

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, October 22 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor and County Clerk Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the Board approve the minutes of October 8. Wayne seconded All voted in favor of the motion. The Board signed shared sick leave requests.

Bill Noll, Public Works Director met with the Board. Bill reported on bridge work. He discussed a proposal from Pro Energy Solutions for natural gas for County buildings. Using the company would have saved \$1960 using last year's bills. Kansas Gas Service will still have to be paid for the meter and other fees. By consensus the Board agreed to the proposal. Items listed on Purple Wave for auction were reviewed including the water truck and other vehicles. He discussed the purchase of a truck to replace some that are being scrapped. By consensus the Board agreed that Bill could bid on a truck that he found on Purple Wave (up to \$25,000) and waive the normal bid requirements.

Chris Schmeissner, GIS/IT Director reported that the aerial photography is done and posted to the website. Next week Bill & Chris will bring the contract for the video surveillance system for signature.

Matt Driscoll has completed Part 107 of the FAA regulations. He is now a certified drone pilot. The department is looking into purchasing a drone.

The Board opened the public hearing for the vacation of Nickell Trafficway. Josh discussed the vacation of Nickell Trafficway. Notice was provided by mail to the adjoining landowners. Richard asked for public comment. No comment was heard. Wayne moved that the road be vacated. Richard seconded. All voted in favor of the motion. Richard moved that Resolution 2018-016 be approved vacating the road. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director met with the Board. He presented zoning cases to the Board for consideration.

PR2018-10 and Z2018-08 a request by Scott Erickson located at the Northeast Corner of 130th Rd and Hamilton Rd and a request to rezone parts of the property to rural residential. Richard moved that the requests be approved as presented. Lynn seconded. All voted in favor of the motion. The plat was signed.

PR2018-09 and Z2018-07 a request to consider the final plat of Wild Horse Creek Estates.

Wayne moved that the requests be approved as presented. Lynn seconded. All voted in favor of the motion. The plat was signed.

A public hearing was held for TA2018-01 an amendment to the subdivision regulations. The amendment would amend Sections 5-101 & 5-102 regarding water supply to property. Discussion was held. Steve Tufte, Surveyor spoke with regard to the amendment. Bill Noll spoke with regard to the amendment. Wayne asked that a decision be tabled for one week. The remaining board members agreed. The public hearing was closed.

Wayne moved that the Board recess into executive session to discuss matters of attorney client privilege regarding litigation until 2:55 p.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 2:47 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:55 p.m. The chair announced that no binding action was taken during executive session.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel regarding hiring until 3:05 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:56 p.m. Present during the session were Linda, Bill and the Board. The Board reconvened at 3:05 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 October 29, 2018.