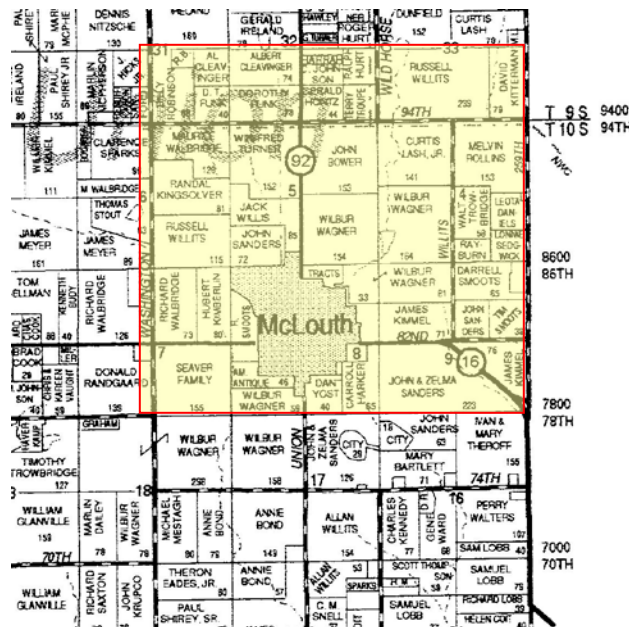


January 3, 2005

The Jefferson County Board of Commissioners met in regular session on Monday January 3, 2005. Present were Travis Oliver, Francis Grollmes, Lynn Luck, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed a referral agreement with the City of McLouth. The Planning Commission is recommending that the County adopt a referral area north of McLouth to 94th street, West to Washington Rd, South to 74th Street and East to the County Line. Travis moved that the Board create a Planning and Zoning notification and referral area around the city of McLouth as presented on the attached map. Lynn seconded. All voted in favor of the motion.



George Pogge, Road and Bridge met with the Board. The Board signed a road construction agreement with Sprint on the bridge project on Linn road. Travis moved that the Board go into executive session to discuss matters of attorney client privilege regarding settlement on the bridge claim on 182nd St. until 9:25 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:19 a.m. Present during the session were George, Steve,

Linda and the Board. The Board reconvened at 9:25 a.m. The chairman announced that no binding action was taken during the executive session. George discussed plans for road treatment for storms expected this week.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. Steve and Eileen discussed delinquent tax on the lagoons of Hilldale and Hilldale South. Steve asked the Board to sign a waiver of conflict so that he can represent the County on the request for tax exemption. The Board agreed by consensus. Steve will draft the waiver.

Rita Mathews, Secretary and Ed Henry, Treasurer of Rural Water District #9 Chairman met with the Board. They are requesting that the Board give them Lots 216 & 217 in Lakewood Hills for expansion or improvement of the water district. The lots are scheduled for tax foreclosure sale on January 21, 2005. Steve indicated that the properties are required to go through the tax sale procedure, as they are currently not the property of the County. He stated that the water district could buy the property from the current owner and pay up the back taxes or wait to see if they become properties to be sold by sealed bid.

Travis moved that Chris Schmeissner's title and responsibilities be expanded to include Information Technology Director. Francis seconded. All voted in favor of the motion.

Francis moved that until the Commission takes further action the Board temporarily assign administrative duties in the Auxiliary Services department jointly to Denise Locklin and Mark Richards. Motion died for lack of a second.

Lynn moved that Mark Richards be appointed as interim director of Auxiliary Services. Francis seconded. All voted in favor of the motion.

Lynn moved that the Board go into executive session until 10:15 a.m. to discuss matters of non-elected personnel. Francis seconded. All voted in favor of the motion. The Board were the only ones present during the session. The Board reconvened at 10:15 a.m. The chairman announced that no binding action was taken during executive session. Denise Locklin and Mark Richards were present to discuss the duties for the interim director. The Board indicated that Denise should continue with her current duties and

work together with Mark in administering the department until a new director is hired.

Travis moved that the Board go into executive session to discuss matters of attorney client privilege until 10:45 a.m. Francis seconded. All voted in favor of the motion. Present during the session were Steve, Linda and the Board. The Board recessed at 10:20 a.m. The Board reconvened at 10:45 a.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that upon KCAMP's recommendation the Board adopt Charter Resolution #10 establishing a code of conduct for members of the Board of County Commissioners of Jefferson County. Francis seconded. All voted in favor of the motion. The resolution will take effect with publication in the official newspaper.

Francis moved that the minutes of December 20 & 27, 2004 be approved. Lynn seconded. All voted in favor of the motion.

Mike Hayes, Assistant County Attorney met with the Board. Mike asked for an executive session to discuss matters of non-elected personnel. Travis moved that the Board go into executive session until 11:25 a.m. to discuss matters of non-elected personnel. Francis seconded. All voted in favor of the motion. The Board recessed 10:56 a.m. Present during the session were Mike, Steve and the Board. They reconvened at 11:25 a.m. The Chairman announced that no binding action was taken during executive session.

Lynn moved that notwithstanding any other restrictions imposed by County Regulations, the Board authorize the new County Attorney to hire Jan Hayes as Assistant County Attorney to perform such duties as the County Attorney deems appropriate. Francis seconded. All voted in favor of the motion. Francis moved that the salary of Mike Hayes be left at \$38,000 until Feb 1, 2005. Lynn seconded. All voted in favor of the motion. Mike asked for the Board's approval to hire Cathy Bryant at \$12.00/hr. and Chris Weishaar at \$13/hr. Approval to hire was given by consensus. Chris Weishaar will hold the title of Administrative Assistant. Cathy Bryant will hold the title of Secretary-Victim Witness Coordinator.

There being no further business to come before the Board they adjourned to meet again on January 10, 2005.

Attest: /s/Linda M Buttron, County Clerk /s/Travis Oliver, Chairman

January 10, 2005

The Jefferson County Board of Commissioners met in regular session on Monday January 10, 2005. Present were David Christy, Francis Grollmes, Lynn Luck, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

The Board reorganized for 2005. Lynn moved that Francis be nominated as chairman. David seconded. All voted in favor of the motion. Francis moved that Lynn be nominated as vice-chairman. David seconded. All voted in favor of the motion. Lynn moved that the newspapers published by Davis Publications be the official newspapers for the County. Francis seconded. All voted in favor of the motion. Francis moved that the following banks be adopted as official depositories: The State Bank of Oskaloosa, Kendall State Bank, Bank of McLouth, Denison State Bank, Mutual Savings Association, First State Bank and Trust and the Municipal Investment Pool. Lynn seconded. All voted in favor of the motion. Francis moved that the courthouse hours and the Commissioners' meeting hours be left the same. Lynn seconded. All voted in favor of the motion.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed the year-end statistics for Planning & Zoning permits with the Board. The department issued 273 building permits in 2004. Ninety-four were for dwellings and eight were commercial. The average cost per dwelling was \$137,431.

The Board signed middle of the month vouchers.

George Pogge, Road and Bridge met with the Board. The Board signed road-crossing permits for utility companies. George discussed the progress of cleaning up the roads after last week's storm. Meril Vanderpool asked the Board about the paperwork to take Fairway Drive into the County road system. Steve discussed the paperwork required. The Board will need to adopt a resolution to accept the road. Steve indicated that he will have the resolution ready at the Commission meeting on January 24, 2005. Steve discussed the legal issues regarding the Wellman Road Project.

Eileen Filbert, Health Department met with the Board. Eileen reported on repairs at Lake Ridge Estates lagoon. Eileen discussed equipment upgrades

to meet HIPAA security requirements and other equipment being replaced this year. Eileen asked for permission to apply for a Sunflower Foundation Grant to target the medically underserved and underinsured residents in the County. The Board agreed by consensus to allow her to apply. Eileen reported on Sanitation Statistics for 2004.

Marjorie and Ernest Miller, Valley Falls met with the Board. Ernest asked about the lots the County owns. He would like to assist in cleaning up the lots. He stated that he has worked with June Huston, (former Planning & Zoning director) in the past. Steve addressed legal issues regarding the cleanup. The cleanup will be discussed with the Auxiliary Services department.

Lynn moved that the minutes of January 3, 2005 be approved with the correction of the second on the salary of Mike Hayes. Lynn seconded the motion not Francis.

Don Haynes, Emergency Services met with the Board. Don updated the Board on the recent ice storm. A truck struck a gas line in Grantville on Saturday night. The town was without gas service Saturday night and part of Sunday.

Francis moved that the Board go into executive session until 10:40 a.m. to discuss matters of non-elected personnel to review applications received for Auxiliary Services Director. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:22 a.m. Present during the session were the Board. The Board reconvened at 10:40 a.m. The chairman announced that no binding action was taken during executive session.

Steve discussed the procedure for approval of vouchers by the County Counselor. At this time the Counselor's stamp for approval is put on the vouchers after the Commission approves them. David initially raised the question as to when the approval for form should be given. David moved that the Board not sign vouchers until such time as the County Counselor or the County Attorney has a chance to examine the vouchers and give a opinion to the Board of County Commissioners as to the liability of the County for them. Lynn seconded. David voted in favor. Lynn voted in favor. Francis voted against. Motion carried. The counselor's stamp will serve as approval of form and liability.

Lynn asked the Board to sign a letter of support for Jefferson County Service Organization. Francis moved that it be signed. David seconded. Francis voted in favor. David voted in favor. Lynn abstained. The Board signed a letter of support for the Jefferson County Service Organization.

The Board signed a waiver of conflict of interest for Steve Montgomery authorizing him to sign the SBTA Exemption Application for Hilldale and Hilldale South Sewer Systems as was discussed in last week's meeting.

The Board signed tax change orders.

Lynn indicated that an oversight had been made when George Pogge's 6-month evaluation was done. The Board did not increase his salary with a successful evaluation as was agreed to. Lynn moved that his salary be raised to \$52,000 retroactive to his 6-month evaluation date. Francis seconded. All voted in favor of the motion.

Jim McGrath, EDC met with the Board. Jim discussed activities with the Board.

The Board will meet on Tuesday January 18, 2005 to conduct any necessary business and interviews for Auxiliary Services Director.

The Board adjourned at 11:32 a.m.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

January 18, 2005

The Jefferson County Board of Commissioners met in special session on Tuesday January 18, 2005. Present were David Christy, Francis Grollmes, Lynn Luck and Linda Buttron, County Clerk.

Francis moved that the Board go into executive session until 10:40 a.m. to discuss matters of non-elected personnel specifically to conduct interviews for the position of Auxiliary Services Director. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:03 a.m. The Board reconvened at 10:40 a.m. The chairman announced that no binding action was taken during executive session.

The Board interviewed 7 candidates for the position.

Francis moved that Resolution 2005-1 correcting the salary of the road and Bridge superintendent as was discussed in last week's meeting be approved. Lynn seconded. All voted in favor of the motion.

Lynn moved that the Board allow a transfer from the GIS Personal Services budget to the IT (Information Technology) Personal Services budget in the amount of \$ 6,643.23 for 2004. David seconded. All voted in favor of the motion.

The Board signed tax change orders and a cereal malt beverage license notice.

Francis moved that the Board go into executive session until 11:40 a.m. to conduct interviews for the position of Auxiliary Services Director, (non-elected personnel). Lynn seconded. All voted in favor of the motion. The Board recessed at 11:00 a.m. The Board reconvened at 11:40 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session to discuss matters of non-elected personnel specifically the interviews conducted this morning until 12:00 p.m. David seconded. All voted in favor of the motion. The Board recessed at 11:42 a.m. The Board reconvened at 12:00 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 Monday, January 24, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

January 24, 2005

The Jefferson County Board of Commissioners met in regular session on Monday January 24, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning Director met with the Board. Eloise presented zoning cases to the Board for consideration. Case CU2004/9 by Janice L. Prager for a conditional use permit for a dog kennel on property described as 4.8 acres in the SE Corner of the SE1/4 of Section 31, Township 11 S, Range 20 E. The chairman asked for public comment. Janice L. Prager spoke in favor of the request. Terry Golden spoke in opposition to the request. Chris Morpew spoke in opposition to the request. Sonya Maness Turner spoke in opposition to the request. The Board discussed the case. Lynn moved that the request be denied. David seconded the motion. All voted in favor of the motion. Lynn moved that the Board supplement the previous motion to include a time period of 90 days for compliance with getting the number of dogs down to four adult dogs as per zoning regulations. David seconded the motion. All voted in favor of the motion.

