

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 June 11, 2018 at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck, Wayne Ledbetter and County Clerk, Linda M Buttron. County Counselor Josh Ney was absent.

Vouchers were reviewed and approved by the Board. Lynn moved that the minutes of June 4, 2018 be approved as presented. Wayne seconded. All voted in favor of the motion. Wayne moved that Richard be appointed as voting delegate to the National Association of Counties Meeting in July. Lynn seconded. All voted in favor of the motion. Lynn moved that Richard be appointed as the voting delegate to the Kansas Association of Counties meeting in October 2018. Wayne seconded. All voted in favor of the motion.

County Treasurer Lisa Buerman met with the Board. Lisa presented a request to advertise lots for sale from Bruce L. Hasty. Bruce wants to purchase Lots 1 & 2 Block A, Hilldale South subdivision. Wayne moved that the lots be published with the minimum bid set at \$300 per lot. Lynn seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Bill reported on work being done by the crews. Possible bridge projects were discussed.

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

Case PR2018-01 and Z2018-01, a request to consider the Final Plat of the Willits Hill subdivision, and to rezone lots therein from Agricultural to Rural Residential made by Gary Willits. Mr. & Mrs. Willits were present for the discussion. The Planning Commission (at the request of the applicant) amended the name of the subdivision to Stonegate Subdivision. Lynn moved that the requests (PR2018-01 and Z2018-01) be approved as presented. Wayne seconded. All voted in favor of the motion.

PR2018-02 and Z2018-02 a request to consider the Final Plat of the Buck Creek Valley subdivision, and to rezone lots therein from Agricultural to Rural Residential made by Gary Willits. Lynn moved that PR02018-02 and Z2018-02 be approved as presented. Wayne seconded. All voted in favor of the motion.

PR2018-03 and Z2018-03 a request to consider the Schweda Hill Estates II subdivision and rezone Lot 1 from Rural Residential to the Suburban Residential district made by Jeffery

Schweda. Jeffrey Schweda were present for the discussion. Wayne moved approval. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel (evaluation) until 2:05 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:53 p.m. Present during the session were Emergency Services Director James Tweed and the Board. The Board reconvened at 2:05 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 June 18, 2018.