

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 July 28th at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck, Wayne Ledbetter, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

The Board observed a moment of silence in memory of long time Road and Bridge employee George Pentlin who passed away last week. George had worked for the County for 46 years.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of July 21st be approved as presented. Wayne seconded. All voted in favor of the motion.

Tanya Erichsen, Appraiser met with the Board. Tanya discussed the "ag review" letters sent recently. She also presented a form proposed for use for cities to report building permits to the Appraiser's office. She has been taking the form around to the city clerks and councils and seeing if they would be interested in using the form. She has had good response from the cities she has visited.

Bill Noll, Public Works Administrator met with the Board. Bill commended the hard work and service provided to the County by George Pentlin over the last 46 years. Bill reported that the Lecompton Road overlay project has been finished. Next week a sample of the stucco tiling for the courthouse will be brought for approval by the Board. Work on the air conditioner at the courthouse continues. He also discussed a mill and overlay project for West Lake road expected to be started in July 2015. He discussed leasing a rubber tire loader in the near future. Bill stated that the grant for High Risk Rural Roads was amended to include \$16,000 for the construction inspection for the project.

Dwayne DePriest and Randy Hubbard met with the Board to discuss a request for an exception from the subdivision regulations to allow them to proceed without having to get the other half of the ag split rezoned on property located at 12620 Washington Rd. Dwayne stated that he wants to make another buildable lot on the property. Lynn moved that the County will not rezone any of the parcels within the subject properties regarding the covenant agreement dated September 14, 2010. Richard seconded. All voted in favor of the motion.

Virginia, Tim & Steven Bowen, Valley Falls met with the Board to discuss an issue with their neighbor regarding a one acre cemetery located next to their property. She stated that the neighbor wants to use her corner and the cemetery for grazing land. They also stated the

neighbor had pulled survey stakes from the property with the assistance of a County police officer. The Board indicated that they would talk to the Sheriff about the issue.

Mary Cronemeyer, Circle S Ranch met with the Board. She discussed filing for a permit to do the Warrior Dash on April 25, 2015. She stated that she thought the event went well this year. The Board recommended that she visit with the Planning & Zoning office regarding her conditional use permit. Richard stated that there were problems with Red Frog Events fulfilling their part of the road agreement. Bill Noll and Sam Henderson were present for the discussion. Bill stated that dust was the major reason for phone calls at the beginning of the event. Lynn & Wayne discussed their views on the event. Sam stated that a special event permit would be the best process to make sure that all departments have opportunity for input.

Delia Heston asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:10 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:01 p.m. Present during the session were Delia and the Board. The Board reconvened at 2:10 p.m. The chairman announced that no binding action was taken during the executive session. Richard moved that the board extend the session 10 minutes until 2:20 p.m. Wayne seconded. All voted in favor of the motion. The Board reconvened at 2:20 p.m. The chairman announced that no binding action was taken during the executive session.

Bill Noll received a request to sign an affidavit regarding Lakewood Hills. He has heard they are considering becoming a third class city. He has forwarded the request to the County Counselor for review.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:00 p.m. with Linda, Josh and Bill present to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:26 p.m. Present during the session were Linda, Bill, Josh and the Board. The Board reconvened at 2:55 p.m. The chairman announced that no binding action was taken during executive session.

The Board briefly discussed the 2015 budget.

There being no further business to come before the Board they adjourned to meet in regular session on August 4, 2014.