Case Z2004/32 by Clifford L. & Patricia A. Dick to change the district zoning from "SR" Suburban Residential to "RR" Rural Residential on property described as: Approximately 12.23 acres located in the SW1/4 of Section 32, Township 10S, Range 19E. The chairman asked for public comment. No comment was heard. Lynn moved that the request be approved. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. Steve discussed a resolution with the Board regarding the acceptance of Fairway Drive into the County Road system. Francis moved that Resolution 2005-2 accepting Fairway Drive be adopted. Lynn seconded. All voted in favor of the motion. George discussed the purchase of a truck from Town and Country Motors at a price of \$11,500. The truck will replace the tire truck lost in the shop fire. There are two motor graders that will be coming up for buy back on March 31. George is working on specifications for two graders to replace the ones that will be returned for buyback. He would like to send the specifications out for bid with a bid opening on February 7. The Board

agreed by consensus to send the specifications for the graders with more horsepower out for bid. George asked for an executive session to discuss personnel. Francis moved that the Board go into executive session until 9:55 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:52 a.m. Present during the session were George and the Board. The Board reconvened at 9:55 a.m. The Chairman announced that no binding action was taken during executive session. George reported on a recent meeting with Kansas Building Systems. Change orders to raise the roof two feet to allow for dump trucks to be fully extended will cost \$2000 and a walk through door on west side was added at a cost of \$800.

Audean Kramer, Union Township Clerk met with the Board. Audean gave his resignation to the Board. He recommended that Kenneth Budy be his replacement. The Board also received a letter from the Township Board supporting the appointment. Lynn moved that Kenneth Budy be appointed as Union Township Clerk to fulfill the unexpired term of the Clerk. David seconded. All voted in favor of the motion.

Denise Locklin, Auxiliary Services Administrative Assistant met with the Board. She reported on recycling efforts by the department. She will review chemical bids next week.

Tim Bailey, Oskaloosa met with the Board to interview for the position of Auxiliary Services Director. Lynn moved that the Board go into executive session until 10:25 a.m. to discuss matters of non-elected personnel specifically to conduct an interview. Francis seconded. All voted in favor of the motion. The Board recessed at 10:09 a.m. Present during the session were Tim and the board. The Board reconvened at 10:22 a.m. The Chairman announced that no binding action was taken during executive session.

Due to a recent conversation between Board members regarding open meetings, Lynn discussed the requirements of the Kansas Open Meeting act. The Board agreed that according to the act, there could not be a meeting outside of the announced public meetings at which a majority of the Board was present and any county business discussed.

Steve Montgomery discussed a resolution regarding the franchise agreement between Jefferson County and SCI Cable Company. He recommended that

the Board adopt Resolution 2005-4 approving the agreement. Kirk Kaberline, SCI Cable was also present. Kirk discussed the service being provided by the cable company. Francis moved that Resolution 2005-4 be adopted as presented. Lynn seconded. All voted in favor of the motion.

Steve asked for an executive session for attorney client privilege. He indicated that the matters to be discussed involved a conflict of interest for David and he would be excluded from the session. Lynn moved that the Board go into executive session to discuss matters of attorney client privilege until 11:05 a.m. Francis seconded. All voted in favor of the motion. The Board recessed at 10:46 a.m. Present during the session were Steve, Francis and Lynn. The Board reconvened at 11:05 a.m. The chairman announced that no binding action was taken during executive session.

Mark Roberts and Jim Brasher, Ozawkie Township Board members met with the Board. Bob Holliday was also present. Mark discussed a problem with the bridge approach on Ferguson Road. There is a significant drop from the roadway to the bridge deck due to resurfacing. The fire trucks are required to make drastic slow downs to accommodate the dip in the road surface. That in turn makes getting up the hills on either side difficult. Francis indicated that the problem is being addressed by the Road and Bridge department at this time. Bob also discussed a bridge on 118th street and Labette road. Fire equipment cannot cross this bridge. He would like to see this bridge replaced. Mark asked that George Pogge send the township board a letter after a plan is drafted to address the problem with the bridge on Ferguson road. The Board agreed to the request.

Larry Gilbert and Eloise Tichenor met with the Board. Larry was issued a conditional use permit north of Oskaloosa for a bed and breakfast December 16, 2002. The Commissioners granted a one-year extension January 26, 2004. He has been unable to obtain financing for the plan as proposed. He has scaled down the project and now has financing to proceed on a smaller scale. He is requesting an additional extension from the Commissioners. Eloise commented that the second extension is not provided for in the zoning regulations and has not been done before. Steve discussed legal issues regarding the extension. The Board discussed letting the conditional use permit expire and going back through the process to re-approve the permit. Francis moved that the permit be allowed to expire and Mr. Gilbert go through the process to reapply for the conditional use permit. Lynn

seconded. All voted in favor of the motion.

Don Haynes, Emergency Management Director met with the Board. Don discussed the FEMA Emergency Disaster Declaration due to the recent ice storm. The County has qualified for the declaration and we are waiting on the President's signature on the order.

Eileen Filbert, Health Department Administrator met with the Board. Eileen updated the Board on activities in the sewer districts. She also discussed the status of the Sunflower Foundation grant application. She reported on a recent Kansas Association of Counties meeting. The Board signed sewer district checks and vouchers. Eileen asked for an executive session to discuss matters of non-elected personnel. Francis moved that the Board go into executive session until 12:10 p.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 12:00 p.m. The Board reconvened at 12:10 a.m. The chairman announced that no binding action was taken during executive session.

The Board signed end of the month vouchers and tax change orders.

The Board signed a letter of appreciation to Audean Kramer for his years of service as Union Township Clerk.

Lynn moved that the minutes of January 10, 2004 & January 18, 2004 be approved. Dave seconded. All voted in favor of the motion.

Mike Hayes, County Attorney met with the Board. Francis asked Mike if there was anyway to get insurance companies to pay for drugs or treatment for jail inmates. Mike stated that the County could submit claims to their insurance company if they have insurance. They also discussed working on an agreement with the hospitals to get the discounted insurance rate on charges for inmates. Mike discussed old County Attorney vouchers with the Board, one for bottled water, one for appearance fee for State vs Lancaster, one for a shredder purchased from Quill and one for Samsung Digital Presenter for \$4400. Mike asked the Board to sign the vouchers to be paid from the Diversion fund. Mike will turn the vouchers over to the Clerk's office for approval by the Board at next week's meeting. Mike discussed other bills for subscription services with the Board. He also discussed cell phone service for the department. The Board agreed by consensus to allow Mike to subscribe to the same service as the Sheriff's office uses. Mike

discussed his agreement with Mike Ireland, Jackson County Attorney to provide service when conflicts occur on cases in Jefferson County. Mike will reciprocate the service when conflicts occur in Jackson County.

Linda discussed the upgrade to the payroll system as well as the Human Resources and Time Accounting software package being offered by Infinitec, Inc. The bundle cost of the software is \$12,371. The bundle cost reflects a savings of \$6,000 as the time accounting software is being offered free with the bundle. A demonstration for department heads and Commissioners was conducted last week. The cost of the package was budgeted to be paid from the 2005 Clerk's budget and from County Clerk's Equipment Reserve funds. David moved that the purchase be approved as presented. Lynn seconded. All voted in favor of the motion.

Lynn moved that the board go into executive session to discuss non-elected personnel until 1:10 p.m. David seconded the motion. All voted in favor of the motion. The Board recessed at 12:55 a.m. They reconvened at 1:10p.m. The chairman announced that no binding action was taken during executive session.

The meeting was adjourned at 1:15 p.m.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

January 31, 2005

The Jefferson County Board of Commissioners met in regular session on Monday January 31, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed the zoning resolutions approved at last week's meeting. Eloise discussed commercial zoning with the Board. The Board indicated by consensus that Eloise should proceed with getting cost estimates for creating commercial zoning for the County.

George Pogge, Road and Bridge met with the Board. Steve presented a Waterline Relocation Agreement between Jefferson County and Rural Water District 13 for the Wellman Road project for discussion. Lynn moved that the agreement be signed as presented. David seconded. All voted in favor of the motion. David asked for an executive session to discuss matters of attorney client privilege to discuss other possible legal liability with regard to the agreement. Lynn moved that the Board go into executive session until 9:35 a.m. to discuss matters of attorney client privilege. David seconded the motion. All voted in favor of the motion. The Board recessed at 9:27 a.m. Present during the session were Steve, George and the Board. The Board reconvened at 9:35 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the condemnation process for the remaining easement on the Wellman Road project be started. Lynn seconded. All voted in favor of the motion. The Board signed a road-crossing permit for a utility company. George discussed the replacement of a culvert on 54th St. west of K4. He has received a proposal from Precast Engineering and Manufacturing, Inc for a 12' x 9' x '60 precast box culvert structure to use for the culvert. The proposal totals \$36,318.80. The Board agreed by consensus to allow George to proceed with the purchase. George reported that the backhoe auctioned on Ebay brought \$24,601.99. George also discussed the specifications for replacement of two dump trucks.

Eileen Filbert, Health Department met with the Board. The Board signed new signature cards for the bank accounts for the sewer districts. The Board signed sewer district checks and vouchers.

Denise Locklin, Auxiliary Services met with the Board. Denise discussed bids received for chemicals for 2005. Bids were received from four companies, Van Diest, J.B. Pearl, McGraw Fertilizer and Vegetation Management. Denise indicated that overall J.B. Pearl submitted the lowest bid. Lynn moved that the bid of J.B. Pearl be accepted. David seconded. All voted in favor of the motion.

Sealed bids for lake lots were opened by the Board. Bids were received on five of eight lots. One bid was received without cash/check enclosed. Lynn moved that the Board accept the bids on parcels 1-7 and conditionally on parcel 8 if the bidder brings a check in by close of business on February 1. David seconded. All voted in favor of the motion.

Jeff Herrig asked the Board to sign a purchase order for two Ford F150 4 x 4 extended cab pickups for \$21,500 each from Laird Noller Ford in Lawrence. The Board signed the purchase order.

Steve Underwood, Winchester met with the Board for a second interview for the position of Auxiliary Services Director. Lynn moved that the Board go into executive session until 10:40 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. Present during the session were Steve Underwood and the Board. The board recessed at 10:27 a.m. The Board reconvened at 10:40 a.m. The chairman announced that no binding action was taken during executive session.

Mark Richards, Oskaloosa met with the Board for a second interview for the position of Auxiliary Services Director. Lynn moved that the Board go into executive session until 11:05 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. Present during the session were Mark and the Board. The Board recessed at 10:42 a.m. The Board reconvened at 11:05 a.m. The chairman announced that no binding action was taken during executive session.

Steve Montgomery and Mary Underwood, Treasurer met with the Board regarding the tax sale. They discussed the costs of previous tax sales. They asked the Board if they could combine the 2005 sale properties into the sale to be filed in February 2005. The new sale includes 144 parcels. Steve would do the combined sale for the price of \$15,000, (normally \$10,000

each). He would also like to ask Finley's abstract to renumber the parcels into one filing for an additional fee of \$10 per parcel. The Board would have to pass a resolution ordering the combined sale.

Susan Newell, 911 Coordinator met with the Board. Susan updated the Board on activities within her department. She asked for an executive session for 5 minutes to discuss matters of non-elected personnel. Lynn moved that the board go into executive session until 11:36 a.m. to discuss matters of non-elected personnel. Francis seconded. David announced that until such time as an Attorney General's opinion is given on Charter Resolution #10 he recused himself from any session to do with the evaluation or business for Susan's department. The Board recessed at 11:30 a.m. Present during the session were Susan, Francis & Lynn. The Board reconvened at 11:36 a.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board go into executive session until 11:50 a.m. to discuss matters of non-elected personnel to conduct Susan's annual evaluation. Francis seconded. All voted in favor of the motion. The Board recessed at 11:35 a.m. Present during the session were Susan, Francis & Lynn. The Board reconvened at 11:50 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session to continue the same discussion until 12:05 p.m. Lynn seconded. The Board recessed at 11:51 a.m. The Board reconvened at 12:05 p.m. Chairman announced no binding action was taken during executive session.

