

May 4, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday May 4, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Lynn Luck, and Linda M. Buttron County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. A travel request was signed. Payroll change orders were signed. Lynn moved that the minutes of April 27, 2009 be approved. Roy seconded. All voted in favor of the motion. Linda discussed a request from Department Heads regarding how to divide the possible COLA/Merit increases in the 2010 budgets. The Board discussed the County's ability to grant raises for 2010 based on current revenues and expenditures. The Board indicated by consensus that the division should be 50/50. Linda also asked that the Board approve designating Dr. Geist-Prompt Care at 3511 Clinton Pkwy Pl. in Lawrence as the physician for worker's compensation cases based on a recommendation by KWORCC. The Board agreed to the request by consensus.

Francis Hubbard, Road and Bridge met with the Board. The Board signed a utility easement. Francis reported on road and bridge work.

Eloise Tichenor, Planning & Zoning met with the Board. The public hearing for the updates to the Douglas-Jefferson Counties Solid Waste Management Plan was held at 1:30 p.m. Mark Richards, Auxiliary Services Director discussed the recycling plan for the County. A few members of the public were present for the hearing. Mike Amerine, Perry spoke with regard to the plan and the impacts of the landfill which is located near his property. He stated that he would like to see Jefferson County receive sales tax or some other income from the waste dumped in the landfill. The Board discussed their views on the issue. Lynn moved that the 5-year update be approved as presented. Roy seconded. All voted in favor of the motion.

Virginia Dienstbier, Rural Development Association met with the Board to discuss the Neighborhood Stabilization Program. The contract for the program has been received from the Kansas Department of Commerce. Jefferson County is eligible to receive \$213,562. Roy moved that Richard be authorized to sign the contract for the Neighborhood Stabilization Program. Richard seconded. Roy voted in favor of the motion. Richard voted in favor.

Lynn voted against. The documents were signed. Roy moved that Rural Development Association be contracted as the administrator of the program. Richard seconded. All voted in favor of the motion.

Lynn moved that the changes to the Shawnee County Community Correction Plan be approved as presented. Roy seconded. All voted in favor of the motion. The Plan was signed.

Mary Underwood, Treasurer met with the Board. Mary updated the Board on the tax sale to be held tomorrow. Mary asked for permission to advertise for a title company to do abstract work for the next tax sale. The Board granted permission by consensus.

Susan Newell, 911 Director met with the Board. She discussed grant applications for state grants and upcoming meetings.

Jan reviewed the basic requirements of a "red flag" policy that is required to be adopted by the County to satisfy federal regulations.

Eileen Filbert, Health Department met with the Board. The Board approved a travel request. Lynn moved that Richard be authorized to sign the standard agreement between Jefferson County and King's construction for the Lake Ridge project sewer project. Roy seconded. All voted in favor of the motion. The documents were signed. Eileen discussed possible solutions for issues involving Wind-N-Wave Sewer District #8 and Lake Ridge Sewer District #7. She would like to schedule a joint meeting of the County, Sewer #7 & #8 Homeowner's Associations & Counsel, Kramer Engineering, the County Counselor and a representative from Kansas Dept. of Health and Environment for May 18, 2009 at 7:00 p.m. at the Lake Ridge Sewer District Office. The Board agreed to the request by consensus. Eileen addressed the concerns raised by Jerry & Tammy Clarke regarding assessments in Hilldale South Sewer District #11 at last week's meeting. Lynn moved that Richard be authorized to sign the agreement between Branded B Ranch and Hilldale South Sewer District #11 for use of the sewer district. Roy seconded. All voted in favor of the motion. Other sewer district issues were discussed. General health issues with the H1N1 virus were discussed.

Mark Richards, Auxiliary Services Director met with the Board. Lynn moved that the Board go into executive session to discuss matters of non-elected

personnel until 4:13 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 4:01 p.m. Present during the session were Mark and the Board. The Board reconvened at 4:13 p.m. The chairman announced that no binding action was taken during executive session.

James Tweed, Ambulance Director met with the Board. Lynn moved that the Board go into executive session to discuss matters relating to the provisions of KSA 75-4319 (b) (6) until 4:35 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 4:17 p.m. Present during the session were James, Jan, and the Board. The Board reconvened at 4:35 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board go into executive session to discuss matters of attorney client privilege until 4:50 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 4:35 p.m. Present during the session were Jan, Mike and the Board. The Board reconvened at 4:50 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 May 11, 2009.

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