

November 8, 2010

The Commissioners met to canvass the results of the November 2nd General Election on Friday November 5, 2010. Richard Malm was the only Commissioner present. Annie Landis, Deputy County Clerk and Lucy Patterson, Real Estate/Election Clerk were selected to serve on the Board of Canvassers in place of the other two Commissioners. The results of the election were canvassed and ninety three provisional ballots were considered. The results were found to be in order as presented.

The Jefferson County Board of Commissioners convened in regular session on Monday November 8th at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor, and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of November 1, 2010 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. The Board signed a right of way permit for Century Link. He reported that the low water crossing on 62nd street is open. Crews are cutting brush, grading, ditching and hauling rock. The Big Slough Bridge project is progressing. Lynn reported that she & Francis met with Engineer Joe McAfee on Thursday along with a representative from Northwind Drive and he will be giving an idea of a design that could be used and will provide a report to Francis as soon as possible.

Eileen Filbert, Health Department met with the Board. She updated the Board on repairs at Sewer District #2. The starter has been received and installed. The cost was \$345 plus Todd and John's time to install. The total amount needed to pay off repair debts from assessments collected and distributed in Jan. 2011 is \$2700 thus far. Assessments collected should total \$5500, with a like amount collected and distributed to this sewer district account in June 2011. Update on Sewer District #7—The final project inspection was 11/3/10. The final project State Revolving Loan will now be set. She anticipates that the Lake Ridge Sewer Board will apply \$200,000 to the total due (\$312,000) and request paying the balance over five years. As payments are made, the County Treasurer will release the CD's currently being held by the county back to this Sewer Board. Regarding Sewer District #6, Lake Shore Estates' monthly reporting, (per Commission directive) has been spotty throughout the year, usually the department receives more than one month at a time when the reports come thru, the last reports were received in August for the months of June and July, a request for monthly reports was sent via email again the end of October. Update on Lakeside Village Free Medical Clinic—The Sisters of Charity grant application has been submitted. There was also an application submitted to United Methodist Ministries for a two year grant award. Federally Qualified Health Center discussions have been held with local providers. A Home Health Aide (HHA) has submitted intent to retire letter, effective 1/1/2011. Eileen will monitor the Older American's Act (OAA) funds, and if those funds are cancelled, the department will continue with the current two full time HHA's and supplement services of part time Aides when needed. Should demand for Aides in Home Health continue the department could increase Part Time Aide time and/or make Full Time if service demand requires. Should OAA dollars go away the department would need to re-assign duties for nursing staff, as well, and may move a Regular Part Time nurse in an administrative role to bedside nursing, and move the Full Time nurse supervising the OAA programs to a Quality Assurance Role—to complete mandated chart audits for Home Care clients and complete other new tasks required by Health Care Reform.

Larry Sharp, Kansas County Association of Multiline Pools, (KCAMP) met with the Board. KCAMP carries the property casualty and liability insurance for Jefferson County. Larry discussed the County's losses over the last couple years. Larry reminded the Board about the Risk Avoidance Grant (RAG) program through KCAMP. He also indicated that some of those funds could be used for such things as bringing in special speakers to the County to train on employment practices or for use in purchasing tarps

for rock trucks.

Chris Channell, City of Valley Falls Administrator met with the Board. Chris discussed property at 417 Broadway in Valley Falls. The building has not been used for 10 years and is listed on the tax sale for next spring. The roof collapsed in 2004 and the building is an unsafe structure. The City would like to acquire the building now if possible. The Board discussed their views on the issue.

Jeff Herrig, Sheriff asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board recess into executive session to discuss matters of non-elected personnel until 2:35 p.m. Roy seconded. All voted in favor of the motion. The Board recessed at 2:25 p.m. Present during the session were Jeff, Jan and the Board. The Board reconvened at 2:35 p.m. The chairman announced that no binding action was taken during executive session.

James Tweed, Ambulance Director and Susan Newell, 911 Director met with the Board. James requested an executive session to discuss matters of attorney client privilege. Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege until 3:05 p.m. Roy seconded. All voted in favor of the motion. The Board recessed at 2:38 p.m. Present during the session were James & Susan (necessary to facilitate the discussion) Jan & the Board. The Board reconvened at 3:05 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board recess into executive session to discuss matters of real estate acquisition. Roy seconded. All voted in favor of the motion. The Board recessed at 3:08 p.m. Present during the session were James, Jan and the Board. The Board reconvened at 3:15 p.m. 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 on November 22nd 2010. A meeting will not be held next week as Commissioners will be attending the Kansas Association of Counties annual conference.