

December 13, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday December 13th, at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor, and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Notices to township boards for beer licenses were signed. 2011 beer licenses were signed for Scott W. Stanley, Country Harvest Apple Market in Meriden & Karen W. Brown, Golden Pizza Company in Meriden. Linda discussed the cost of preparing a rebate analysis on the bond issued December 1, 2005 for Fairway Drive Road Benefit District. Gilmore & Bell has offered to prepare the analysis for \$1500. Lynn moved that the minutes of December 6th be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Francis reported on tree damage done by the heavy winds this past weekend. Francis did not find that a County road goes into Lakeside Village off of Ferguson Road. The Board asked that he check the plat for the area. He reported he has contacted McAfee Engineering to review gravel road standards for the County.

Susan Newell, 911 Director met with the Board. Susan reported that the department has been notified that they received the State Grant for Enhanced 911 Wireless in the amount of \$238,000.

Eloise Tichenor, Planning & Zoning Director met with the Board. Eloise discussed the denial of an application for an agricultural lot split made by Matthew Moore & M.B. Construction, L.L.C. on property located between Rock Creek and Valley Falls at 12665 Platte Rd. Mr. & Mrs. Moore are appealing the denial and were present for the discussion. Roy moved that the denial be overridden and the agricultural split be approved. Lynn seconded. All voted in favor of the motion.

Eileen Filbert, Health Department met with the Board. She updated the Board on sewer districts. She also updated the Board on applications and hires for staffing needs. She discussed working to shift some RN duties in Home Care to allow for the development of a medical supply inventory tracking program. Beth Brown has been accepted to the Public Health Leadership Class through Kansas University. Beth will complete the NIMS and ICS trainings thru ICS 400, and the KAC Training Course for Supervisors during 2011. John Heston, Sanitarian will be attending the Kansas Small Flows Association conference in January.

Thirty four employees and eighteen dependents have received preventive influenza vaccination through the Health Department. She reported there are a few cases of pertussis disease in the County. 2009 Health Statistics for County residents were discussed.

Gary Satter, Glacial Hills RC & D Program Coordinator met with the Board. Gary updated the Board on activities of the organization in 2010. Jessica Bowser, RC & D Coordinator was also present and discussed programs provided by the agency. Gary asked for \$2000 in support for the agency. No decision was made on the request.

The Board signed Conditional Use Permit 2010/07 approved at last week's meeting.

There being no further business to come before the Board they adjourned to meet in regular session on Monday December 20th.