

**UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY  
BOARD OF COMMISSIONERS**

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The Jefferson County Board of Commissioners convened in regular session on Monday January 9, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes County Counselor and Linda M Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Travel requests were signed for two employees. A beer license was signed for DDB, LLC for the Lakebound Corner Store.

Reorganization of the Board was held. Lynn moved that the Oskaloosa Independent be designated as the official County newspaper for 2012. Roy seconded. All voted in favor of the motion. Lynn moved that the depositories for 2012 be designated as follows: The State Bank of Oskaloosa, Kendall State Bank, Bank of McLouth, Denison State Bank, Mutual Savings Association, First State Bank & Trust and the Kansas Municipal Investment Pool. Roy seconded. All voted in favor of the motion. Lynn moved that the courthouse hours and the Commissioners meeting schedule remain the same as 2011. Richard seconded. All voted in favor of the motion. Roy moved that Richard Malm be nominated as chairperson. Lynn seconded. All voted in favor of the motion. Roy moved that Lynn Luck be nominated as vice-chair. Richard seconded. All voted in favor of the motion.

Susan Newell, 911 Director met with the Board. Susan reported the department took the first call where a baby was delivered during the call.

Francis Hubbard, Road and Bridge Superintendent met with the Board. The Board signed a right of way permit for a utility company. Francis reported that an employee wrecked a truck and trailer north of Oskaloosa on US-59 Hwy this morning. The truck is most likely totaled but the employee was not injured. Crews are performing normal seasonal work.

Bill Noll, Planning & Zoning Director met with the Board. Bill asked the Board to appoint Alex Noll, Winchester to the Planning Commission. (Darryl Hammond, Meriden does not wish to serve another term on the Commission.) David Christy, Meriden asked that the vote be delayed until it can be determined if Alex would be “for” or “against” the County comprehensive plan. The Board agreed to delay the vote. Bill asked the Board to take action on the text amendment regarding revisions for special event permits discussed in an earlier meeting. Lynn moved that the text amendment (Article 29, Text Amendment Case 2011-02) be approved as presented. Richard seconded. All voted in favor of the motion.

Lynn moved that the resignation of Daryl Chess as Oskaloosa Township Clerk be accepted. Roy seconded. All voted in favor of the motion. Lynn moved that the resignation of John Hamm as Oskaloosa Township Treasurer be accepted and that John Hamm be appointed to the position of Oskaloosa Township Clerk. Roy seconded. All voted in favor of the motion. Lynn moved that Vincent Southiere be appointed to the position of Oskaloosa Township Treasurer. Roy seconded. All voted in favor of the motion.

Earl Rice, Meriden met with the Board regarding chip and seal work done on 90<sup>th</sup> street. He paid for chip and seal in 2006 and expected that the road would be maintained by the County as chip and seal after that initial surface was applied. The chip and seal treatment runs for approximately ¼ of a mile. He stated that he was open to the property owners benefiting from the road paying some of the cost. He asked what could be done to be maintaining the section of the road. Francis reported that chip and seal was done in 2007 at the County's cost. Other work done on the stretch of road included: 2008- money spent on patching the road; 2009 hand patching, 2010 more patching and 2011 culvert replacement for a total County cost of approximately \$13,000. The Board indicated that they would work on a possible remedy to the situation that might include the neighbors chipping in funds to maintain the road.

Zachary Snyder, Lawrence discussed an open records request denial for a letter sent from Mike Hayes, County Counselor to Lee Hendrix, Meriden City Attorney.

Lynn moved that Norma Dunnaway be reappointed as a Non-Lawyer member of the Second District Judicial Nominating Commission. Richard seconded. Richard voted in favor of the motion. Lynn voted in favor of the motion. Roy abstained.

Mike Clune, Ozawkie met with the Board. Mike discussed action taken by the Lakeside Village Board of Directors in early 2011 blocking access to Village Drive at the intersection of Delaware Park and Village Drive. He stated that the action has impacted his business at Cruzer's Bar. Jerry White & Dan Shimmin, Lakeside Village Directors stated that the road was closed to limit illegal dumping in their trash area just to the north of Village Lane. The

closure also limits unauthorized traffic into the Village. As the road in question is not a County road, the Board recommended that he resolve the issue with the Lakeside Village Board of Directors.

MCM Properties LLC met with the Board regarding a request for conditional use permit CU2011/03 for a sand dredging operation. Bill Noll, Planning & Zoning Administrator reviewed the case. Randy Dewitt, Project Manager for Land Plan Engineering presented information about the project to the Board. MCM owner, John Eichmann spoke with regard to the request and the conditions proposed by the Planning Commission and took questions from the Board. Richard asked for public comment. No comment was heard. Richard moved that the issue be tabled for two (2) weeks to be heard Jan 23 at 2:00 p.m. Lynn seconded. All voted in favor of the motion.

Francis Hubbard requested an executive session to discuss matters of non-elected personnel until 3:35 p.m. Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 3:35 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 3:21 p.m. Present during the session were Francis, Jan and the Board. The Board reconvened at 3:35 p.m. The chairman announced that no binding action was taken during executive session.

Beth Brown, Health Department requested an executive session to discuss matters of non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 3:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:42 p.m. Present during the session were Beth and the Board. The Board reconvened at 3:50 p.m. The chairman announced that no

binding action was taken during executive session. The Board authorized Beth to fill a vacant position for a registered nurse.

Linda Buttron, County Clerk requested an executive session to discuss matters of non-elected personnel. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 3:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:51 p.m. Present during the session were Linda and the Board. The Board reconvened at 3:55 pm. The chairman announced that no binding action was taken during executive session.

There will be no meeting on January 16, 2012 due to the Martin Luther King Holiday. There being no further business to come before the Board they adjourned to meet in regular session on Monday January 23, 2012.