

June 28, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday June 28th at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and Roy Dunnaway, 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. Lynn moved that the contract with King Construction, Hesston, KS for Bridge #13 (aka Big Slough) be signed. Roy seconded. All voted in favor of the motion. The contract was signed. Utility easements were signed for road crossing permits. Lynn moved that the minutes of June 21, 2010 be approved as presented. Roy seconded. All voted in favor of the motion. Richard moved that Bill Robey, Nortonville be appointed to fill the unexpired term of Helen Davis, Norton Township Treasurer. Roy seconded. All voted in favor of the motion.

Debbie Miller, Road and Bridge Office Manager met with the Board. Debbie asked for the Board's approval of estimation of valuation for acquisition of right of way and the selection of a project inspector. Lynn moved that the Board approve the selection of McAfee Henderson Engineering for the construction inspection of bridge OS54. Roy seconded. All voted in favor of the motion. Roy moved that the Board approve the "estimation for valuation less than \$10,000" offer of \$3,650 per acre for right of way acquisition for Bridge OS54. Richard seconded. All voted in favor of the motion.

Don Stogdill, Ozawkie met with the Board. He would like to purchase the following Lots in Lakeshore Estates Block T: Lots 71, 72, 97, 98 & 99. Jan will prepare the publication to list the lots for sale in the newspaper. Mr. Stogdill can then submit sealed bids for the property. Lynn moved that the minimum bid for vacant lots in Lakeshore Estates Lots 71, 72, 97, 98 & 99 Block T be set at \$300 per lot. Richard seconded. All voted in favor of the motion.

Kenneth Maggard, Ozawkie met with the Board. Kenneth has found a headstone and markings that would indicate the presence of a graveyard on his property, (Lots 3, 4 & 5 Block A Lakeside Village Campgrounds) and would like give the lots back to the County. The Board indicated that they would contact the State Historical Society to find the person who can properly determine whether or not there is a grave or graves located on the property. Kenneth discussed the taxes due on Lots 3 & 4. He would like the tax, interest and penalties to be put on hold until the issue of whether or not there are graves on the property is resolved. The Board indicated that they had no authority to set aside tax or penalties. He agreed to bring taxes current on Lots 1 & 2.

Chris Schmeissner, GIS/IT director met with the Board for an executive session. Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 2:30 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:15 p.m. Present during the session were Chris, Linda, (to facilitate the discussion) Jan, Mike Hayes and the Board. The Board reconvened at 2:30 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that the Board authorize Chris to sign a contract on behalf of the County for a software purchase. Lynn seconded. All voted in favor of the motion.

Mark Richards, Auxiliary Services met with the Board for an executive session for non-elected personnel. Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:55 p.m. seconded. All voted in favor of the motion. The Board recessed at 2:38 p.m. Present during the session were Mark and the Board. The Board reconvened at 2:55 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:58 p.m. Present during the session were the Linda and the Board. The Board reconvened at 3:15 p.m. The chairman

announced that no binding action was taken during executive session.

The Board will meet for a short session Tuesday July 6th to sign vouchers and take care of any other necessary business. The next regular session will be held on July 12, 2010.