

February 8, 2010

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

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. A purchase card request was signed. The fence view for Gary Bledsoe will be scheduled for February 22. Roy moved that the minutes of February 1, 2010 be approved as presented. Richard seconded. All voted in favor of the motion. The Board signed an investment bid award for Denison State Bank. They bid .35% on \$3,000,000. The Board signed an authorization to hold the tax overpayment check of an employee to pay delinquent personal property tax as per K.S.A. 79-2001 and K.S.A. 79-2012.

Francis Hubbard, Road and Bridge met with the Board. The Board signed utility easements. Francis reported crews have been busy cleaning up after the snow storms. Richard discussed cross training all employees so that when one person is out someone can take his place and operations can continue. Francis indicated he will work on cross training where it is possible.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented cases to the Board for consideration. Petition Z2010/1 by Brian A. and Carolyn J. Reid and Michael J. & Tracey E. Paramore to change the district zoning classification from agricultural to rural residential on land described as: approximately 15.25 acres and 20.91 acres respectively, in the southeast quarter of Section 35, Township 10S, Range 18E. Neither party was present for the discussion. Roy moved that the request be approved as presented. Richard seconded. All voted in favor of the motion. Conditional use CU2010/1 by W. Richard Stewart and Rosalie K. Behnke for placement of two small wind energy conservation systems on property located on the W1/2 of the NE1/4 of Section 23, Township 8S, Range 18E. Richard Stewart was present for the discussion. Richard moved that the permit be approved as presented. Roy seconded. All voted in favor of the motion. Roy discussed addresses along Becker Avenue. He stated that he would like to see the addresses stay the same if possible. Eloise discussed her responsibilities with regard to addressing for emergency service response purposes.

Jim Schonherr, McLouth discussed the tow service issue with the Board. Jim discussed contacts he has made with Shawnee and Douglas Counties regarding how their tow service rotation works. Doug provided pictures of three of the four lots in the County. The Board indicated they will continue to work with Sheriff Jeff Herrig and Doug Schmitt, Emergency Management on resolving the issue.

James Tweed, Ambulance Director met with the Board. James discussed a contract for Dr. Ekwensi Griffith, D.O. as Medical Director for the department. Roy moved that the contract be signed as presented. Richard seconded. All voted in favor of the motion. James discussed the need for a second full time ambulance crew. Response time is the issue driving the need for another crew. He will get statistics from counties of our size for comparison. He asked the Commissioner's to consider the matter for future discussion.

Robert Hosack, Grant Administrator met with the Board for the purpose of conducting a public hearing closing CDBG Grant No. 05-PF-519 for Lakewood Hills. Joyce Day, Lakewood Hills Office Manager and Dave Ketchum, Lakewood Hills Board of Directors were present for the hearing. There were no other members of the public present concerning the grant. The Board reviewed a ledger showing total expenditures for the grant. The chairman asked for public comment, hearing

none the hearing was closed. Closing documents were signed. The Board also signed a request for payment of CDBG funds in the amount of \$4,182 to reimburse Lakewood Hills for grant expenses.

Eileen Filbert, Health Department met with the Board. The Board signed a contract amendment with KDHE for H1N1 Phase 3. The Board also signed a travel request for the Home Care Director to attend the KHCA's educational presentation on application of the new CMS Home Care coding compliance. Eileen reported that staff was asked to review the State School Medication Delegation guidelines for KDHE. The department has submitted an application for the MLC3 Robert Woods Johnson Community Assessment Project. She updated the Board on the status of the replacement of the Home Care RN. Grant applications were discussed. The annual volunteer recognition event was discussed. She asked for permission to contract with a couple nurses to alleviate overtime of the Home Care Nurses due to a high volume of patients. Permission was granted by consensus.

Susan Newell, 911 Director met with the Board. Eloise returned to the meeting to discuss re-addressing properties along Becker Avenue. The Board will review the matter.

Susan asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session until 4:15 p.m. to discuss matters of non-elected personnel corrective action. Roy seconded. All voted in favor of the motion. Present during the session were Susan and the Board. The Board recessed at 3:58 p.m. The Board reconvened at 4:15 p.m. The chairman stated that no action was taken during executive session.

There will be no meeting next week due to the President's Day holiday. There being no further business to come before the Board they adjourned to meet in regular session on February 22, 2010.