

October 4, 2010

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

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of September 27, 2010 be approved as presented. Roy seconded. All voted in favor of the motion. Lynn moved that, upon the recommendation of the employee committee, an agreement designating Bukaty Agency as the administrator of the County's Cafeteria Plan be signed. Richard seconded. All voted in favor of the motion. The Adoption Agreement Flexible Benefits Plan Document was signed. The chairman signed an Administrative Services Agreement with Maritain Health, Inc. The chairman signed the quarterly report covering the 4th quarter of FY 2009 and the 1st quarter of FY2010 for the Jefferson County Sewer District #7 Project. The Chairman signed a Plan Document and Summary Plan Description for Jefferson County Employee Benefit Plan Effective 10/1/2010.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Road work was discussed. Francis reported that a work order has been started on the driveway at the Valley Falls Cemetery as was discussed last week. Work on the Big Slough Bridge is progressing on schedule.

David Pearson, Meriden met with the Board. David asked about a building on the northeast edge of Meriden, (not in the city limits). He would like to know what the building will be used for. The Board indicated that there has been no application for a conditional use permit for the business to be located in the building.

Mike McNary, Sherry Seifert & Denae Williams representing the 4-H Ambassadors met with the Board to ask them to sign a proclamation. Denae discussed 4-H Ambassador activities with the Board. The Board signed a proclamation declaring the week of October 3-9, 2010 as National 4-H Week in Jefferson County. Other 4-H Ambassadors are: Justin Sales, Mandy Sales, Audrey Trowbridge, Allison Ottensmeier and Matt & Jennifer McNary.

Mary Underwood, County Treasurer met with the Board. Richard moved that Resolution 2010-027 be approved release of 1989 uncollectable personal property tax warrants by the District Court. Lynn seconded. All voted in favor of the motion. Progress on the tax sale and other matters was discussed.

Mary J. Luse, Jefferson County Historical Society met with the Board. Mary discussed the replacement of the roof on the Reynolds building. The anticipated cost to remove the shingles is \$500-\$1000 for removal and disposal. They requested that the County provide a dump truck to load and haul off the old shingles. The Board will discuss the request with the Road and Bridge department.

Marilyn Wylie & David Tenpenny, Oskaloosa met with the Board. David discussed concerns about the road adjoining the properties of Wylie, Tenpenny & Reiling. He feels that the parties that need to sign documents to clear up the issue are the ones that existed when the agreement was drafted in 1998, not the current owners. Jan stated that the process to vacate a road is the same regardless of the circumstances. David asked that the County give them an answer in two weeks to resolve the issue. The Board indicated that they would try but may not be able to resolve it in two weeks.

Mark Richards, Auxiliary Services Director met with the Board. Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 3:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:45 p.m. Present during the session were Mark, Jan and the Board. The Board reconvened at 3:00 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 October 11, 2010.