

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 6, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Linda Smatla, County Clerk's office staff. Linda Buttron, County Clerk was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Travel requests were signed for the County Clerk's Office and the Register of Deed's Office. A purchase card agreement for an employee in the Sheriff's Office was signed. A cereal malt beverage license was signed for 237 Harbor Center, LLC. Changes were made to the minutes of May 23, 2011. In paragraph three, "current entrance culverts" was changed to "current driveway culverts". In the sentence in the last paragraph "Doug discussed the process of getting permits for having red lights and sirens on private vehicles", the statement "individual fire chiefs need to come in and request the permits" was added. Lynn moved that the minutes of May 23, 2011 be approved as corrected. Roy seconded. All voted in favor of the motion.

Emily Hoffhines met with the board to request permission to plant several perennial plants and one to three climbing vines outside

the South Appraiser's Office windows. This project will be a self-determined community beautification project Emily will be doing for 4-H. The Board indicated by consensus that they were in favor of the proposal as presented.

Susan Newell met with the Board to request permission to advertise for an employee to replace one that quit after three months of training. The Board indicated their approval by consensus. Susan stated that Doug Schmitt had fixed a siren, and she requested that any complaints about sirens be sent on to her.

Eloise Tichenor, Planning & Zoning Director met with the Board. Eloise presented Lot Split Appeal by Regina Asher on a 52.44-acre parcel of land located in the southwest quarter of Section 36, Township 10S, Range 16E, Jefferson County, Kansas. Roy moved the lot split appeal be approved. Lynn seconded. Roy voted in favor. Lynn voted in favor. Richard voted "no". The motion passed.

Eloise presented Zoning Permit Z2011/01 by Heinen Custom Operations, Dan Heinen, President, to change the District Zoning Classification from Agricultural to Suburban Residential on six acres of a 10-acre tract in the southeast quarter of the northeast quarter of Section 22, Township 8S, Range 17E, Jefferson County, Kansas. Richard moved that the zoning change be approved. Lynn seconded. All voted in favor of the motion.

Eloise presented Conditional Use Permit CU2011/02 by Kyle and Linda M. Moomau, for use as a kennel and training facility for detection dogs on 90 acres in the northwest quarter of Section 21, Township 10S, Range 17E, Jefferson County, Kansas. Roy moved that the permit be approved as recommended by the Planning Commission. Lynn seconded. All voted in favor of the motion.

Eloise presented Final Plat Review of Rynita Gwen Subdivision for consideration. Lynn moved to approve the final plat review. Richard seconded. All voted in favor of the motion.

Becky Wise, Jim Marietta and Cheli Lopez , with the Jefferson County Conservation District, met with the Board to submit their 2012 proposed budget. Although State funding for the District has decreased the Federal funding has increased.

Richard moved to sign a Memorandum of Understanding by and between the City of Lecompton, Kansas, Douglas County, Kansas, Jefferson County, Kansas and the Kansas Department of Wildlife and Parks for management of the boat ramp and river access at Lecompton. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel, to conduct an annual evaluation, until 3:00 PM. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:40 PM. Present during the session were the Board and Susan Newell. The Board reconvened at 3:00 PM. The Chairman announced that no binding action was taken during executive session.

Jan asked for an executive session to discuss matters of attorney-client privilege. Richard moved that the Board go into executive session until 3:30 PM. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:00 PM. Present during the session were the Board and Jan Hayes. Mike Hayes joined the executive session at 3:15 PM. The Board reconvened at 3:30 PM. The Chairman announced that no binding action was taken during executive session.

Richard moved that the Board go back into executive session to discuss matters of attorney-client privilege until 4:00 PM. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:30 PM. Present during the session were the Board and Jan Hayes. The Board reconvened at 3:45 PM. 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 Monday, June 13th.