

September 13, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday September 13th 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. Richard asked that the minutes be corrected to show there was no vote taken for filling the desktop support person. Lynn moved that the minutes be approved as corrected. Roy seconded. All voted in favor of the motion. The Board signed a nomination for Linda to serve on the Kansas Worker's Cooperative for Counties (KWORCC) board of trustees. The Board also signed a form to designate Linda as the voting delegate at the annual meeting of KWORCC in November. Richard will serve as the alternate delegate. A proposal from Bukaty Agency to administer the County's cafeteria plan was discussed.

Francis Hubbard, Road and Bridge met with the Board. The Board signed right of way permits. He reported that box culverts on 50th and 54th are open. Crews are mowing, patching & grading roads. He reported that concrete is being poured on the deck.

Susan Newell, 911 Director met with the Board. Department activities were discussed as well as grant applications for 2011. She reported that the grant for 2006 has been audited by the State and is considered closed.

Eloise Tichenor, Planning & Zoning met with the Board. She presented a conditional use permit case to the Board for consideration. CU2010/05 by John W. & Pamela V. Keller for use of (permitted existing) living space as an apartment in an accessory structure on property located in the SW ¼ of Section 33, Township 10S, Range 19E. Lynn moved that the conditional use permit be approved with the condition as recommended by the Planning Commission. Roy seconded. All voted in favor of the motion.

Roy moved that Resolution 2010-026 ordering the County Counselor to file the tax sale be approved. Lynn seconded. All voted in favor of the motion.

At 2:15 p.m. bids were opened for property offered for sale in the August 26 & September 2, 2010 advertisements in the Oskaloosa Independent. There were two properties offered for sale a one bid was received on each property. The first bid was for the East 24' of the North 1301' of the NE ¼ of the SE1/4 of Section 8, Township 9S, Range 18E from J.D. Huxman in the amount of \$300. The second bid was for Lot 740 Lakeside Village Subdivision, Walnut Grove Section from Raymond D. Collier in the amount of \$351. Richard moved that the Resolution No. 2010-025 be approved accepting the bid of J.D. Huxman. Roy seconded. All voted in favor of the motion. The second bid will be accepted when payment is received.

Sarah Steele, Gilmore and Bell met with the Board to finalize documents for the issuance of General Obligation Bonds for Northwind Drive. Lynn moved that Resolution 2010-023 authorizing the issuance of \$170,000 General Obligation Bonds for the improvements to Northwind Drive. Roy seconded. All voted in favor of the motion. The bonds will be paid from special assessments spread over a period of twenty (20) years. The bonds have been purchased by the Bank of Oberlin, Kansas at a rate of 5.25%.

Richard moved that the Board recess into executive session to discuss matters of non-elected personnel until 3:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:00 p.m. Present during the session were Sharon Hoffman and the Board. The Board reconvened at 3:20 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 September 20, 2010.