

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 16, 2016 at 1:00 p.m. Those present were Commissioners Wayne Ledbetter, Lynn Luck, Richard Malm and County Clerk, Linda M Buttron. Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Richard moved that the minutes of May 8 be approved as presented. Lynn seconded. All voted in favor of the motion.

Sam Henderson, Planning & Zoning Director discussed recommendations from the Planning Commission regarding the Comprehensive Plan. They are recommending continuing study of commercial recreation areas and they would like to focus on trying to put more emphasis on preserving agricultural properties from being divided.

Beth Brown, Health Department Director met with the Board. Beth updated the Board on Indian Ridge Sewer #2. Their new lift station should be completely assembled by the end of this week. Beth and others will be meeting with homeowners in Hickory Acres Sewer #5 on Wednesday evening. She reported that the fitness center has had half a dozen employees complete the orientation process. The Wellness Committee has started collaborating with the Food Council regarding a farmer's market for employees. Also discussed was the collaboration with USD 338 regarding a wellness initiative?

Lisa Buerman, Treasurer presented a sealed bid for Lot 7 Block R Lake Ridge Estates. Jeffrey and Cheryl Mahan bid \$325.00. Wayne moved that the bid be accepted as presented. Lynn seconded. All voted in favor of the motion.

Keith Jeffers, Emergency Management Director met with the Board. Keith reported that Lakeside Village is under a boil water advisory until further notice due to high water levels in Perry Lake. American Red Cross, Salvation Army and the Harvesters Community Food Bank are working together to donate bottled water and two 200 gallon water tanks to supply the residents with potable water.

Bill Noll, Public Works Director met with the Board. Bill reported on storm damage last week north and east of Winchester. Bill discussed upcoming projects. The Board signed a right of way permit for CenturyLink. Courthouse electrical system repairs will most likely be done over the weekends. Bill discussed proposals received for a utility vehicle discussed at a previous meeting. Proposals were received from Tarwater's for a Gravelly, Bob Cat, Kubota in Topeka

and Bonner Springs. The best proposal (with government discount) was Kubota Dealer in Bonner Springs - \$9,772 with trade in. The Board agreed to the purchase by consensus.

Sam Henderson, Planning & Zoning Director met with the Board. Sam presented PR2016-04 and Z2016-04 a request by Taylor and Cody Holland for consideration of a final plat for Holland's Haven and a request to rezone from Agricultural to Residential. The property is located at the northeast corner of 13th Street and Wildhorse road. Lynn moved that the requests be approved as presented. Richard seconded. All voted in favor of the motion.

Vernon Perry, Meriden met with the Board. The Board stated that Josh Ney has not ready for discussion of the issue. The Board stated that they would call Mr. Perry when the attorneys were ready.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel (evaluation) until 1:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:47 p.m. Present during the session were Sam and the Board. The Board reconvened at 1:55 p.m. The Chairman announced no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:10 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Keith Jeffers and the Board. The Board reconvened at 2:10 p.m. The Chairman announced that no binding action was taken during executive session.

Wayne moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:30 p.m. with Beth Brown, Bill Noll, Josh Ney by phone and Linda Buttron present to facilitate the discussion. Richard seconded. All voted in favor of the motion. The Board recessed at 2:12 p.m. Present during the discussion were Beth, Bill, Linda and Josh by phone if possible. The Board reconvened at 2:30 p.m. The Chairman announced that no binding action was taken during executive session.

The Board will hold a special session on Friday May 20 at 11:30 a.m. for an executive session to discuss matters of attorney client privilege.

There being no further business to come before the Board they adjourned to meet in regular session on May 23, 2016.