

June 8, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday June 8, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Lynn Luck, and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of June 1, 2009 be approved as presented. Roy seconded. All voted in favor of the motion. Tax change orders were signed. A travel request was signed.

Linda reported that the Kansas Association of Counties is planning to sponsor multi-county training on FMLA and ADA law. The county will be able to send 10 people at a minimal charge. The Commissioners indicated support of the training by consensus.

Francis Hubbard, Road and Bridge met with the Board. Francis reviewed road work and projects. Francis discussed the status of Quail Run road in Lakeshore Estates. According to road records the road was closed in 1974.

Jennifer Marquette, Planning & Zoning met with the Board in the absence of Eloise Tichenor, Planning & Zoning Director. Jennifer presented four cases to the Board for consideration. The first case for Petition Z2009/3 by Earl Silvers to change the district zoning classification from agricultural to suburban residential on land described as: approximately 11.65 acres in the north half of the northeast quarter of Section 19, Township 11S, Range 19E was presented. Earl Silvers spoke in favor of the request. No other comment was heard. Lynn moved that the request be approved as presented. Roy seconded. All voted in favor of the motion. Conditional use CU2009/5 by Jefferson County Rural Water District No. 13 to replace a booster pump station on land described as: a tract of land in part of the south half of the southwest quarter of the southeast quarter of Section 12, Township 11S, Range 19E was heard. John Brann, Authorized Agent for the water district spoke in favor of the request. No other comment was heard. Lynn moved that the request be approved as presented. Roy seconded. All voted in favor of the motion. Conditional Use CU2009/6 by Jefferson County Rural Water District No. 13 to place a new elevated water storage tank on land described as: a tract of land in the southwest quarter of Section 26, Township 10S, Range 19E was heard. John Brann, Authorized Agent for the water district spoke in favor of

the request. No other comment was heard. Lynn moved that the request be approved as presented. Roy seconded. All voted in favor of the motion. Conditional Use CU2009/7 by Roman Catholic Archdiocese & St. Aloysius Church to expand the existing cemetery on land described as: approximately 3 acres in the northeast quarter of Section 13, Township 10S, Range 16 was heard. Jennifer reported that the Planning Commission has recommended approval with a condition of altering the development plan submitted to show exactly where the plots will lie out of the flood plain. John Kabus, St. Aloysius Church Cemetery Sexton (Meriden resident) spoke in favor of the request. He requested that the condition recommended by the Planning Commission be removed as the area is not expected to be used for decades and elevation data may change by the time the area is utilized. Richard moved that a decision on the request be tabled for one week to allow legal review of wording. Lynn seconded. All voted in favor of the motion.

Pat Winsor and Sara Hollis, representing the 4-H Fairgrounds Improvement Committee met with the Board. They reviewed the work that has been completed on the improvements and asked for the Board's consideration for funding in the upcoming budget process.

Jan reviewed the lease purchase agreement documents for an ambulance, (as has been discussed in previous meetings this year). Richard moved that the agreement be approved as presented. Lynn seconded. All voted in favor of the motion. The agreement was signed.

The County Cell Phone Policy was discussed. Lynn moved that the Cell Phone Policy #884 be amended to discontinue the practice of allowing County-Issued cell phones for employees and changing the stipend amount from \$25 to \$30 per month for those employees whose job descriptions require them to have access to a cellular phone, (except for the Sheriff's office that has an internal policy regarding the procedure for taxation of the personal use of cellular phones). Richard seconded. All voted in favor of the motion.

Richard removed from the table, the request made by the Lake Dabinawa Homeowner's Association of adding 1.6 miles on the west side of the lake to the current road maintenance agreement with the County, (request made 2/2/2009). The Commissioners agreed by consensus that they will not add the miles to the agreement.

Other legal issues were discussed.

There being no further business to come before the Board they adjourned to meet again on June 15, 2009 in regular session.

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