recessed at 2:36 p.m. Present during the session were Dustin Parks and the Board. The Board reconvened at 2:40 p.m. The chair 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 December 31, 2018.