Francis moved that Resolution 2005-5 be adopted authorizing County Counselor to conduct the next tax sale. Lynn seconded. All voted in favor of the motion.

Lynn moved that Resolution 2005-3 be approved adopting the amended bylaws of KCAMP (liability insurance carrier for the County) for 2005. Francis seconded. All voted in favor of the motion.

The Board received a grant agreement for Lakewood Hills Sewer District. The improvement district has received a \$400,000 CDBG grant to complete their sewer system. Lynn moved that the Board execute Grant Agreement No. 05-PF-519 between the State of Kansas and Jefferson County. David seconded. All voted in favor of the motion. The agreement was signed.

Lynn moved that the agreement between Jefferson County and The Guidance Center, Inc. for 2005 be approved. David seconded. All voted in favor of the motion. The agreement was signed.

Francis moved that Resolution 2005-6 exempting Jefferson County from certain requirements of K.S.A. 75-1120a(a) commonly know as the "GAAP Waiver" be adopted. Lynn seconded. All voted in favor of the motion.

Lynn moved that the minutes of January 24, 2005 be approved. David seconded. All voted in favor of the motion.

The Board signed shared sick leave donation forms.

The Board signed additional end of the month vouchers, tax change orders and a beer license for Lake Perry Yacht & Marine.

Linda Buttron, County Clerk met with the Board. In light of the recent discussion of the Board about the approval process for vouchers, she asked the Board how they would like to handle the approval of payroll. Currently the Board approves the payroll on the Monday following the issuance of paychecks on Friday. Lynn moved that the Board continue to approve payroll as they have done in the past, on the Monday following the issuance of the checks. David seconded. All voted in favor of the motion.

Linda also asked the Board to clarify the official paper of the County. In the January 10, 2005 meeting the Board adopted the publications of Davis Publications as the official County newspapers. Only one paper can be designated as the official paper. Lynn moved that the Oskaloosa Independent be the official newspaper for the County. David seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on February 7, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

February 7, 2005

The Jefferson County Board of Commissioners met in regular session on Monday February 7, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Annie Landis, Deputy County Clerk.

The meeting was called to order at 9:00 A.M. Lynn moved that the Board go into executive session for until 9:04 a.m. to discuss non-elected personnel. David seconded the motion. All voted in favor of the motion. Present during the session was the Board. The Board reconvened at 9:04 A.M. Francis stated that no binding action was taken during the executive session.

Lynn moved that Mark Richards be hired for the position of Auxiliary Services Director. David seconded the motion. All voted in favor of the motion.

George Pogge, Road Supervisor met with the Board. George discussed road conditions this morning. Progress on the construction of the new shop building was discussed. Francis discussed possible grants for bridges. Lynn brought up the subject of changing speed limits on county roads. George discussed enforcement of the speed limits. He thinks Roy Dunnaway, County Sheriff and Mike Hayes, County Attorney needs to be involved with discussion on this issue. Francis said it would need to be changed statewide. All three commissioners discussed this issue. Cost of signs was discussed along with notification and enforcement. They decided to have a meeting and discuss the issue. Gravel issues were discussed. Quarry sites were discussed. Bill Rhodes was present and asked about the Wellman road project and inquired how many people have refused to participate. Discussion was held on the matter. Six sealed bids were received for the purchase of a new road grader. They were opened at 9:30 A.M. George will look over the bids and compile a list that will be available to bidders later today.

1. Berry Tractor: Option 2, \$163,400.00 on Kamatzu GE 655-3CA. Buy back option: \$50,000.00

2. Kan-Equip: New Holland model RG170B, \$233,000.00. Opt 1, \$243,556.00 for 2 units, Opt 2, \$265,734.00 for 2 units. Buy back option \$45,000 ea.

New Holland model RG200B base \$261,802 for 2 units. Opt 1, \$279,584 for 2 units. Opt 2, \$303,584.00 for 2 units. Buy back option \$55,000.00.

3. Martin Tractor: Cat 14H base \$197,243. Opt 2, \$197,243. Buy back option, \$115,825.

4. Victor L Phillips: Case model 865DHP base \$131,769. Opt 1, \$141,139

5. Van Koeppel: Volvo model G720B, base \$162,530.00 Opt 1, will add \$4,600.00. Opt 2, will add \$18,750 to the base price. Buy back option is \$90,530.00.

6. Murphy Tractor Co: John Deere model 770D base \$174,017. Opt 2, \$174,017. Buy back, \$95,000.00

Eileen Filbert, Health Department Director met with the Board. Immunization availability was discussed. Eileen presented the Board with an annual agency impact sheet pertaining to the Health Department. She reported that the land purchase for Sewer #2 has been held up but is still in the process. The County will need to issue a check when things are complete. Annie Landis, accounts payable clerk asked for the County Commissioners approval to issue. Approval was given at an earlier date so the check can be issued as soon as needed.

Denise Locklin, Auxiliary Services, met with the board. She asked the Board to sign the State Report for Noxious Weeds. Denise asked who should sign as Director. The Board stated that Mark Richards could sign as director. Denise reported between 18,000 and 19,000 miles used on the fleet of vehicles for 2004.

Mary Underwood, County Treasurer, met with the board to discuss the purchase of computers for her office. She purchases two new ones every year to replace the oldest ones. She also stated that she needs more space in her office. She wants to pull someone from the front counter to work on delinquent tax collection. She wants to get an estimate for a new workstation. She stated there was money in her Equipment Reserve Funds

for the purchases. The Board gave their approval for the computers and to get an estimate for the workstations.

Steve asked for executive session. Francis moved that the Board go into executive session until 10:30 to discuss matters of attorney/client privilege. David seconded the motion. All voted in favor of the motion. The Board went into executive session at 10:13 a.m. Present during the session were Steve and the Board. The Board reconvened at 10:30 a.m. Francis stated that no binding action was taken during executive session.

Discussion was held on properties that went through the tax sale and did not sell. Steve explained the process of obtaining the properties.

Francis moved that the Board go into executive session for until 10:40 a.m. to discuss matters of non-elected personnel. Lynn seconded the motion. All voted in favor of the motion. The Board moved to the adjoining room at 10:40 a.m. for executive session. The Board reconvened at 10:45 a.m. Francis stated that no binding action was taken during executive session.

Lynn moved that the Board go into executive session until 10:55 a.m. to discuss matters of non elected personnel. David seconded the motion. All voted in favor of the motion. The Board recessed at 10: 48 a.m. The Board reconvened at 10:55 a.m. Francis stated that no binding action was taken during executive session.

The Board met with Mark Richards. Francis offered the position of Auxiliary Services Director to Mark for an annual salary of \$39,000.00. Mark accepted the proposal. David suggested that Mark attend classes for Supervisors.

The Board signed the CDBG contract with St of Ks, Dept of Commerce, an employee evaluation, and change orders. David Christy did not sign the employee evaluation, as it may be a conflict of interest. Payroll reports were signed.

David made a motion to accept the minutes of January 31, 2005 with the following correction: The Attorney General's opinion was to be on Charter Resolution #10, not #8. Lynn seconded the motion. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on February 14, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

February 14, 2005

The Jefferson County Board of Commissioners met in regular session on Monday February 14, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed a plat of subdivision for a replat of Lots 2, 3, 4 and 6 Christopher Farms located in 32-10-19. She asked the Board to give the County Counselor the authority to proceed on a case regarding cleanup of property at 16017 K16 Hwy, Valley Falls. Lynn moved that the Counselor be authorized to pursue legal action regarding the zoning violation of the owner. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. The Board signed road-crossing permits for utility companies. George discussed the road grader bids opened last week. He asked that the decision on the bids be delayed until next week. The Board agreed by consensus to the request. Steve discussed the condemnation proceedings for the Wellman Road project. Francis moved that Resolution 2005-7 ordering the condemnation and appropriation of certain real estate in Jefferson County, Kansas for use in widening and otherwise improving Wellman Road, a Jefferson County Road. Lynn seconded. All voted in favor of the motion. Fuel bids were opened. There was one bid received from Jackson Farmers, Inc, Effingham. They bid .059 cents over cost for unleaded fuel, .069 cents over cost for bio-diesel, .059 cents over cost for diesel. The Board will make a decision on the bid next week.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. Steve approved the closing statement for the land purchase for Indian Ridge Sewer District #2. Lynn moved that the Board authorize Eileen to execute the closing documents for the land purchase for Indian Ridge Sewer #2. David seconded. All voted in favor of the motion. David discussed a program offered by the League of Kansas Municipalities for a discount on medicine for citizens in the County who do not have prescription drug coverage. Eileen will check into the program.

Rick Stuart, Appraiser met with the Board. Rick updated the Board on the 2005 reappraisal. He reported that residential property values will continue

to increase due to increasing land values, increasing sales prices of existing homes, large increases in material costs for new construction and continued low interest rates. Buildable land in some areas of the county is becoming very limited and causes prices to be driven up. Miscellaneous data sources indicate that the average residential sale price was 5.6% higher in 2004 than in 2004 in the County. Rick reported that the use of the registered portion of the Appraiser's web site has exceeded expectations with double the amount of users originally estimated. On-line filing of personal property has also been beneficial in saving staff time and providing service to the taxpayer.

The Board signed middle of the month vouchers after review by the County Counselor.

The Board signed a service award for Richard Heuertz, 911 Dispatcher for 10 years of service. They also signed a service award for Marta Newell, Corrections Officer Captain for 10 years of service.

Cindy Williams, Extension Agent met with the Board. Cindy updated the Board on programs and training offered by the agency. She also gave a report on the 4-H Carnival.

Susan Newell, 911 Director met with the Board. Susan discussed problems that will occur with voice over IP calls received by 911 dispatch. These calls will cause the same problem as the wireless calls in ascertaining the location of the computer placing the call. Susan discussed a mapping project in progress in the department. She also discussed a 2011 compliance date for a mandate from the Federal Trade Commission regarding changing the bandwidth for radios.

Delia Heston, Register of Deeds met with the Board. Delia discussed the purchase of a Kyocera KM-5035 Digital Copier from Document Properties, Inc. for an amount of \$9,439.00. She plans to pay for the purchase from the Register of Deeds Technology Fund. The Board indicated by consensus that they had no objections to the purchase. The Courthouse General fund will continue to pay for the service contract on the copier as they have in the past. She also discussed whether or not her office would pay for copy paper as other departments do. She indicated that her office brings in an average of \$5,000 per year for copies while her paper cost totaled \$261.72 for last year. She would like to continue the practice of having her copy

paper purchased from Courthouse General. The Board agreed by consensus to allow the practice to continue.

Steve Montgomery discussed legal issues with the Board. Steve updated the Board on the tax sale. A party has filed in district court to set aside the sale on three parcels. The Court has set March 11 for a hearing on the case. Steve discussed Charter Resolution #10 with the Board. KCAMP originally suggested that the County adopt the resolution but has since found some portions need to be revised. KCAMP is requesting that the Board rescind the resolution pending revisions. The Board discussed their views on the issue. Lynn moved that Charter Resolution #10 be rescinded. Francis seconded. Lynn voted in favor of the motion. Francis voted in favor of the motion. David abstained.

David moved that the minutes of February 7, 2005 be approved. Lynn seconded. All voted in favor of the motion.

The Board received a proposal from the Kansas Dept. of Agriculture, Plant Protection and Weed Control Program regarding an inspection and certification program developed by the North American Weed management Association in order to provide forage and mulch materials that were free of 54 noxious and undesirable weeds. The program provides for 80% reimbursement to the County for the inspection fee and 100% of mileage fees. Lynn moved that the Weed Free Forage Inspections contract between Kansas Department of Agriculture and Jefferson County be signed. David seconded. All voted in favor of the motion. The contract was signed.

