

**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 May 18th at 1:00 p.m. Present were Commissioners Richard Malm, Wayne Ledbetter, Lynn Luck, Linda M Buttron, County Clerk and County Counselor Josh Ney.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of May 11<sup>th</sup> be approved as presented. Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director met with the Board. Andy Megrail from FEMA was present to present a plaque to the County in appreciation for work on the National Flood Insurance Program Community Rating System. Kirk Webb, GIS Specialist accepted the award for the County.

Delia Heston, Register of Deeds met with the Board to talk about issues with the heating and cooling system in the courthouse. She has had complaints about the heat from the public in her office. She showed the Board samples of what is coming out of the air vents. Bill addressed work being done on the systems and the issues.

Bill Noll, Public Works Director met with the Board. Bill discussed flooding issues caused by the weekend rain. Road work was reviewed. Bill discussed the cost of repairing a bridge to be either a walking bridge or a regular bridge, (located on 90<sup>th</sup> street, 200 feet east of Nemaha Road, known as Rickety Bridge.) Work has begun on the roof on the GIS/IT building.

Sam Henderson presented zoning cases to the Board for consideration.

DP2015/01-to consider an amendment to the development plan of CU2010/07 to include additional buildings at the request of Ray Alloway. Lynn moved that the request be approved as presented. Wayne seconded. All voted in favor of the motion.

Z2015/04 to consider a request to rezone 10282 K-4 Highway from Suburban Residential to Planned Highway Service Commercial District at the request of Merrill Jacob. Mr. Jacob was present for the discussion. Wayne moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.

PR2015/05 & Z2015/05 to consider a final plat of the Wells Addition No. 4 subdivision a Replat of Lot 1 of the Wells Addition No. 3 subdivision at the request of Jake Farrant. Wayne moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.

TA2015/01 a request to amend the front yard setbacks in the IP-1 and IP-2 Districts. The amendment would allow owners of properties in the IP-1 and IP-2 districts to build closer to their front property lines. Dale Heston, Oskaloosa spoke with regard to the setbacks and a recent appeal heard by the Board of Zoning Appeals. Wayne moved that the amendment reducing the front yard setbacks by 20' be approved. Lynn seconded. All voted in favor of the motion.

Richard moved that the service agreement between Jefferson County and the Guidance Center for 2015 be signed. Lynn seconded. All voted in favor of the motion.

At 2:15 p.m. a public hearing was held for the Kansas Department of Commerce for Small Cities Community Development Block Grant Special Round funds. Robert Hosack, CDBG Administrator spoke to the Board regarding the grant. The estimated cost of the project is \$166,200 with the grant request of \$150,000 of the project cost. The Board signed application documents for the grant including an Interlocal agreement between Jefferson County and Lakewood Hills. Lynn moved that the Interlocal agreement between Jefferson County and Lakewood Hills be approved. Wayne seconded. All voted in favor of the motion. Richard moved that Resolution 2015-016 clarifying legal authority to apply for the grant be approved. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2015-017 assuring that the funds will be provided for the ongoing maintenance of the project be approved. Lynn seconded. All voted in favor of the motion.

Charles & Mary Luse, McLouth & daughter Brenda Schmalstieg met with the Board. They asked the Board to consider allowing them to dissolve the 10 acre lot split done on property located at 126<sup>th</sup> and Wellman Rd. Charles & Mary would like to vacate the "AG" split and plan to sell the remaining acres to their daughter and son-in-law. The Board agreed by consensus that the request can be approved upon completing the proper paperwork with the zoning office.

Pat & Linda Blosser, met with the Board to request an exception to the subdivision regulation allowing them to split a lot that does not have the property depth. Wayne moved that an exception to the subdivision regulations for suburban residential lot depth be granted. Lynn seconded. All voted in favor of the motion.

Jerry Greene met with the Board regarding his restaurant located east of Ozawkie. Jerry did not realize when he opened the restaurant at the Ozawkie Flea Market he put the conditional use permit of John King in jeopardy. He asked for permission to continue operation while they work out the details of amending the conditional use permit. The Board agreed by consensus to allow them time to get the paperwork submitted and stay open but the permission would be rescinded if they don't get the paperwork done.

By consensus, the Board directed Josh to contact to the Attorney General's office to get a preliminary approval for the Interlocal agreement for Lakewood Hills. If a preliminary approval is not given, Josh will notify the Department of Commerce indicating the status of the agreement.

Linda asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 3:20 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 3:10 p.m. The Board reconvened at 3:20 p.m. The chairman 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 June 1, 2015.