

June 1, 2009

The Jefferson County Board of Commissioners met at the Courthouse at 10:30 AM, Monday June 1, 2009 then went to tour some lots at Lakeside Village with Mary Underwood, County Treasurer.

The Jefferson County Board of Commissioners convened in regular session on Monday June 1, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Lynn Luck, and Deputy County Clerk, Annie Landis.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of May 26, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road & Bridge, met with the Board. Francis gave a history of traffic counts on Rice Road and surrounding roads (3rd & 13th) as requested by Lynn Luck. Sign posting and enforcement was discussed to keep as many large vehicles off the road as possible. Other Road & Bridge issues were discussed.

Eloise Tichenor, Planning & Zoning, met with the Board. Eloise reminded the Board of zoning cases coming up next week. She also reminded the Board that she will be in training next week.

David Tenpenny appeared before the Board to discuss a possible road closing for a portion of 102nd St. Board minutes from November 23, 1998 showed there was an approved motion to close the road, but no resolution was done. It was discussed again on August 11, 2008, but no action was taken at that time. David presented the Board with documentation. He has done extensive research and would like to have the matter settled so he can build fence. Marilyn Wylie, Terry & Dave Taylor, Gus Barnett, & Cathy Dailey were also present to support the road closure and have the appropriate resolution done by the Board. History was given of previous meetings with the Board of Commissioners. The current Board would like the County Counselor to research the issue before they proceed with any resolution to vacate the road as was approved in the minutes of 1998 by a previous Board. Jan will review the issue and get back to the Board who in turn will contact David Tenpenny.

The Jefferson County Economic Development Commission submitted a letter

stating Barbara Farmer has resigned from the Commission and recommended appointing Troy Mitchell to fill her position. Roy made a motion to approve the appointment of Troy Mitchell to the EDC. Lynn seconded the motion. All voted in favor of the motion.

Roy made a motion to approve the EMS mutual aid & contingency agreement between the Jefferson County Ambulance Service and Leavenworth County EMS. Lynn seconded the motion. All voted in favor. Motion passed. The agreement was signed by the Board.

Becky Wise, Dottie Harris and others were present to discuss the 2010 budget for the Jefferson County Conservation District. They are requesting the same amount as approved in 2009, which is \$45,000.00.

Chris Schmeissner, IT/GIS, met with the Board to update them on I.T. /GIS activities. Chris informed the Board that he needs to update an email server and a file server. These are budgeted items. Each server will be approximately \$5,000.00.

Mary Underwood, Treasurer, met with Board to discuss lots at Lakeside Village. She and the Board toured some of the lots this A.M.

Mary has received a bid to clean up three lots at Lakeshore Estates for \$750.00 provided the County supplies the dumpster. She will provide the Board with a contract for approval. Roy made a motion to approve Ed Noble's bid of \$750.00 to clean 2 properties (three lots) at Lakeshore Estates, plus provide the dumpster. Lynn seconded the motion. All voted in favor of the motion. Motion passed.

Mark Richards, Auxiliary Services, met with the Board to give an update on prices for 2 spray trucks and a maintenance truck. After research, he thinks the best way to go would be to buy new ones from Ford. They range in price from \$21,000.00, to \$23,397.00. There is money in the Aux Serv Equipment Reserve fund to purchase them outright without a lease purchase agreement. Four old vehicles will be sold. Roy made a motion to approve the purchase of the 3 trucks from Ford to be paid from Equipment Reserve funds. Lynn seconded the motion. All voted in favor. Motion approved.

Eloise met with the Board again. Lynn moved that the Board go into executive

session to discuss matters of attorney client privilege until 3:15 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 2:58 p.m. Eloise was asked to stay to facilitate the discussion. Present during the session were Eloise, 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 in regular session on June 8, 2009.

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