There being no further business to come before the Board they adjourned to meet again on February 21, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

February 21, 2005

The Jefferson County Board of Commissioners met in regular session on Monday February 21, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

George Pogge, Road and Bridge met with the Board. George discussed the grader bids opened February 7, 2004. David discussed the graders viewed at a testing facility in Arizona last week. Lynn moved that the bid of Murphy Tractor Co. for the John Deere 770D be accepted. David seconded. All voted in favor of the motion. George discussed the heating system for the new road and bridge shop. Jerry Heinen, Heinen PHE Services (subcontractor for Kansas Building Systems (KBS)) discussed the procedure for in-floor radiant heating. Loren Dekat, KBS was also present. Also discussed was heating with used oil. Change Order #3 for the installation of an in-floor radiant heating system was submitted for a cost of \$27,864.00. Optional pricing included: 1) deduct in-floor heating in office area- (-\$5060.00). 2) Deduct- use Zurn Polycast Trench Drain with cast iron grates in lieu of Zurn total cast iron trench – (-\$6,138.00). The net cost of the change order is \$16,666.00. Francis moved that Change Order #3 be approved as presented and outlined above (including the deductions noted in Options 1 & 2). David seconded. All voted in favor of the motion. Lynn moved that the diesel fuel bid of Jackson Farmers Inc. opened last week be accepted. David seconded. All voted in favor of the motion.

The Board signed tax change orders, a notice to the township board for a cereal malt beverage license and an application to the Kansas Dept. of Agriculture for nomination of Mark Richards as the County Weed Supervisor.

Eileen Filbert, Health Department met with the Board. The Board signed sewer districts checks and vouchers. Eileen discussed upcoming events in the department.

Roy Dunnaway, Sheriff and Jim McGrath, Economic Development Director met with the Board. They discussed a request from the City of Lawrence for a bike race around Lake Perry. It is a national collegiate event scheduled for May 14, 2005. There will be around 400 competitors making 2-3 circuits of the 28-mile course. They will need police protection and security at the

major intersections. The Board asked about liability insurance for the event. Jim reported that the event planner would name Jefferson County as an additional insured on a \$1,000,000 liability policy and provide the County with a certificate of insurance for the event. Francis moved that the Board authorize Jim to proceed with the race arrangements. David seconded. All voted in favor of the motion.

Mike Hayes, County Attorney met with the Board. Mike discussed a letter received from the Attorney General's office regarding Charter Resolution #10. The Attorney General's office declined to issue an opinion as the Board has rescinded the Charter Resolution. Mike discussed the appeal of the Tim James case. Lynn moved that the Board authorize Tim Keck, Hiawatha attorney to act on behalf of Jefferson County as a special prosecutor in Tim James Case. David seconded. All voted in favor of the motion.

Steve asked for an executive session to discuss matters of attorney client privilege, one session on matters with which Commissioner Christy would have a conflict and one with the participation of Commissioner Christy. Lynn moved that the Board go into executive session until 10:25 a.m. to discuss matters of attorney client privilege without David. Francis seconded. David abstained. Motion carried. The Board recessed at 10:20 a.m. Present during the session were Steve, Francis & Lynn. The Board reconvened at 10:25 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go into executive session until 10:45 a.m. to discuss matters of attorney client privilege with David. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:28 a.m. Present during the session were Steve and the Board. The Board reconvened at 10:45 a.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the minutes of February 14, 2005 be approved. David seconded. All voted in favor of the motion.

Linda Buttron, County Clerk discussed dental insurance coverage of children and spouse involved in a common law relationship. The dental insurance company has said that it is the County's decision whether or not to offer dental coverage for those in this situation. Linda indicated that the current health insurance carrier has stated that if they are able to determine from information received from the employee that the couple qualify as

common law spouses they will declare the spouse and children eligible for health insurance. She asked the Board to make a decision as to whether or not to offer dental coverage. Lynn moved that the Board allow common law spouses and children to be covered by the County's dental insurance. Francis seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on February 28, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

February 28, 2005

The Jefferson County Board of Commissioners met in regular session on Monday February 28, 2005. Present were Francis Grollmes, Lynn Luck, David Christy and Linda Buttron, County Clerk.

The Board signed end of the month vouchers. The Board signed a beer license for D. J.'s Rock Creek Marina.

Eloise Tichenor, Planning & Zoning met with the Board. Lynn moved that the plat of subdivision for Sharp Subdivision in Section 4 Township 9, Range 20 be approved as presented. David seconded. All voted in favor of the motion. The Board signed the final plat. Lynn moved that the plat of subdivision for Wells Addition No. 2 in Section 14, Township 10, Range 17 be approved as presented. David seconded. All voted in favor of the motion. The Board signed the final plat. Eloise discussed the City of Nortonville referral area. Barb Polson, Nortonville City Clerk was present to discuss the city's view on the proposed referral area. Lynn moved that the referral area be approved as presented, including all land in Sections 28, 29, 30, 31, 32 & 33, all in Township 7S, Range 19E. David seconded. All voted in favor of the motion. Eloise discussed zoning violations with the Board. The first violation exists on property at 4373 39th St., Grantville. She asked the Board for permission to turn the case over to the County Counselor for legal action. The Board agreed by consensus to forward the case to the Counselor. The second violation exists on property located at 2118 Warren St., Grantville. The Board agreed by consensus to forward the case to the County Counselor. Eloise reported that the Planning Commission would like to include a full review of the zoning and subdivision regulations in the request for proposal for industrial and commercial zoning regulations. The Board agreed by consensus to including the review of those regulations in the proposal.

George Pogge, Road and Bridge met with the Board. George asked the Board to adopt two resolutions setting 25 mph speed limits on Fairway Drive and Grace Edmonds Drive. Francis moved that Resolution 2005-8 setting a 25 mph speed limit on Fairway Drive. Lynn seconded. All voted in favor of the motion. Francis moved that Resolution 2005-9 setting a 25 mph speed limit on Grace Edmonds Drive. Lynn seconded. All voted in favor of the motion. George asked for an executive session to discuss an employee issue. Lynn moved that the Board go into executive session until

9:45 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. The Board recessed at 9:37 a.m. Present during the session were George and the Board. The Board reconvened at 9:45 a.m. The chairman announced that no binding action was taken during executive session.

Jim McGrath, Economic Development Director met with the Board. The Board discussed the industrial park property in Meriden. Jim discussed various possible uses of the property, such as a residential subdivision, sports complex or continuing the agricultural use. Jim reported that the Lake Perry Initiative project is going well. They have met twice discussing how to create a greater utilization of the resource known as Lake Perry. Economic development meetings for 2005 will be held in each city in the County. Local elected officials will be invited to attend. Jim reported on new or expanding businesses in the County and other economic development activities.

The Board signed sewer district checks and vouchers.

Linda Buttron, County Clerk asked the Board for permission to order a projector for the Commission room. The Board agreed to the request by consensus.

Lynn moved that the minutes of February 21, 2005 be approved. David seconded. All voted in favor of the motion.

Lynn moved that the board go into executive session to discuss non-elected personnel until 10:23 a.m. Francis seconded. All voted in favor of the motion. The Board recessed at 10:18 a.m. Present during the session were the Board. The Board reconvened at 10:23 a.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 again on March 7, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

March 7, 2005

The Jefferson County Board of Commissioners met in regular session on Monday March 7, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

George Pogge, Road and Bridge met with the Board. George discussed road maintenance with the Board. He also discussed a new patching material that can be used on bridge decks. David discussed how often the roads are graded. The Board would like to see each road graded at least every 14 days.

Eileen Filbert, Health Department met with the Board. The Board signed annual state grant applications for the following grants award by KDHE: Maternal Child Health, Formula, Family Planning, Immunization Awareness Program, Child Care, Chronic Disease Risk Reduction. Lynn moved that Resolution 2005-10 allowing the Commission Chairman to sign for the Indian Ridge Sewer #2 agreement with KDHE. David seconded. All voted in favor of the motion. Eileen asked for an executive session to discuss non-elected personnel. Francis moved that the Board go into executive session until 10:00 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. The Board recessed at 9:45 a.m. Present during the session were Eileen, Jeanne Czoch, Home Care Director, Steve and the Board. The Board reconvened at 10:00 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session to discuss the same issue until 10:10 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:00 a.m. Present during the session were the same parties. The Board reconvened at 10:10 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that Linda Wilkinson be terminated from the position of Home Health Aide effective today. David seconded. All voted in favor of the motion.

Mark Richards, Auxiliary Services Director met with the Board. Mark discussed the Noxious Weed forage inspection program agreement signed at a previous Commission meeting. Mark asked that the department not be required to participate in the program this year due to time and

training constraints. The Board agreed to the request by consensus. Mark also discussed the official name of the department. The Board indicated that the name of the department should be Auxiliary Services. He discussed replacing a 1989 truck with a good used one-ton truck for water and backup spray rig. The Board indicated that by consensus that Mark should look for local dealers to purchase the truck. Mark asked for permission to hire another Range 11 employee for the purpose of housekeeping. He would also like to incorporate the mowing duties into the position and not hire part-time mowing help for the summer. The Board will take the issue under advisement.

Lynn moved that the minutes of February 28, 2005 be approved. David seconded. All voted in favor of the motion.

Steve Montgomery discussed legal issues with the Board.

Mike Hayes, County Attorney met with the Board. Francis moved that the Board go into executive session to discuss matters of attorney-client privilege until 10:45 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:27 a.m. Present during the session were Steve, Mike and the Board. They reconvened at 10:45 a.m. The chairman announced that no binding action was taken during executive session.

Susan Newell, 911 Director met with the Board. Susan discussed background information that will be needed for access to the dispatch area. She also discussed security issues within the department. The Quality Assurance Plan was discussed.

There being no further business to come before the Board they adjourned to meet again on March 14, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

March 14, 2005

The Jefferson County Board of Commissioners met in regular session on Monday March 14, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

The Board signed tax change orders and middle of the month vouchers.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented zoning cases to the Board for consideration. Case Z2005/1 by James R. Cox to change the district zoning classification from "SR" Suburban Residential to "RR" Rural Residential and appeal ZA2005/1 by James R. Cox requesting a variance request to Article 3-107(5) lot dimensions in the rural residential district specific to the parcel exceeding the 3:1 lot width to lot depth ratio and article 4-104(8) creation of a flag lot in the Jefferson County Zoning Regulations on lands described as approximately 32.69 acres in the S1/2 of the NEFR1/4 of Section 4, Township 10S, Range 17. The chairman asked for public comment. James Cox spoke in favor of the request. No one spoke in opposition. Lynn moved that the request be approved as presented. David seconded. All voted in favor of the motion. Case Z2005/2 by Robert & Lillian Lockwood to change the district zoning classification from "AG" Agricultural to "RR" rural residential on property described as: approximately 19.26 acres in the SW1/4 of Section 36, Township 10S, Range 19. The chairman asked for public comment. Robert Lockwood spoke in favor of the request. Jack Anderson, property owner was also present. No one spoke in opposition. Lynn moved that the zoning request be approved as presented. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. George discussed the agreement with KDOT on the Wellman Road project. The Chairman and the County Clerk signed the document. The bids will be let on the project in May. The Board signed a road construction agreement between Southwestern Bell Telephone and Jefferson County for fiber optic work south of Williamstown. The Board signed road-crossing permits for utility companies. George asked the Board to sign a resolution accepting roads in Village Greens Estate Subdivision #2 known as Greenview Drive and Greenview Court into the County road system. Francis moved that Resolution 2005-11 accepting Greenview Drive and Greenview Court in

Village Greens Estate Subdivision #2 into the County Road system be adopted. Lynn seconded. All voted in favor of the motion. The Board discussed ongoing repairs of equipment.

Mary Underwood, County Treasurer met with the Board. Mary discussed adding a workstation area in her office. She has a proposal from Kansas Correctional Systems to build a workstation area for a price of \$5,808.93. The Board agreed by consensus to allow Mary to proceed with the purchase.

Francis moved that the board go into executive session until 9:50 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:41 a.m. Present during the session were the Board. The Board reconvened at 9:50 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session until 10:00 to discuss the same issue. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:53 a.m. The Board members were the only ones present during the session. The Board reconvened at 10:00 a.m. The chairman announced that no binding action was taken during executive session.

