

October 5, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday October 5, 2009 at 1:00 p.m. Present were Commissioners Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and County Clerk, Linda M. Buttron.

Tax change orders were signed. Vouchers were reviewed and approved by the Counselor and the Board. There will be no meeting next week as the courthouse is closed to the public. The Board also stated for the record there will be no meeting on November 16, 2009 as they will be attending the Kansas Association of Counties meeting in Overland Park.

The Board signed a request for payment for Lake Ridge Sewer District #7.

Lynn moved that the minutes of September 28, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Lynn moved that Mike Amerine be appointed as the Rural Township Trustee to fill the vacancy of John Rodecap, Sr. Roy seconded. All voted in favor of the motion.

Lynn moved that the County authorize adding Quentin Davis, Edward Jones Investments as a benefit vendor for the County employees. Roy seconded. All voted in favor of the motion.

Roy moved that Richard Malm be designated as the voting delegate for the KCAMP annual business meeting. Lynn seconded. All voted in favor of the motion.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented Case Z2009/5 by Gordon Sailors, Paula C. Kellog and Daryl Mellard to change the district zoning classification from agricultural to rural residential and a final plat review of Sparks Prairie Subdivision No. 2 on land described as: .78 acres and 11.6 acres in the south half of the northwest quarter of Section 35, Township 10S, Range 18E. No public comment was heard. Roy moved that the final plat be approved as presented. Lynn seconded. All voted in favor of the motion. Richard moved that the zoning request be approved as presented. Lynn seconded. All voted in favor of the motion.

Eloise discussed minor text changes for the new Flood Insurance Rate Maps. Lynn moved that Resolution 2009-32 be approved adopting the proposed text changes and the new maps for the Flood Insurance. Roy seconded. All voted in favor of the motion. Statistics for the quarter were presented. The number of dwelling permits is down 50% from last year this time, (8 permits issued for the 3rd quarter of 2009 as compared to 14 for the same period last year). Eloise discussed the change to K.S.A. 12-757 regarding protest petitions on requests related to surface mining, (would include rock quarries). Before the change a unanimous vote of the Commissioners was required to approve a zoning case when a protest petition is filed. Under the new law only a majority vote is required for cases involving surfacing mining. The Board discussed their views on the issue. The Board signed the zoning decision for Case Z2009/5.

There being no further business to come before the Board they adjourned to meet in regular session on October 19, 2009.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman