

August 31, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday August 31, 2009 at 1:00 p.m. Present were Commissioners Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes County Counselor and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Travel requests were signed for the Register of Deeds and 911 Communications staff. Linda Buttron, County Clerk was designated as the voting delegate for the Kansas Workers Risk Cooperative for Counties (KWORCC) annual meeting in November. Richard was designated as the alternate. Lynn moved that the minutes of August 24, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Sheriff Jeff Herrig was also present. Francis reported that the crews are about done with chip seal work. The crews are also mowing and clearing right-of-way. Lynn presented Francis with a thank you (from a resident) for work done on the bridge at 46th street. Jeff discussed placing three speed bumps on 118th from Ferguson to Paradise Point for speed control during the ABATE event this weekend. Mr. & Mrs. Delvis Steffey, Ozawkie were present for the discussion. The Board asked that Jeff & Francis work on a solution and have something in place before the event this weekend.

Lynn asked Jeff about the DARE program. Jeff stated that he plans to send school resource officers to teach the program in the schools as time allows. Next year more hours will be allotted and the program taught to both fifth and six graders to catch the students up to date and allow them to graduate from the program.

Jerry & Tammy Clark, Meriden met with the Board. Sharon & Leonard Adams were also present for the discussion. Jerry discussed the special assessments for the sewer district. He feels that the maintenance assessment of \$125 per lot is keeping people from buying in Hilldale South subdivision. He also asked about the work on the erosion of the ditch going into Hillcrest Drive in Hilldale South Sewer #11. Tammy also said that the County used to deliver and grade rock on Hillcrest Drive and they would like to see that practice start again. Francis Hubbard stated that doing that type of work is contrary to County

policy and adds to an already overburdened workload. The Board stated that they will consult with the Health Department on the special assessments.

Kathrine Shade, Employee Committee met with the Board. Kathrine asked the Board if they wanted the committee to solicit quotes for health insurance. The Board indicated by consensus that they should go ahead and see if there are any companies interested in providing quotes to the County.

Mary Underwood, County Treasurer met with the Board. Mary discussed her review of the Hayes and Hayes proposal. They would do the real estate sale for \$75 per parcel. The Board approved by consensus that the County proceed to contract with Hayes and Hayes. Formal action will be taken when the contract is presented for consideration. Mary reviewed the next steps in preparation for a sale.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed a proposal from Symantec to provide management, backup and retention of the County's email for a 3-year period at a cost of \$7956 per year. Currently the County spends \$6500-\$6800 annually for email retention (as required by the open records and other laws), not including employee's time. The Board approved the request by consensus. Formal action will be taken when the contract is presented for consideration.

Francis Hubbard inquired as to the Board's intention to use County labor and equipment to maintain private roads. He stated that in the past the costs associated with providing this service has exceeded the reimbursement and increased the workload of the department. They indicated by consensus that they would support County policy and not maintain private roads.

Discussion was held regarding the 2010 budget. Taking more money from Equipment Reserve-Misc. was discussed. Lynn moved that the budget be approved with a further reduction of \$50,000 (funds to be transferred from Equipment Reserve-Misc. to the General Fund in 2010). Roy seconded. All voted in favor of the motion. The budget certificate was signed. Certifications of the allocations for 2010 for the Jefferson County Soil Conservation District and the Jefferson County District Court were also signed. With the change the proposed mill levy rate would increase 1.332 mills from the 2009 levy.

Mark Richards, Auxiliary Services Director met with the Board. Mark 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 2:45 p.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 2:33 p.m. Present during the session were Mark, Jan and the Board. The Board reconvened at 2:45 p.m. The chairman announced that no binding action was taken during executive session.

Kathy Wagner, Appraiser met with the Board. Kathy 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 2:55 p.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 2:48 p.m. Present during the session were Kathy, Linda and the Board. The Board reconvened at 2:55 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 again on September 8, 2009 at 1:00 p.m. for a light agenda and to sign vouchers.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman