

**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 4, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Annie Landis, Deputy County Clerk.

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

Lynn moved that the minutes of May 21st, 2012 be approved as presented. Roy seconded. All voted in favor of the motion.

Lynn moved that the minutes of May 29st, 2012 be approved as presented. Roy seconded. All voted in favor of the motion.

A travel request for the Register of Deeds office was approved. A shared sick leave request was signed.

Mark Richards, Auxiliary Services Director, met with the Board. He updated the Board on the costs of moving the tower at the dispatch center as requested last week. He will bring additional proposals when he receives them.

Francis Hubbard, Road & Bridge Supervisor, met with the Board. The Board signed right of way permits for an individual (Rod

Bigham) , RDR and Mid America Pipeline. He submitted a traffic study on Linn Road as requested by Commissioner Roy Dunnaway. He updated the Board on road patching and other activities of the department.

Bill Noll, Planning & Zoning Director, met with the Board. He updated the board on the sand dredging operation in the County.

Representatives from the Jefferson County Conservation District, Becky Wise, John Wunder, Cheli Lopez and Jeff Ladner were present to request funds from the County for the 2013 budget in the amount of \$42,750 which is the same as the 2012 approved amount. They updated the Board on plans for the Conservation District Office and thanked the Board for the funding Jefferson County has allocated to them in the past.

Richard Freeman met with the Board with a question about road grading that was done in front of his house in the easement. He wondered if the County would come back and fix the cut in the dirt that is covered with weeds now. If the County does not fix it, he stated he would need to do so. The property is at 6773 Grace Edmonds Drive. The Board will have the Road & Bridge Supervisor come and take a look and see and give him a call with results.

A public hearing was held regarding the application for the attachment of lands to Rural Water District No. 1 in Jefferson County Kansas. Quentin Kurtz, of Stumbo Hanson, LLP was present to present the application of the attachment of lands. Kyle Brown and Rod Bigham were also present in favor of the attachments. The Chairman asked for public comment. No public comment was heard in opposition. Roy made a motion to approve the application for the annexation stating attachment of such

lands to the District will be conducive to and will promote the public health, convenience and welfare and that all the territory identified in the Petition should be and is included in Water District 1. Lynn seconded. All voted in favor.

Rod Bigham appeared before the board regarding a fence view and road crossing permit. He was representing Harriet & Chet Garrison, property owners. He described the issue with the fence in question. The Board stated they would do a fence view, if the proper application and filing fee was completed. Rod was given an application for a fence view and he will contact the property owners and get back to the Board. After that, the Board will set a date for the viewing.

Doug Fisher and Scott Jurgensmeier met with the Board. They want to have a fireworks stand at Hwy 24 and Ferguson road for 10 days. They have applied for a permit and were denied for back taxes due on the property. They inquired if there was anything they can do to get a permit? The land owner does not get any money for the stand being there. The Board stated the policy states taxes need to be paid current. They can re-apply when taxes are current.

Cathy Daily, Old Settlers organizer, appeared before the board. It will be held June 21-23 of June, 2012. Cathy thanked the Board for the use of the grounds.

Kathy & Eric Youngquist, Perry-Lecompton Farmers Market, inquired about a special event permit. Bill Noll, Planning & Zoning Director was present for the discussion. The Youngquists stated this was the 5th year for the market and 3rd season at current location. They were informed when they applied this year that they could not because of back taxes due on the property. They

requested an exception to the policy stating the landowner has to be current on property taxes. The property is located at Hwy 24 and Ferguson Road. Lynn suggested a time limit on an exception to the policy. The Board agreed by consensus to allow the special events on the property on Hwy 24 and Ferguson Road until July 10, 2012. The permits will be granted to the Farmers Market and the fireworks stand through July 10, 2012 and then reviewed to see if the taxes are paid on the property. If taxes are not paid, the policy will be back in force as is and no permits will be issued at that property.

Bill Noll, Planning & Zoning Director, recommended approval of application CU2012/05 by Jessica Whaley for use as an in home daycare at 4735 70th Street, Meriden Ks. The parcel is on the south side of 70th street at the end of the road. Roy made a motion to approve the application. Lynn seconded. All voted in favor of the motion.

Bill Noll, Planning & Zoning Director recommended approval of PR2012/03: the replat of Lot 2 Rolling Hills Acres by Gregory & Cynthia Thompson. The property is located in the NE Qtr of Section 3, Township 11 South, Range 18 East address 11153 46th Street, Perry KS. Roy made a motion to approve the application. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 4:10 p.m. Lynn seconded. All voted in favor of the motion. The board recessed at 3:47 p.m. The Board and Mark Richards were present during the session. The Board reconvened at 4:10 p.m. The Chairman announced that no binding action was taken during executive session.

Roy moved that the Board go into executive session to discuss matters of attorney client privilege until 4:25 p.m. Lynn seconded. All voted in favor of the motion. The board recessed at 4:12 p.m. The Board and Mike Hayes were present during the session. Bill Noll was present to help facilitate the discussion. Jan joined the executive session at 4:20 p.m. The Board reconvened at 4:25 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 11, 2012.

/s/Richard Malm, Chairman

/s/Roy Dunnaway, Member

/s/Lynn Luck, Member