

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 November 25 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 minutes of November 18th be approved as presented. Wayne seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Richard moved that the agreements between Jefferson County and KDOT regarding the spur routes known as K-76 and K-245 spurs be approved and signed. The State will be removing the spurs from the state highway system and they will be put into the County road system. All voted in favor of the motion. The Board discussed road concerns in their areas.

Bill Noll, Planning & Zoning Administrator met with the Board. Richard moved that Resolution 2013-033 enacting the text amendment to the flood plain regulations approved at last week's meeting be approved. Wayne seconded. All voted in favor of the motion. The Board also signed Z2013/07 approved at last week's meeting. Richard moved that Bill be appointed as CRS (Community Rating System) Coordinator for the County. Lynn seconded. All voted in favor of the motion.

Sara Leonhard, Oskaloosa met with the Board. She spoke in favor the R Bar B application for expanding their conditional use permit. She is a vendor for R Bar B providing Purina products to the business. She also spoke as a 4-H parent with regard to the business's contribution to the program and the community.

KWORCC Representatives, Carl Eyman & Ben Woner presented an award to the Commissioners for an exceptional loss ratio for 2012 (for worker's compensation claims). He reported that due to good "experience mods" the County should see a reduction in premium for 2014.

Richard moved that the Board sign an agreement with KDOT for treatment of noxious weeds along roadsides for 2014. Lynn seconded. All voted in favor of the motion.

Lynn moved that the audit contract with Mize Houser & Company be signed for the amount of \$14,720 for 2013. Wayne seconded. All voted in favor of the motion.

Tonya Holthaus & Mark Roberts met with the Board to discuss road condition issues on Westlake Road. She presented a petition for repair to West Lake Road (from K92 highway to Rock Creek Marina and from 74th Street to K-4 Highway) with 240 signatures of people who live along and those who use the road frequently. Mark reported that he was a signer of the petition and travels the road frequently. He discussed the condition of the road and its hazards. They asked the Board to find a way to get the road fixed soon. Francis Hubbard was present for the discussion. He confirmed that the last overlay may have been 15-20 years ago. There has been patching and some chip and seal work. The Board discussed funding cuts from the State and Federal government and indicated that they would discuss how the repair of that road might be funded.

Andy Conser, United Heart of America Realty & Auction met with the Board. The Board signed the listing agreement and associated documents for the sale of the county property west of Oskaloosa. The auction will be held December 17th. The Board agreed by consensus to use Assured Title for title work on the property as they have already have some research from when the property was in the tax sale.

The Board discussed funding options for road and bridge improvements, meeting with KDOT to discuss the realignment of K-4 highway project and approved a memo to departments regarding purchasing of items without a clear "business purpose."

Bill Noll and Andy Conser met with the Board to discuss how the property west of Oskaloosa will be divided for sale.

The Board discussed issues regarding the expansion of the conditional use permit for R Bar B.

There being no further business to come before the Board they adjourned to meet in regular session on December 2, 2013.