

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 12, 2017 at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck, County Counselor Josh Ney and Linda M Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved approval of Resolution 2017-012 amending and re-stating KCAMP bylaws. Wayne seconded. All voted in favor of the motion. Richard moved that the minutes of June 5, 2017 be approved as presented. Wayne seconded. All voted in favor of the motion.

Dustin Parks, Planning & Zoning Director discussed special event permit applications. R Bar B applied for a special event permit for holding an event that may possibly have up to 350 participants with possibly up to 25 camping spaces. The event would be done by 9:00 p.m. Wayne moved that the application be approved as presented. Lynn seconded. All voted in favor of the motion. Perry Farmers Market applied for a special event permit and has approval from the landowner to hold the event. Wayne moved that the application be approved pending receipt of written permission from the landowner. Richard seconded. All voted in favor of the motion.

Bill Noll, Public Works Director met with the Board. Lynn moved that the Board sign an agreement for emergency relief from the 2015 disaster declaration Project 44-C-4824-01. The project replaced a culvert on Fairview Road at the "Y" intersection with Wellman. This reimburses the County for this project in the amount of \$11,071.75. Richard seconded. All voted in favor of the motion. Bill discussed money to be received through KDEM from FEMA for disaster relief. Bids were recently opened for a joint Jefferson/Douglas county project for relocation of the landfill access road. There were two bidders for the project, Hamm's and Criqui Construction. The engineer's estimate for this project was \$658,319.25. Hamm's bid \$529,087. Criqui Construction bid \$807,723.90. The Landfill Access Road fund has a balance of \$584,691.61. The fund will lack \$28,000 to fully fund the project. Douglas County Public Works has agreed to provide the remaining \$28,000 with the agreement that the County will reimburse them as fees come into the fund. The Board agreed by consensus to proceed with the project as proposed with Hamm's. A formal agreement will be drafted and signed with Douglas County. The project has a 30 working day timeframe. Bill reviewed the weed spraying program in the County. Bill announced that the generator installation is scheduled for Friday July 7th. The courthouse will be closed at noon on that day to accommodate the installation.

Dustin Parks, Planning & Zoning Director presented Case DPA2017-01 to the Board for consideration. The case is a request to amend DP2016-04 to re-establish boat repair and sales at Ozawkie Boats. Dennis Hewitt (applicant) was present for the discussion. Conditions: the Ozawkie Boats will be limited to sales and repair. The only boat storage allowed will be for sales inventory or repair. No long-term or seasonal boat storage will be allowed as none was requested. Hours of operation will be limited to 9:00 a.m. to 5:00 p.m. Monday through Friday and 9:00 a.m. to noon on Saturdays. Previous conditions placed on the property under DP2061-04 and DP2015-03 shall remain in effect so long as they do not conflict with the conditions listed above. The above conditions shall supersede any previously approved conditions with which there is a conflict between the above listed conditions and previously approved conditions. Richard moved that the case be approved as presented with the conditions noted. Wayne seconded. All voted in favor of the motion.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege until 1:50 p.m. Richard seconded. All voted in favor. The Board recessed at 1:40 p.m. Present during the session were Josh and the board. The Board reconvened at 1:50 p.m. The chair announced that no binding action was taken during executive session.

Keith Rickard, The Guidance Center met with the Board. Also present was Jerry McDonald Finance Director. Keith discussed the 2016 annual report for the Center. The agency shows a loss of \$621,214 at the end of 2016 due to legislative cuts in funding. The agency still served 5,096 persons in 2016 with 629 persons served in Jefferson County. (They served 5,237 in 2015.) The agency is asking for \$56,250 in support for 2018 (25% increase from 2017 funding).

Lynn announced that Janet Allen has accepted the position of Jefferson County Appraiser with a term of office from June 12, 2017 – June 30, 2021.

Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege until 2:18 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:14 p.m. Present during the session were Josh and the Board. The Board reconvened at 2:18 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 19, 2017.