

## **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 April 23, 2018 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. Lynn moved that the minutes of April 16 be approved as presented. Wayne seconded. All voted in favor of the motion. The Board signed a shared sick leave request for an employee.

The Board presented an award for 35 years of service to Sheriff Jeff Herrig.

Treasurer Lisa Buerman met with the Board. Lisa presented a request by Mike Jewell, 14426 T Rd, Mayetta, KS 66509 to advertise parcel 161-12-0-40-02-001.00-0 (The South 52 feet of Lot 2 and the vacated alley adjoining the West side of said Lot 2 and Lot 7, except the North 8 feet thereof, all being in Block 1 of West Meriden Addition to the City of Meriden, according to the recorded plat thereof, together with that part of the abandoned railroad right of way. EXCEPT and SUBJECT TO any part taken or used for easements, right of ways, road and/or highways) for sale by sealed bid. Wayne moved the lot be advertised for sale with the minimum bid set at \$300. Lynn seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director presented the quarterly report for the department. Seven dwelling permits were issued in the 1<sup>st</sup> quarter with an average cost per dwelling of \$283,143.

Bill Noll, Public Works Director met with the Board. Aerial photography was presented regarding certain streets in the City of Meriden. He discussed what portions the County has maintained. Bill asked for permission to bid on a rubber tire roller machine from Purple Wave. Wayne moved that Bill be authorized to bid on the purchase (exempting it from the requirements of the bid process). Richard seconded. All voted in favor of the motion. Work on the 1<sup>st</sup> street bridge was discussed. Work on roads with dust control treatment was discussed.

Richard moved that Resolution 2018-007 transferring 2017 funds from various funds and or departments to the Equipment Reserve fund be approved. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2018-008-transferring 2017 funds from the Ambulance fund to the Ambulance Capital Outlay fund be approved. Wayne seconded. All voted in favor of the motion. Richard moved that Resolution 2018-009 transferring 2017 funds

from various funds and departments to the Jefferson County Capital Improvement fund be approved. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2018-010 be approved transferring 2017 funds from Public Works-Road and Bridge to Special Road and Bridge Machinery fund. Lynn seconded. All voted in favor of the motion.

Josh Ney County Counselor discussed conveying a lot in Hilldale South Sewer District #11 to the land bank and then to Sewer District #3. Wayne moved that Lot 17 Block C be conveyed to the land bank. Richard seconded. All voted in favor of the motion. Josh will make the necessary publications.

Mel Williams-Meriden Maintenance Department and Meriden Mayor Dana Boyer met with the Board. Mel asked if they could start working with the County to clean up their city boundaries. He also asked about some assistance with installing a large tube. Bill Noll discussed his views on assisting with the installation and other projects. The Board indicated by consensus that they were willing to work together on installing the large tube. With regard to maintenance of roads, Bill will have staff map the joint roads and will work with the City to decide how to maintain them.

Chad Ousdahl, Lawrence met with the Board. Chad lives on 3<sup>rd</sup> street and was present to discuss the non-commercial traffic traveling on the street. The truckers intend to drive to a location in Douglas County but Google and MapQuest directions take them to 3<sup>rd</sup> street in Jefferson County. He has had these truckers turning around in his driveway and causing damage to his yard. He asked what could be done about this problem. The Board indicated that they would consult the IT Director to see if something can be done about the directions being provided by Google and MapQuest.

Tim Bailey, Oskaloosa met with the Board. Tim discussed his request to change from RWD #12 to RWD #7 on property located south of Oskaloosa on Rawlins road. Property owners have signed off on the request. RWD #12 wants the Commissioner's permission to change the right of way for the waterline. Richard indicated that a recent change in the law no longer requires that the Commissioners be involved when both districts agree. Tim indicated that RWD #12 is insisting on the Commissioner's approval. Lynn moved that the Board acknowledge the transfer of jurisdiction between RWD #12 and RWD #7 over the land described in the Petition and Request for Release and the Petition and Request for Attachment from the districts. The tracts are described in these documents as follows: Tract 1-The East ½ of the NE ¼ of Section 16, Township 10, Range 19 containing 78.69 acres more or less (Dailey); Tract 2-The West ½ of the NE1/4 of Section 16, Township 19, Range 19 containing 78.75 acres more or less (Forbes); Tract 3-The NW1/4 of Section 16, Township 10, Range 19 containing 155.63 acres more or less (Gantz); Tract 4-The East ½ SW of the SW1/4 and W1/2 of SE1/4 of the SW1/4 Section 15, Township 10, Range 19 containing 40.93 acres more or less, the W1/2 NW1/4 Line North lying N & E of County Road#1041, Section 22, Township 10, Range 19, the E1/2 NW1/4 & W1/2 of NE1/4 lying North of County Road 1041, Section 22, Township 10, Range 19 (Willits); and Tract 1-The North ½ of the Southeast ¼ of Section 16, Township 10S, Range 19E of the 6<sup>th</sup> P.M., Jefferson County Kansas, according to the US Government Survey, Except any part taken or

used for road; Tract 2-The Southwest Quarter (SW1/4) of Section 16, Township 10S, Range 19 (Bailey). Wayne seconded. All voted in favor of the motion.

Josh Ney asked for an executive session to discuss matters of attorney client privilege regarding pending litigation. Wayne moved until that the Board recess into executive session to discuss matters of attorney client privilege regarding pending litigation until 2:10 with Linda invited to stay as part of the collective client. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:03 p.m. Present during the session were Josh, Linda and the Board. The Board reconvened at 2:10 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 April 30, 2018.