Steve discussed legal issues with the Board. He has received a request to waive the six-parcel requirement to publish for a sealed bid sale. The requesting party is willing to put down \$300 so that the sale can be published and the process began. The Board agreed by consensus to allow the waiver upon payment of the \$300. Steve reported that he represented the County in 12 cases heard in District Court last Friday.

Sealed bids were opened for lake lots. Bids were received on four of seven lots published. Lynn moved that the highest qualifying sealed bids be accepted on parcels 4-7. David seconded. All voted in favor of the motion.

David Hallauer and Cindy Williams, Extension Agents met with the Board. David reported on crop plots, 4-H and soil testing activities. Cindy discussed judges training and other 4-H events. Cindy discussed a program offering radon kits to the public for \$1. The department has received a grant providing the kits.

Keith Rickard, The Guidance Center met with the Board. Keith presented a

report of agency activities to the Board. Keith reported that there will be a vacancy on the Advisory Board to be filled by the Jefferson County Commissioners.

Linda Buttron, County Clerk discussed equipment reserve transfers with the Board. The Board discussed the transfers proposed. Francis moved that Resolution 2005-13 transferring 2004 funds from Road and Bridge to Special Road and Bridge Machinery be approved. Lynn seconded. All voted in favor of the motion. Francis moved that Resolution 2005-12 transferring 2004 funds from various funds and departments to Equipment Reserve and Resolution 2005-13 transferring 2004 funds from Ambulance to Ambulance Capital Outlay be approved. Lynn seconded. All voted in favor of the motion.

Lynn moved that the Board go into executive session until 11:05 a.m. to discuss matters of attorney client privilege. David seconded. All voted in favor of the motion. The Board recessed at 11:00 a.m. Present during the session were Steve and the Board. The Board reconvened at 11:05 a.m. The chairman announced that no binding action was taken during executive session.

Mike Hayes, County Attorney met with the Board. Mike requested an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into executive session to discuss matters of attorney client privilege until 11:30 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:09 a.m. Present during the session were Mike, Steve and the Board. The Board reconvened at 11:30 a.m. The chairman announced that no binding action was taken during executive session. The Board agreed by consensus that Steve will act as a special prosecutor in the Nathan Swartz case.

Lynn moved that the minutes of March 7, 2005 be approved. David seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on March 21, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

March 21, 2005

The Jefferson County Board of Commissioners met in regular session on Monday March 21, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor, and Annie Landis, Deputy County Clerk.

Eloise Tichenor, Planning & Zoning, met with the Board. She presented the Board with 2 Resolutions that had been approved last week. The Board signed Resolutions Z2005/1 and Z2005/2 after the correction of a signature on one of the resolutions. She presented an update on House Bill 2309. The Board discussed with Steve Montgomery the process for regulating building time lines on building permits/zoning changes. The Board asked Steve to write a proposal in regards to time line restrictions for building completions. Dave suggested a 24-month period with ability to extend the time-line approved by the Planning & Zoning office. Steve will work on the proposal after meeting with Eloise.

George Pogge, Road & Bridge, met with the Board. The Board signed a Right-of-Way permit for Sprint/United Telephone. George discussed a group effort of cleanup of Wellman Road. It went well. George updated the Board on the progress of the new shop. George presented the Board with specifications for bids for the purchase of a truck.

Al King (27 years), and Gary Thoma (29 years), Road and Bridge Department were presented with plaques and pins for 25 years of service. George Pentlin, Road and Bridge, was presented with a plaque and a pin for 35 (37) years of service. Mary Himpel, Treasurer's office, was presented with a plaque and pin for 25(26) years of service.

Eileen Filbert, Health Department, met with the Board. Eileen spoke about Sew Dist #2, Indian Ridge Subdivision, and presented the Board with updates on expenses. Eileen showed a map of Indian Ridge and pointed out specifics about the project. KDHE sent a copy of the approved "Request for Disbursement" for this project. She updated the Board on activities of the Health Department. Eileen asked for approval to purchase 6 over the ear apparatus's for employees so they can multitask, hands free. The Board gave their approval. Eileen shared info about prescription drug programs she obtained from the KAC meeting. The Board signed Sewer Dist #2, and #10 checks.

Steve discussed amendments to zoning permits by the Board of Commissioners and Planning Commission.

Steve asked for general attorney/client privilege for 10 minutes. Francis made a motion to go into executive session until 10:35. Lynn seconded the motion. All voted in favor of the motion. The Board and Steve were present during executive session. The Board went into executive session at 10: 24. The Board reconvened at 10:35. The Chairman announced that no binding action was taken during executive session.

The Board signed a change order, a payroll change form, and a notice to the Union Township for a CMB application for McLouth Threshing Bee in McLouth.

Lynn made a motion to approve the minutes of March 14, 2005. David seconded the motion. All voted in favor of the motion.

Francis made a motion to go into executive session for an employee evaluation until 11:05. David seconded the motion. All voted in favor of the motion. The Board went into executive session at 10:44 until 11:05. Only the Board was present during executive session. The Board reconvened at 11:05. The Chairman announced that no binding action was taken during executive session.

Francis made a motion to go into executive session with George Pogge for his evaluation until 11:20. Lynn seconded the motion. All voted in favor of the motion. The Board and George went into executive session at 11:07 and reconvened at 11:20. The Chairman announced that no binding action was taken during executive session.

Francis made a motion to go into executive session to continue the evaluation with George Pogge until 11:30. Lynn seconded the motion. All voted in favor of the motion. The Board and George were present during executive session. The Board reconvened at 11:30. 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 again on March 28, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

March 28, 2005

The Jefferson County Board of Commissioners met in regular session on Monday March 28, 2005. Present were Francis Grollmes, Lynn Luck, David Christy and Linda Buttron, County Clerk.

The Board signed tax change orders and end of the month vouchers.

The Board signed service awards for: Don Haynes-10 years, William Conser-10 years, Mitchel Trujillo-5 years, Susan Newell-10 years, Sherri Mabary-10 years, Kendra Kennedy-5 years, Rhonda Perry-15 years.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise updated the Board on the pending Codes Court legislation. The Board considered plats of subdivision for Jefferson County Farms Subdivision #2 located in the W1/4 of the SE1/4 of Section 24, Township 10S, Range 16 and Lang Addition Subdivision located in the NE COR of the SW1/4 NW1/4 of Section 21, Township 11S, Range 20E. Lynn moved that the plat for Lang Addition be approved as presented. David seconded. All voted in favor of the motion. The Board signed the plat for Lang Addition. David recused himself from consideration of the plat on Jefferson County Farms Subdivision #2 due to a pending lawsuit, but indicated that he would not waive his first amendment rights regarding the case. Lynn moved that the discussion for the plat of Jefferson County Farms Subdivision #2 be tabled until the arrival of the County Counselor. Francis seconded. All voted in favor of the motion. The Board discussed various zoning procedures with Eloise.

George Pogge, Road and Bridge met with the Board. The Board discussed bridge-patching material with George. George discussed financing through lease purchase of the new shop building and the new motor graders with the Board. He is proposing that we lease purchase \$280,000 for the shop construction project and \$69,000 on each of the motor graders for a total of \$138,000. He has proposals from three banks; Denison State Bank at 3.75% with annual payments, First State Bank at 4.26% with annual payments and Kendall State Bank at 4.95% with semi-annual payments. George discussed resolutions prohibiting the use of minimum maintenance roads passed by Jackson County.

Steve Montgomery, County Counselor arrived at 9:33 a.m.

A department head meeting was held at 9:45 a.m. Thirteen department heads/supervisors were in attendance. Francis thanked the department heads for their work. Francis discussed concerns in preparing the 2006 budgets, such as the price of fuel and asked the department heads to be as conservative as possible in preparing their 2006 budget. Lynn discussed upcoming issues with the group. She indicated that the Board would like to work closer with the department heads during discussions regarding health insurance for employees. Roy Dunnaway, Sheriff asked the Board if employees could form a committee to review health insurance proposals and make recommendations for coverage to the Board. David indicated that the committee was possible but must be formed by the employees. He indicated that due to federal regulation, any department head participation must be by invitation only. The group further discussed the Committee. The Commissioners will send out an initial memo and the department heads will be responsible for making sure each employee is aware of the committee. Possible structure of the committee might be one or two employee representatives from each department. David discussed a process where "Manager's Legal Brief" publication is distributed through the departments for assistance in department head education. David discussed the department heads participation in the Kansas Association of Counties Supervisory Program. He would like to tie department head pay raises to attendance of the program. Denise Locklin, Auxiliary Services asked that work orders be emailed to the department.

Eloise Tichenor reviewed the plat for Jefferson County Farms Subdivision #2. Lynn moved that the discussion of the plat on Jefferson County Farms Subdivision #2 be removed from the table. Francis seconded. Lynn voted in favor of the motion. Francis voted in favor of the motion. David again recused himself from the discussion as noted previously. Eloise reviewed the discussion and recommendations of the Planning Commission regarding the plat. Ed Carmona, property owner was present. Francis asked for public comment. Ed Carmona spoke in favor of the plat as presented. David Christy spoke in opposition to the plat as presented. Susan Newell spoke in opposition to the plat as presented. Lynn moved that the Board go into executive session until 10:55 a.m. to discuss matters of attorney client privilege. Francis seconded. Lynn voted in favor of the motion. Francis voted in favor of the motion. Motion carried. The Board recessed at 10:34 a.m. Present during the session were Francis, Lynn, Steve and Eloise. The Board reconvened at 10:55 a.m. The chairman announced that no binding

action was taken during executive session. The Board again discussed issues regarding the plat and the parties involved. Lynn moved that the decision on the approval of the plat be tabled until April 4, 2004. Francis seconded. Lynn and Francis voted in favor of the motion.

Mike Hayes, County Attorney met with the Board. Mike discussed the lease agreement on the copier in his office. He was made aware that personal property tax was being assessed on the lease. He also discussed the approval process for entering into lease agreements and miscellaneous contracts. Linda Buttron asked the Board for permission to begin working on a simple purchasing policy for the County. The policy would include basic guidelines for approval of lease purchases and contracts and well as major purchases. The Board indicated by consensus that she should proceed. Also discussed were letters received from the Health Department regarding past due accounts on sanitation fees or sewer district fees. He will forward the letters to Steve Montgomery. Mike asked for an executive session to discuss matters of attorney client privilege. Francis moved that the Board to into executive session until 11:25 a.m. to discuss matters of attorney client privilege. David seconded. All voted in favor of the motion. The Board recessed at 11:09 a.m. Present during the session were Mike, Eloise, Steve and the Board. The Board reconvened at 11:25 a.m. The chairman announced that no binding action was taken during executive session. Mike also discussed pending bankruptcy cases with the Board.

Lynn moved that the minutes of March 21, 2004 be approved. David seconded. All voted in favor of the motion.

Eileen Filbert, Health Department had the Board sign sewer district checks and vouchers. Eileen discussed collection of past due bills with the Board.

The chairman signed the group contract with Delta Dental for the 2005 plan year.

There being no further business to come before the Board they adjourned to meet again on April 4, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

April 4, 2005

The Jefferson County Board of Commissioners met in regular session on Monday April 4, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

The Board signed tax change orders and a cereal malt beverage license for Patrick Burke for the McLouth Threshing Bee.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented a letter from Robb Hensleigh indicating that he wishes to resign from the Planning Commission effective March 31, 2005. She also updated the Board on the Codes Court legislation. Eloise asked for the plat on Jefferson County Farms Subdivision #2 be removed from the table for discussion. David recused himself as a County Commissioner from the discussion due to the lawsuit but reserved his first amendment rights. Lynn made a motion to remove the Jefferson County Farms plat from the table. Francis seconded the motion. Lynn and Francis voted in favor of the motion. Francis and Lynn both discussed issues with David about his airport and the safety issues. Ed Carmona addressed his views on the plat. David addressed his views on the plat. There was no other public comment on the case. Francis moved that the plat for Jefferson County Farms Subdivision #2 be approved as presented. Lynn seconded. All voted in favor of the motion. Francis and Lynn signed the plat of subdivision. Daryl Hammond, Meriden discussed his views on updating zoning regulations and codes. Lynn discussed a conversation she had with Lynn Searles regarding the discussion held at the March 21 Commission meeting. She stated that in her opinion that the Board should have notified him prior to discussing his case in the Commission meeting.

