

May 24, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday May 24 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. A shared sick leave request and donation were signed. Lynn moved that the minutes of May 17th be approved as presented. Roy seconded. All voted in favor of the motion.

A public hearing was held at 1:00 p.m. regarding the creation of a road benefit district for Northwind Drive. The improvement is to be made as follows: Asphalt paving of Northwind Drive from the Southwest Corner of Lot 6 to the east line of Lots 1 & 10 at an estimated cost of \$175,000. The assessment is to be paid equally per lots (14 lots). The assessments shall be levied upon the benefit district in twenty (20) annual installments. The money to fund the improvement may be paid by the issuance of general obligation bonds or special obligation bonds of the County. The chairman asked for public comment. John Cross, resident spoke in favor of the creation of the benefit district. Quentin Coffman, resident also shared pictures of the condition of the road. Lee Diepenbrock spoke in favor of the creation of the district. Lynn moved that Resolution 2010-016 creating the benefit district be adopted. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Crews are working on patching. He reported that one of the new graders was received this morning.

Kenny Blair, Cook Flatt & Strobel was present for a 1:15 p.m. bid letting for repair of Bridge #13. Bids were received from: Wildcat Construction, Topeka (\$858,408.80); Kings' Construction Co, Hesston, KS (\$743,458.30); Midwest Construction Co. Inc, Holton, KS (\$892,956.80); Ebert Construction Co., Inc., Wamego, KS (\$949,692.09). The engineer's estimate on the project was presented to the Clerk and read after the bids were opened (\$779,964.00). The apparent low bidder is King's Construction from Hesston, KS. Kenny & Francis will review the bids and return to the Board with a recommendation in the near future, (there will be no meeting next week at it is a holiday.)

Susan Newell, 911 Director met with the Board. Susan discussed the Local Emergency Planning Committee meeting held last Friday. The Board discussed the County mitigation plan. Susan indicated that she volunteered her services to Doug Schmitt, Emergency Management Director to assist with the development of the plan in order to complete the plan in seven months. Susan commended the dispatchers on April's quality check of their dispatch services.

A public hearing was held at 2:00 p.m. regarding the attachment of lands to Rural Water District #1. The land to be attached is described as: All of Andy's Place Subdivision and a tract of land in the north half of the northwest quarter of Section 16, Township 11S, Range 17E and Lots 1 & 2 in Wilma's West Woods subdivision and the north half of the NW1/4 and the S1/2 of the NW1/4 and the NW1/4 of the SE1/4 except one acre, all in Section 16, Township 11S, Range 17E and Lot 3 in Wilma's West Woods subdivision and the North 40 acres of the East 90 acres of the SE1/4 of Section 17, Township 11S, Range 17E. The chairman asked for public comment. Gary Hanson, Attorney spoke in favor of the petition. Earl Ross and Rene' Keller, Rural Water District #1 office representatives were present. Jim McMillan spoke in favor the petition. Roy moved that the order be approved as presented and the lands be attached, (aka Resolution 2010-017). Lynn seconded. All voted in favor of the motion.

Paul Webb, Jack Hawn, Chuck Bradley & Phil Engelhardt, (representatives from Lake Ridge Estates Sewer District #7 Board) met with the Commission to report on 2009 operations and 2010/11 project proposals. Eileen Filbert, Health Dept. Administrator was also present. Eileen commended the Board of Sewer District #7 for their work on the recent sewer system upgrade and their cooperation with Wind-N-Wave Sewer District #8.

Larry Schwinn, Oskaloosa met with the Board to request that the Board let an old road right-of-way revert back to the property owners. KDOT deeded a piece of right-of-way to the County in September 2009. Larry said that the intent of KDOT was that the property would revert to the landowners. The Board indicated by consensus that they would have no problem vacating the right of way and letting it revert to the landowners when the necessary documents were drafted. Jan will draft the documents.

The Board discussed the office space that has become available in the basement with GIS moving across the street to the old Variety Store building.

Eileen Filbert, Health Department asked for an executive session for non-elected personnel regarding hiring/firing issues. Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:45 p.m. Roy seconded. All voted in favor of the motion. The Board recessed at 2:35 p.m. Present during the session were Jan, Eileen & the Board. The Board reconvened at 2:45 p.m. The chairman announced that no binding action was taken during executive session.

Mary Underwood, Treasurer requested an executive session to discuss matters of attorney client privilege. Lynn moved that the Board go into executive session to discuss matters of attorney client privilege and that Mary Underwood be allowed to stay to facilitate the discussion until 3:15 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:45 p.m. The Board reconvened at 3:15 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that the county owned property located at 201 Main St. in Winchester be put out for sealed bid for a minimum bid of \$1200. Roy seconded. All voted in favor of the motion. 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 7, 2010. There will be no meeting next week as Monday is a holiday.