

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

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June 1, 2020

The Jefferson County Board of Commissioners convened in regular session on Monday June 1 at 1:00 p.m. Present were Commissioners Lynn Luck, Wayne Ledbetter and Richard Malm. Also present were Assistant Counselor Ryan Kriegshauser and County Clerk Linda M. Buttron.

Vouchers were reviewed and approved by the Board. Richard moved that the minutes of May 18 and 27 be approved as presented. Wayne seconded. All voted in favor of the motion.

Ben Domann, Public Works Director met with the Board. He reported on projects. The Lecompton road mill and overlay will be completed within 2 weeks. Asphalt Patching is in process on Clark between Clark between 74th and 81st. The project on 58th between Decatur and Dickinson road is in process now. Crews are crack sealing on Wellman road. Graders are repairing roads after the recent rains. A right of way permit was signed for Evergy on 94th street.

Dustin Parks, Planning & Zoning Director met with the Board. Dustin discussed the process for the CDBG-CV Grant program that will have a public hearing at 1:45 p.m. Dustin reported on the Planning Commission meeting held last week at the Oskaloosa City Hall. The public attended did a good job of following the safety recommendations. Dustin requested that the Board allow him to have all Planning Commission meetings at the City Hall. It fits the need for space better than the Commission room in the courthouse. The Board agreed by consensus. Dustin discussed requests from subdivisions regarding enforcement of covenants and restrictions. Planning & Zoning has never enforced covenants in subdivisions. He stated that according to his research usually covenants are written to expire when there is no longer anyone to enforce them. With the Commissioner's consensus the office will continue as they are current doing with regard to this. Dustin reported that they have 57 building permits since March 25. He reported that people like being able to use the drop box and emailing the documents in (as has been done during the courthouse being closed to the public) He would like to put another Dropbox downstairs similar to what the Treasurer has outside the south door. The Board agreed by consensus. He is also going to research using a credit card machine for accepting fees.

James Tweed, Emergency Services Director met with the Board. James reported on the COVID19 numbers. Globally there are 6.1 million cases and 372,657 deaths. In the United States there are 1.7 million cases, with 104,435 deaths. In Kansas there are 9,719 cases, 842 hospitalizations and 208 deaths. In Jefferson County there are 22 cases. All have recovered. There were 3 hospitalizations and 500 negative tests. He reported that the County has test kits on hand. Currently there are two people are under active quarantine. The County is in Phase 3 of the Ad Astra plan as of today. We plan to stick with Phase 3 until June 22nd at which time statistics will be reviewed before proceeding on to the next phase. He asked the Board to adopt

the resolution extending the Disaster Declaration until July 15th. Lynn moved that Resolution 2020-019 be approved extending the disaster declaration until July 15th. Richard seconded. All voted in favor of the motion.

Ben Domann presented the sole bid received for graders. Murphy Tractor bid \$300,000 with a buyback price of \$159,370 for a net cost approximately \$140,000. Ben, Frank George and Phil Hoffman will review the bid and make a recommendation next week. Salt bids were opened. One bid was received from Central Salt. They bid \$68.18 per ton for 500 ton. No other company chose to bid. Lynn moved that the bid of Central Salt be accepted. Wayne seconded. All voted in favor of the motion.

A public hearing was held at 1:45 p.m. for a CDBG-CV grant program through the Department of Commerce. The program provides funds to businesses through the CARES act. The community can request up to \$300,000. The chair opened the public hearing and asked for public comment. No comments were heard. The chair closed the hearing. Lynn moved that Resolution 2020-021 be approved as presented. Wayne seconded. All voted in favor of the motion.

Lynn moved that Resolution 2020-020 setting the salary of the Public Works Director be approved. Wayne seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on June 8, 2020.