The Board discussed an appraisal appeal of a garden plot for Willem D. B. Helms, Oskaloosa.

George Pogge, Road and Bridge met with the Board. George asked the Board to review bridges that they would like to see included in the KDOT five-year plan. Lynn moved that the Board finance a portion of the road and bridge shop building and the graders with Denison State at an interest rate of 3.75% through a lease purchase agreement. David seconded. All voted in

favor of the motion.

Eileen Filbert, Health Department met with the Board. She asked for approval to follow the Cost Report Analyst's proposal to increase Home Health billing cost for nursing, physical therapy, occupational therapy and speech therapy \$5 per visit effective July 1, 2005. Lynn moved that the rates be set as follows: Physical Therapy-\$110, Occupational Therapy-\$118, Speech Therapy-\$119, Nursing-\$105. David seconded. All voted in favor of the motion. Eileen reported that Carl Eyman, KWORCC did a driving safety class for her staff last week. She also discussed a meeting she recently attended at Children's Mercy Hospital in Kansas City.

Jim McGrath, Economic Development met with the Board. Jim updated the Board on economic development activities in the County. He reported that the Oskaloosa Chamber of Commerce has been reorganized and is active. He discussed putting a request for proposal before the general public as to what might be done with the Industrial Park.

Rick Stuart, Appraiser met with the Board. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 11:00 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:40 a.m. Present during the session were Rick, Steve and the Board. The Board reconvened at 11:00 a.m. The Chairman announced that no binding action was taken during executive session.

Francis asked for an executive session until 11:10 a.m. to discuss matters of attorney client privilege. David seconded. All voted in favor of the motion. The Board recessed at 11:03 a.m. Present during the session were the Board. The Board reconvened at 11:07 a.m. The chairman announced that no binding action was taken during executive session.

Susan Newell, 911 Director met with the Board. She discussed a quote from Dell for a computer to be replaced in her office for a cost of \$1,785.88. The computer can be paid for from the 911 Fund. Susan discussed a recent meeting with Ozawkie Fire District #7 regarding a satellite emergency operations center for the County.

Steve discussed pending legal issues with the Board.

Lynn moved that the minutes of March 28, 2005 be approved. David

seconded. All voted in favor of the motion.

The Commissioners reviewed a memo regarding the employee committee. They approved distribution of the memo to the department heads and employees.

There being no further business to come before the Board they adjourned to meet in special session on Friday April 8 to canvass the election and in regular session on Monday April 11, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

April 8, 2005

The Jefferson County Board of Commissioners met in special session on Friday April 8, 2005. Present were Francis Grollmes, David Christy, Lucy Patterson, Election Clerk and Linda Buttron, County Clerk. Lynn Luck was absent due to a family emergency. Lucy Patterson sat as a member of the canvassing board.

The Board canvassed the April 5 election. Fifty provisional ballots were considered. Thirty-two were deemed valid for counting as per the Kansas Election Standards.

There being no further business to come before the Board they adjourned to meet again on Monday April 11, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

April 11, 2005

The Jefferson County Board of Commissioners met in regular session on Monday April 11, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

The Board presented service awards for County Employees: Chris Schmeissner, GIS-IT Director for five years of service; Rick Jones, Patrol Lieutenant for the Sheriff's Department for twenty years of service; Lynn Coker, 911 Dispatcher for five years of service and Troy Frost, Sergeant Detective for the Sheriff's Department for fifteen years of service.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented zoning cases to the Board for consideration. Request CU2005/1 by Mike Snyder and Tim Haase for a conditional use permit for a cabinet making business on property described as: 2.8 acres part of Lot 1, Block A, B & B Equipment Subdivision. The chairman asked for public comment. No comment was heard. David moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion. Petition Z2005/3 by Earl L. VanMeter to change the district zoning classification from "AG" Agricultural to "RR" Rural Residential on property described as: Approximately 12.75 acres located in the S1/2 SE1/4 of Section 2, Township 11S, Range 19E and N1/2 NE1/4 of Section 11, Township 11S, Range 19E. The chairman asked for public comment. No comment was heard. Lynn moved that the request be approved as presented. David seconded. All voted in favor of the motion. Petition Z2005/4 by Philip Duguid to change the district zoning classification from "AG" Agricultural to "RR" Rural Residential on property described as: approximately 11.05 acres located in the NW1/4 of Section 16, Township 10S, Range 17. The chairman asked for public comment. No comment was heard. Lynn moved to approve the request as presented. David seconded. All voted in favor of the motion. Eloise asked the Board to sign the referral area agreement with the City of Nortonville. The referral area was approved earlier this year. The Board signed the agreement. She also discussed a letter received from Martin and Lynn Searles. Eloise reported on a solid waste committee meeting she recently attended in Douglas County. Lynn Luck volunteered to serve as the Jefferson County Commission representative on the committee. Francis moved that Lynn be appointed to the committee. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. Several residents were present to discuss concerns about the ditch cleaning done on Osage Road and 142nd street West of US 59 Hwy last week. Craig Gigstad, Winchester presented pictures to the Board showing the work that was done. Elvin Dean Domann, Winchester addressed his concerns with the ditch cleaning and also with training for grader operators. Jerry Kramer, Winchester discussed a drainage problem on 182nd and Thomas Road. Don Leu, local resident was also present and discussed his views on the ditch cleaning. Sealed bids for two dump trucks were presented. Bids were received from KCR International, Westfall White GMC, Midway Sterling Western Star and Topeka Freightliner. Each bid reflects the cost for one truck. KCR bid \$56,780 for the 300 HP trucks, \$54,484 for the 285 HP trucks. Westfall GMC bid \$74,645 for the 30 HP trucks, \$54,992 for the 285 HP trucks; Midway Sterling Western Star bid \$55,975 for the 300 HP trucks, \$55,975 for the 285 HP trucks; Topeka Freightliner bid \$57,813 for the 285 HP trucks, \$61,217 for the 300 HP trucks. George recommended that the staff be allowed to review the bids to make sure they meet the specifications and then return to the Board next week for a decision. The Board agreed to the recommendation. George discussed a map presented to the Board that shows major and minor collector roads in Jefferson County. George discussed the selection of a construction-engineering firm for the Wellman Road project with the Board. He asked the Board to choose a firm from three that responded to a request for qualifications; Cook, Flatt & Strobel, B & G Consultants and McAfee Engineering. Francis moved that the Board request a detailed proposal from the consulting firm of Cook, Flatt and Strobel selected as the First Ranked Firm to conduct the Construction Inspection on the Wellman Road project. Lynn seconded. All voted in favor of the motion.

Eileen Filbert, Health Department met with the Board. Eileen updated the Board on easements for Sewer District #2. She also discussed the following: the Sunflower Grant, and update on the Forensic Epidemiology training, the standard operating guide for mass immunization/medication dispensing, volunteer recognition to be held on May 20, and an installer in-service on chamber waste management systems. The Board signed a letter to Congressman Jim Ryun asked for the restoration of preventive care grants in the federal budget.

Mark Richards, Auxiliary Services met with the Board. He discussed

specifications on the purchase of a 2000 GMC 1 ton flat bed for a price of \$14,000. The vehicle has 58,000 miles. The truck would be purchased from Town and Country on K4 Hwy. He asked the Board for permission to purchase the truck. Lynn moved that the purchase be approved as presented. David seconded. All voted in favor of the motion. Lynn discussed replacing some bushes around the courthouse with Mark and the Board. The Board signed change orders for purchase cards for employees of the department.

A public hearing was held on vacating a utility easement in Block F Northerly of Lot 38 and Southerly of that part of Lot 39 that adjoins Lot 38 in Block F in Lakeshore Estates. James W. Hunt, Sr. and Paula M. Hunt petitioned the Board for the vacation. Jan Hayes, Attorney appeared for the petitioners. No public comment was heard. Lynn moved that the Board approve the vacation of utility easements on the property. David seconded. All voted in favor of the motion. The Board signed the order approving the vacation.

The Board signed middle of the month vouchers and tax change orders.

Francis announced that communication has been received from Rick Stuart, Appraiser indicating that he no longer wishes to pursue his reappointment.

Steve Montgomery, County Counselor requested an executive session to discuss matters of attorney client privilege part of which David could not be involved in the discussion and part of which David's participation would be needed. Steve indicated that he could not disclose the subject, as it would violate attorney-client privilege. David indicated that he objects to not being informed about the subject of the meeting. David indicated that he would recuse himself from the executive session as requested. Francis moved that the Board go into executive session until 11:10 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:02 a.m. Present during the session were Steve, Lynn, David and Francis. The Board reconvened at 11:10 a.m. The chairman announced that no binding action was taken during executive session. The Board went back into executive session until 11:16 a.m. to discuss another matter of attorney client privilege without David's participation. David recused himself from the discussion. The Board recessed at 11:11 a.m. Present during the session were Lynn, Francis and Steve. The Board reconvened at 11:16 a.m. The chairman announced that

no binding action taken during executive session.

Lynn discussed mileage charged for travel within the City of Oskaloosa for County employees for the purpose of checking mail and making trips to the courthouse. She indicated that she did not feel mileage should be charged when employees travel within city limits. Francis indicated that he agreed that mileage should not be charged. David indicated that he felt if personal vehicle is used employee should be compensated. Lynn moved that mileage not be paid to county employees for travel within one mile of the Courthouse. Francis seconded. Lynn voted in favor. Francis voted in favor. David voted against the motion. Motion carried.

Francis discussed a handbook policy regarding staying overnight in Topeka for meetings. The Board discussed the cost of travel to and from Topeka. No change was made to the policy.

Lynn discussed the rate increases being proposed by Leavenworth-Jefferson Electric Coop.

The Board received the resignation of Eugene Naumann as Jefferson Township Treasurer and a member of Jefferson County Fire District #10. They also received the recommendation of the Township Board for Monte Moore as a replacement on the Boards. Francis moved that Monte Moore be appointed as Jefferson Township Treasurer and Jefferson County Fire #10 Fire Board. David seconded the motion. All voted in favor of the motion.

Francis moved that the Board sign a Proclamation declaring April as Fair Housing Month. Lynn seconded. All voted in favor of the motion. The proclamation was signed.

David discussed the employee committee with the Board. The employees are scheduled to meet on April 26. He would like to see the department heads meet separately regarding the issue. The Board agreed to consensus to the meeting.

Lynn moved that the minutes of April 4, 2005 be approved. David seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to

meet again on April 18, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

April 18, 2005

The Jefferson County Board of Commissioners met in regular session on Monday April 18, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

The Board signed tax change orders.

Bill Rhodes, McLouth met with the Board. Bill discussed the impact of the resignation of the County Appraiser. As a former County Commissioner he reviewed the previous experiences and difficulties with hiring a County Appraiser.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed zoning resolutions approved at last week's meeting. Eloise requested an executive session to discuss matters of non-elected personnel. Francis moved that the Board go into executive session until 9:30 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. Present during the session were Eloise, Steve and the Board. The Board recessed at 9:10 a.m. They reconvened at 9:30 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session until 9:40 a.m. to discuss the same issue. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:30 a.m. The same parties were present in the session. The Board reconvened at 9:40 a.m. The chairman announced that no binding action was taken during executive session.

George Pogge, Road and Bridge met with the Board. Gary Thoma, Equipment Maintenance Manager was also present. George presented a copy of the annual report given to KDOT. George and Gary reviewed the truck bids opened at last week's Commission meeting. They recommended that the Board accept the bid of KCR International for the 300 HP trucks. The Board delayed a decision on the purchase until next week. George discussed bridges that might be added to the five-year plan for KDOT.

Susan Newell-911 Director, Don Haynes-Emergency Services Director, Bob Holliday and Scott Gibson-Ozawkie Fire Department met with the Board. They discussed creating a secondary satellite 911-dispatch center along with

an alternate Emergency Operations Center at the new Ozawkie fire station. Bob Holliday discussed the plans for the new building and the area that might be available for the County's use. They asked that in exchange for the use of the Building the County consider paying one-third of the utilities and part of the insurance for the building. Don Haynes discussed what grants might be available for the Emergency Operations Center portion of the project. The Board asked the Ozawkie Fire Department to come up with some cost estimates for the County's cost for the project.

