

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 March 9th at 1:00 p.m. Present were Commissioners Richard Malm, Wayne Ledbetter and County Clerk, Linda M Buttron. County Counselor Josh Ney & Commissioner Luck were absent.

Vouchers were reviewed and approved by the Board. Wayne moved that the minutes of March 2nd be approved as presented. Richard seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator met with the Board. Beth discussed Team Challenge 2015. The challenge ends March 27th. Five teams of participants focused on healthy eating and exercise. Beth requested award of an extra Discretionary Day for the winning team. Richard moved that one additional discretionary day be allowed for winning team. Wayne seconded. All voted in favor of the motion. Beth requested signatures for grant applications in a total amount of \$73,921; (Child Care Licensing Program-\$11,850.56, Community-Based Primary Care Clinic Grant-\$17,050.00, Immunization Action Plan-\$7,782.22, Maternal and Child Health-\$24,370.94, State Formula-\$12,868.00). The Chairman signed the applications.

Bill Noll, Public Works Director met with the Board. Bill discussed a deed for the land swap with David Taylor, Oskaloosa. Since Lynn is absent the document will be presented next week for consideration. Bill asked if graveling 182nd St. should still be on the project list for 2015. Richard indicated that it should be done if possible. Other projects include the hill on Washington Road, 27th street from Buck Creek Road to Republic Road.

Mike Baxter, Emergency Management Director met with the Board. He reported that the County participated in the State Wide Tornado Drill last week. The drill was successful with exception of one 1984 siren purchased from State Surplus. He is looking into whether or not the siren can be repaired. Mike asked for approval of two red lights and sirens permit requests made by Gary & Jacquelyn Cope. They have complied with the requirements for the permits except that Jacquelyn has not taken a defensive driving class since 2013, (the regulations require a class within the last twelve months.) He asked if her permit could be granted conditional upon her completion of the defensive driving class by the end of 2015. Mike also discussed the requirement that a copy of the mechanic's ASE certification be provided for the inspection of the vehicles. He has been told that ASE certifications are usually by the type of services provided, (for example, certification in brake repair, certification in air conditioning etc.) He said that the resolution for the permits may need to be amended to more correctly reflect what type of certification is required. The Board will take action on the request next week.

Chris Schmeissner, GIS/IT Director met with the Board. He reported on problems with accessing the county website this morning. The issue was resolved about 1:00 this afternoon.

Larry Sharp, KCAMP (the County's property, casualty and liability insurance carrier) met with the Board. Larry reported that KCAMP has also moved to a 5-year average when computing loss ratios. The five (5) year average for Jefferson County is 30% with the insurance pool average being 57%. He stated that for the 2016 budget the premiums for Jefferson County should stay about the same. Larry reminded that Board about the Risk Avoidance Grant. He also presented a list of other risk management programs offered by KCAMP.

Linda discussed inviting vendors to bid on the replacement of the County's election equipment. The Board agreed by consensus to issue the invitations to bid.

There being no further business to come before the Board they adjourned to meet in regular session on March 16, 2015.