Mary Underwood, Treasurer asked for permission to stay in Topeka for a meeting of the Treasurer's association. The meeting will be finishing around 10:00 – 10:30 p.m. and she needs to be back at 8:00 a.m. the next morning. The Board approved the stay by consensus. Mary asked the Board for permission to order two new bar code scanners for the department. She also asked if she could contact a vendor that provides a program to accept debit and credit card payments for vehicle registrations. She will set up a demonstration of the product for the Commission and any other department heads that are interested. The Board agreed to both requests by consensus. Mary reported that a decision was handed down on Friday upholding the recent tax sale.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. She updated the Board on 2003 final numbers of cases of Communicable Diseases in Jefferson County. She also reported that the taxes for Sewer Districts #3 & #11 have been granted exemption by the State Board of Tax Appeals.

Cindy Williams and David Hallauer, Extension Agents met with the Board. Cindy reported on the radon test of the courthouse basement. The basement test was within normal limits. She discussed other efforts with regard to radon testing and other departmental projects. David updated the Board on agriculture activities.

Steve gave the Board the information he has gathered about the qualifications of the County Appraiser. He provided copies of the state statues, which basically require that successful candidates must have one year of appraisal experience, be on the Director of Property Valuation's list, and be a certified general real property appraiser. Steve discussed other legal issues with the Board.

The Board signed the abstract of votes cast at the April 5, 2005 election.

Francis moved that the minutes of April 11, 2005 be approved. Lynn seconded. All voted in favor of the motion. Francis moved that the minutes of April 8 be approved. David seconded. Francis and David voted in favor. Lynn abstained, as she was not present at the April 8 meeting.

The Board signed road-crossing permits for utility companies.

There being no further business to come before the Board they adjourned to meet again April 25, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

April 25, 2005

The Jefferson County Board of Commissioners met in regular session on Monday April 25, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise reported that the Governor has signed the Codes Court bill. Francis moved that the Board go into executive session until 9:15 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:05 a.m. Present during the session were Eloise, Steve and the Board. The Board reconvened at 9:15 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session to discuss the same issue until 9:25 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:16 a.m. The same parties were present during the session. The Board reconvened at 9:25 a.m. The chairman announced that no binding action was taken during executive session. Lynn moved that the Board go back into executive session to discuss the same issue until 9:40 a.m. David seconded. All voted in favor of the motion. The Board recessed at 9:26 a.m. Present during the session were the same parties. The Board reconvened at 9:40 a.m. The chairman announced that no binding action was taken during executive session.

George Pogge and Gary Thoma, Road and Bridge met with the Board. The Board signed road-crossing permits for utility companies. George discussed the construction inspection services packet from Cook, Flatt & Strobel. Wayne Westermann from Cook, Flatt & Strobel was present to address questions regarding the services provided. The Board discussed the working days scheduled for the project. The Board indicated by consensus that the agreement be forwarded to KDOT for further processing. George discussed the bridge-patching project. The demonstration was conducted last week and the material appears to be performing well. Also discussed were the bids for the dump trucks. George discussed outright purchase of one vehicle and financing one vehicle. The interest rate for financing would be approximately 4% for a total cost of \$3100. Reasons for purchasing both trucks now included: The price of trucks has increased approximately 2% per year over the last 18 months, and greater increases are anticipated over the next year based on fuel prices, steel prices, and the overall demand for

construction equipment. The bid prices have increased an average of 10% over the past four years and most of that increase has been over the past 12 to 18 months as a result of the significant increase in steel prices. In response to the Board's inquiry George reported that the higher horsepower trucks should realize a 5-8% savings in fuel. Francis moved that the Board approve the purchase of two 300 horsepower trucks from KCR International, with an outright purchase of one and one-year financing for the second. Lynn seconded. All voted in favor of the motion. George discussed progress on the building project for the County shop.

Naaman Greer and Della Thornburgh, Lakewood Hills Board members met with the Board. Naaman discussed the responsibility for the maintenance of Lake Hills Road. He asked that the County help with maintenance of the road. The Board discussed their views on taking over the maintenance of the road. It was suggested that the County would not consider taking it over until the sewer project is done as there would be heavy truck traffic on the road during the project. The Board will view the road and consider the issue. Steve discussed the legal procedure for possibly accepting the road into the County system. Naaman asked the Board for a blanket letter to enter onto the County owned lots as the need arises for cleanup. Lynn moved that the Board authorize Steve to write a letter to the Lakewood Hills Board giving permission for them to enter onto County owned lots for the purposes of cleaning up the lots or for any other necessary purpose. Francis seconded. All voted in favor of the motion.

Don Haynes, Emergency Management met with the Board. Don discussed an erosion problem near a communications tower. Don discussed changes to the burn permit process. The Fire Chiefs in the County are considering conducting public training classes in 2006 for those who want to burn frequently. The attendees could then file for a permit and then would be able to contact dispatch directly for permission to burn. They are also proposing that burn permits be requested through 911-dispatch and subsequently approved by the fire chiefs. Don reported that the new ambulance would be placed in service this week.

Jim McGrath, Economic Development Director met with the Board. Jim reported that activity on the EDC web site is increasing. He also reported that Perry Lake had 800,000 officially counted visitors in 2004. Final plans are being developed for the NCAA Bicycling Road Race on May 14. Other economic development activities were discussed. Jim discussed the

nonmetropolitan business region designation program. The program was allowed to expire in May of 2004 upon a discussion and decision by the Economic Development Commission. He indicated that we don't have businesses that qualify for or participate in the program.

Mark Richards, Auxiliary Services Director met with the Board. Mark asked the Board for permission to dispose of the 1989 Ford truck by sealed bid. The Board asked him to use the Ebay site. Mark discussed the fuel system with the Board. He asked for the Board's thoughts on replacement. Chris Schmeissner, GIS/IT Director and George Pogge shared their views on the replacement of the system. The Board indicated by consensus that he should proceed with getting bids for the replacement of the system. Mark asked for an executive session to discuss matters of non-elected personnel. Francis moved that the Board go into executive session until 11:25 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:15 a.m. Present during the session were Steve, Mark and the Board. The Board reconvened at 11:25 a.m. The chairman announced that no binding action was taken during executive session.

Linda Buttron, County Clerk met with the Board. Linda presented a draft proposal of a purchasing policy to the Board. Department heads present were: Eloise Tichenor-Planning & Zoning, George Pogge-Road and Bridge and Chris Schmeissner-GIS/IT Director. The Board and the Department Heads discussed the policy. Commissioners asked that the department heads be contacted again to solicit opinions as to the limits that should be set with regard to formal and informal bids.

The Board signed the SFY2006 Comprehensive Plan for Adult Intensive Supervised Probation for the Community Corrections Advisory Board.

The Board signed end of the month vouchers and tax change orders.

The minutes of April 18, 2005 were approved as submitted.

The Board discussed their views on the satellite dispatch center in Ozawkie presented at last week's meeting.

The Board reviewed the letter to be sent out for the Appraiser's position as well as the job advertisement. The Board approved the letter and

advertisement for distribution.

There being no further business to come before the Board they adjourned to meet again on May 2, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

May 2, 2005

The Jefferson County Board of Commissioners met in regular session on Monday May 2, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

The Board signed service awards for Randy Carreno, Captain for the Sheriff's Office for 15 years of service and Tom Gouge, Truck Driver for the Road and Bridge Department for 10 years of service.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed the revision of the zoning regulations. The Board agreed by consensus that a full revision is not necessary, just certain portions of the regulations. Eloise will send a letter to the Planning commission members asking for the specific regulations that they would like to see revised. She will then present their recommendations to the County Commissioners and a decision will be made on the scope of the review.

George Pogge, Road and Bridge met with the Board. George discussed ongoing road projects with the Board. Lynn discussed the recent request by the Board for roads to be graded at least every two weeks. She is now of the opinion that the grading schedule should be left to the operator and graded when necessary. She also discussed a problem ditch near the property of Joe and Shirley Noll. Joe and Shirley were present to discuss their concerns. Francis moved that the Board go into executive session until 9:25 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:17 a.m. The Board reconvened at 9:25 a.m. The chairman announced that no binding action was taken during executive session. George will be advertising for four part-time positions for summer help, (two mowers and two for the road crew). Larry Stevens, Winchester and other neighbors met with the Board. They addressed concerns with the grading and rock on Wise road. Tom Ferris, Winchester presented pictures to the Board of the road in question.

Annette Thornburgh and Jocelyn Lyons from Jayhawk Area Agency on Aging (JAAA) met with the Board. Also present were JAAA Board Member-Tom Ryan, Valley Falls and Bette Ford, Valley Falls - Silver Haired Legislature Representative and Tom Stratton from Kansas Legal Services. Annette read a proclamation declaring May as Older American's

Month and asked for the Board's signature. The Board signed the proclamation.

Eileen Filbert, Health Department met with the Board. The Board signed four school contracts for the 2005-2006 school year. Eileen updated the Board on the status of the sewer districts.

Mary Underwood, Treasurer met with the Board. She introduced Mike Bicknell and Jay Hodges State Payments. They offer a system that allows County government to accept credit card payments for transactions. All related fees are covered in the transaction leaving the County their original transaction amount. State Payments charge a small convenience fee of 3.49%. They accept both credit and debit cards. Payment is returned to the County within 48 hours of the post date. Other counties that are using the system are: Johnson, Douglas, Miami, Nemaha, Brown, Labette and Smith. The Board will make a decision next week on the use of the system.

Susan Newell, 911 Director met with the Board. She asked for an executive session to discuss matters of non-elected personnel. Francis moved that the Board go into executive session until 10:40 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:30 a.m. Present during the session were Steve, Susan and the Board. The Board reconvened at 10:40 a.m. The Chairman announced that no binding action was taken during executive session. Lynn moved that Jefferson County employees that are called to active military duty for at least a 12-month deployment be allowed to carryover three weeks (120 hours) of annual leave instead of the normal 40 hours of annual leave carryover allowed in the employee handbook upon their return to work at the County. David seconded. All voted in favor of the motion. Linda Buttron, County Clerk asked for a clarification of the motion to address those employees who haven't been employed long enough to earn 120 hours of annual leave. David moved that the motion regarding military duty and annual leave be amended to say "all unused annual leave" instead of "three weeks (120 hours) of annual leave". Lynn seconded. All voted in favor of the motion.

Susan discussed replacement of the CJIS computer. She also discussed replacement of a phone system in the department. The procedure for issuing burn permits was discussed. She reported that Ozawkie Fire Department will schedule an appointment next week with the cost estimates

for the satellite dispatch center as requested by the Board.

Jerry Real, Meriden met with the Board. Jerry discussed an issue with obtaining a variance and or building permit. Eloise Tichenor, Planning & Zoning addressed her views on the issue. The Board suggested that Mr. Real go through the process of application to the Planning Commission to resolve his issue.

Linda Buttron, County Clerk discussed the purchasing policy. Several department heads were also present. Revisions suggested at least week's meeting were reviewed. The policy will be presented in final draft at next week's meeting.

Mike Hayes, County Attorney met with the Board. Mike asked for an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into executive session until 12:00 p.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:40 a.m. Present during the session were Steve, Roy Dunnaway-Sheriff, Mike Hays-County Attorney, Eloise Tichenor and the Board. The Board reconvened at 12:00 p.m. The Chairman announced that no binding action was taken during executive session.

Steve Montgomery asked for an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into executive session until 12:20 p.m. to discuss matters of attorney-client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 12:02 p.m. Present during the session were Steve, Eloise and the Board. The Board reconvened at 12:20 p.m. The chairman announced that no binding action was taken during executive session. Lynn moved that the Board go back into executive session to discuss the same issue until 12:40 p.m. David seconded. All voted in favor of the motion. The Board recessed at 12:22 p.m. Present during the session were the same parties. Linda Buttron joined the session at 12:30 p.m. The Board reconvened at 12:40 p.m. The chairman announced that no binding action was taken during executive session.

Francis moved that Debbie Miller, Denise Locklin and Elizabeth Schmelzle be appointed to serve as a grievance committee for a grievance filed by an

employee. Lynn seconded. All voted in favor of the motion.

Linda Buttron, County Clerk reported the discovery of an error in the wording of the April 22, 1996 minutes regarding annual leave granted to Emergency Service personnel. Francis moved that the minutes of April 22, 1996 be corrected to read “The old annual leave is....” and “The proposed new annual leave is...”. Lynn seconded. All voted in favor of the motion. The clerk will make note of the correction in the official record of the minutes.

David moved that it be mandatory for all Department heads and Elected Officials to read anything the Board deems necessary on employee law. Lynn seconded. All voted in favor of the motion.

The minutes of April 25, 2005 were approved as submitted.

Steve requested an executive session to discuss matters of attorney client privilege with Linda Buttron present, but not including David Christy as it concerns his pending zoning lawsuit. David recused himself from the executive session. Francis moved that the Board go into executive session until 12:55 p. m. to discuss matters of attorney client privilege. Lynn seconded Lynn voted in favor of the motion. Francis voted in favor of the motion. David abstained. The Board recessed at 12:47 p.m. Present during the session were Steve, Linda Buttron and the Board. The Board reconvened at 12:55 p.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session to discuss the same issue until 1:05 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 12:57 p.m. The Board reconvened at 1:05 p.m. The chairman announced that no binding action was taken during executive session.

The Board recessed until 2:30 p.m. at which time they will reconvene to discuss legal matters.

The Board reconvened at 2:30 p.m. Francis moved that Rick Johnson, Attorney be hired to represent and advise the grievance committee in the upcoming grievance hearing. Lynn seconded. All voted in favor of the

motion.

There being no further business to come before the Board they adjourned to meet again on May 9, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

May 9, 2005

The Jefferson County Board of Commissioners met in regular session on Monday May 9, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed a plat of subdivision that will be brought before the Board next week. Eloise asked the Board to forward the Janice Prager zoning violation to the appropriate officials for further enforcement. David moved that the Board refer the zoning violation for Janice Prager and the zoning violation for Jerry Harrell to the County Attorney for criminal prosecution. Francis seconded. All voted in favor of the motion. Steve asked for executive session to discuss non-elected personnel. Francis moved that the Board go into executive session until 9:30 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. Present during the session were Linda, Eloise, Steve and the Board. The Board recessed at 9:22 a.m. The Board reconvened at 9:30 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back in to executive session to discuss the same issue until 9:40 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:31 a.m. Present during the session were the same parties. The Board reconvened at 9:40 a.m. The Chairman announced that no binding action was taken during executive session.

George Pogge, Road and Bridge met with the Board. George reported that the department continues to replace cross road culverts where necessary and putting in and extending residence and field entrances. The road shop is proceeding. The concrete for the floor will be done this week. He indicated that the new graders will be delivered this week. Also the Meriden quarry will be opening soon. This will cut down on haul time. The Board discussed other road maintenance issues with George.

Eileen Filbert, Health Department met with the Board. The Board signed school contracts for USD 340 and St. Joseph Catholic School, Nortonville. She also reported on the KAC training on Kansas Law and Local Government Authority related to quarantine and isolation.

Jane Metzger, Meals on Wheels met with the Board. She reported that the

agency is opening a Friendship Meals site voucher program at the Jefferson County Memorial Hospital in Winchester. The site should be open no later than October 1, 2005. The Meals on Wheels program has dining centers in Meriden, Oskaloosa, Valley Falls and Winchester. They are serving home delivered meals in Meriden, Valley Falls, Nortonville, Ozawkie, Oskaloosa, McLouth and Perry. She also submitted a request for 2006 funding in the amount of \$5,000. The funding would be allocated from the Elderly budget in the General fund.

Mary Underwood, Treasurer returned to the Board for a decision on the implementation of the credit card payment system discussed at last week's meeting. Lynn moved that the Board enter into the agreement with State Payments to accept credit and debit cards for payments of County fees and taxes. David seconded. All voted in favor of the motion. Steve discussed the financing of road and bridge building through lease purchase. Because the amount of the financing is greater than \$100,000 KSA 10-1116c requires that the County pass a resolution and such resolution shall be published once each week for two consecutive weeks in a newspaper of general circulation within the County. Steve recommended that the Board pass a reimbursement resolution to allow us to pay the bills now and then reimburse the County when the protest period expires. Lynn moved that the Board approve Resolution 2005-16 addressing the lease purchase agreement with Denison State Bank conditional upon passing a reimbursement resolution to be presented to the Board at next week's meeting. David seconded. All voted in favor of the motion. Francis moved that the Board go into executive session until 10:30 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:25 a.m. Present during the session were Steve, Mary and the Board. The Board reconvened at 10:30 a.m. The Chairman announced that no binding action was taken during executive session.

Susan Newell, 911 Director and Bob Holliday, Ozawkie Fire Department met with the Board regarding the satellite center proposed to be housed in the new fire station in Ozawkie. Bob presented the estimates for utility cost and insurance requested by the Board. Ozawkie Fire Department estimates the County share of the cost of 1/3 of the utilities at a total \$1963.29 per year for gas and \$1,365.12 per year for electric. One-third of the liability insurance is estimated at \$930.00 per year. David moved that the Board take the matter under advisement until they are able to make a decision. Lynn

seconded. Lynn voted in favor of the motion. David voted in favor of the motion. Francis voted against the motion.

Barb Polson, City Clerk of Nortonville met with the Board. Barb discussed a proposed annexation of property into the City of Nortonville. They are requesting to annex non-adjacent properties into the City. The Nortonville City Attorney, John Kurth will contact Steve to work out the necessary publications and notices.

The minutes of May 2, 2005 were approved as presented.

Francis moved that Resolution 2005-15 be adopted establishing a purchasing policy for the County. Lynn seconded. All voted in favor of the motion.

Lynn moved that Rex Lane be hired to represent the grievance committee in an advisory capacity in the upcoming hearing. Francis seconded. All voted in favor of the motion.

The Board considered the renewal of a contract with Johnson County for housing of inmates in the Jefferson County Jail. Lynn moved that the agreement be accepted for housing of inmates as presented. David seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on May 16, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

May 16, 2005

The Jefferson County Board of Commissioners met in regular session on Monday May 16, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

George Pogge, Road and Bridge met with the Board. Delores Stockwell, Grantville was also present to discuss placing traffic counters on Decatur at 31st. She reported that there has been a problem with excessive speed on the gravel road endangering those who use the road. George indicated that he would prefer pursuing the countywide speed limit on all gravel roads. The Board will discuss the County Attorney's views on enforcement of speed limits on gravel roads before taking action. George also discussed ongoing road and bridge maintenance. The Board signed a road-crossing permit for a utility company. Francis moved that Resolution 2005-17 establishing a reimbursement policy for the lease purchase of the Road and Bridge shop building be approved. Lynn seconded. All voted in favor of the motion. The resolution allows the County to use interim funds up to \$100,000 from the County General Fund to pay bills for the construction of the County shop that occur before the lease purchase amount is deposited in the County's account.

Eloise Tichenor, Planning & Zoning and Meril and Rebecca Vanderpool met with the Board. The Board reviewed a plat of subdivision for Village West Subdivision #3 located in the Northwest Quarter of Section 33 Township 9 Range 17. Lynn moved that the Board sign the Development and Escrow Agreements and Plat of Subdivision for Village West Subdivision #3 as presented. David seconded. All voted in favor of the motion. The Board signed the agreements. The surety's and agreements will be given to the Treasurer for holding until the terms of the agreement are fulfilled. Lynn moved that the Board to into executive session to discuss matters of non-elected personnel until 9:45 a.m. Francis seconded. All voted in favor of the motion. The Board recessed at 9:40 a.m. Present during the session were Steve, Eloise and the Board. The Board reconvened at 9:45 a.m. The chairman announced that no binding action was taken during executive session. Lynn moved that the Board go back into executive session to discuss the same issue until 10:00 a.m. David seconded. All voted in favor of the motion. The Board recessed at 9:47 a.m. The same parties were present during the session. The Board reconvened at 10:00 a.m. The

chairman announced that no binding action was taken during executive session. David moved that the Board go back into executive session to discuss the same issue until 10:15 a.m. Francis seconded. All voted in favor of the motion. The Board recessed at 10:02 a.m. Present during the session were Steve, Eloise, Rick Stuart and the Board. The Board reconvened at 10:15 a.m. The chairman announced that no binding action was taken during executive session.

The Extension Council met with the Board to present their 2006 budget request. Catherine Smelser, Extension Council Executive Board chair spoke to the Board regarding their request. Jim Lindquist-KSU Area Director, Andy Conser, Rhonda Robbins, Shannon Rees, Cindy Williams and David Hallauer, Extension Agents were also present. They are requesting \$151,228 for 2006. That represents an increase of \$15,309 over 2005. The increase is needed to cover costs for such items as telephone, supplies, stationary and postage and miscellaneous or educational program support as well as salaries and employee benefits. Jim reported that K-State's contribution to the extension program would increase by 2.5% for 2006.

Mary Underwood, Treasurer met with the Board. Mary asked for an executive session to discuss matters of non-elected personnel. Francis moved that the Board go into executive session until 10:40 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed 10:35 a.m. Present during the session were Mary and the Board. The Board reconvened at 10:40 a.m. The chairman announced that no binding action was taken during executive session.

Jim McGrath, Economic Development Commission Director met with the Board. Jim reported that the bike race held this past weekend was a successful event.

The Board discussed their views on putting a satellite dispatch center in the Ozawkie Fire Station.

The Board discussed their views regarding whether or not David has a conflict of interest when discussing any matter that involves 911 Dispatch as he and the director reside in the same household. David stated that he feels that he does not have a legal or ethical conflict with regard to discussions regarding 911 Dispatch and would decide whether or not to recuse himself on a case-by-case basis. The Board also discussed their views on other

issues that might represent conflicts. Steve offered his opinion as to definitions of conflicts of interest.

Lynn discussed her views on the recent letter to the editor submitted by David regarding the actions of the Commissioners.

The Board signed tax change orders and middle of the month vouchers.

The minutes of May 9, 2005 were approved as presented.

Linda Buttron, County Clerk reported that the new payroll program will be installed May 31, 2005. Training classes will be held for supervisors and employees during that week and in the weeks following.

Lynn discussed a voucher for satellite subscription fees for Meteorlogix. The Board will talk to Susan about the voucher before approval.

David discussed a problem with water coming into the Sheriff's annex along the west wall during last Thursday's storm. Linda indicated that Auxiliary Services will contact Kansas Building Systems to discuss remediation of the problem.

Steve requested an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into executive session until 11:35 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:27 a.m. Present during the session were Steve, Linda and the Board. The Board reconvened at 11:35 a.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 again on May 23, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

May 23, 2005

The Jefferson County Board of Commissioners met in regular session on Monday May 23, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, County Clerk.

George Pogge, Road and Bridge met with the Board. George discussed road maintenance. George reported on the State's bid letting on the Wellman Road project. Lynn moved that the bid of King's Construction be accepted on the Wellman Road Project for an amount of \$1,633,644.71. David seconded. All voted in favor of the motion. George will notify KDOT of the acceptance of the bid. George discussed progress on the construction of the new shop. Also discussed was the heat source for the new building.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. Eileen discussed right-of-way easements for the Indian Ridge sewer project. Various other health issues were discussed. Eileen presented her 2006 budget request. She requested that the County levy \$123,000 in ad valorem tax.

The Board signed tax change orders and a Notice to the Township Board for a cereal malt beverage license for Fast Trax #126 in Kentucky Township.

Susan Newell, 911 Director met with the Board. The Board discussed a voucher for Meterorlogix for DTN Satellite Service. There was some confusion about canceling the contract. The County is locked into the contract until April 22, 2006. At that time all DTN contracts will be allowed to expire and necessary weather information will be obtained from the Internet.

Steve asked for an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into executive session until 10:45 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:15 a.m. Present during the session were Steve and the Board. The Board reconvened at 10:45 a.m. The chairman announced that no binding action was taken during executive session.

Mike Hayes, County Attorney met with the Board. Mike discussed his

views on setting speed limits on gravel roads. Mike indicated that signs must be posted on every road and placed as they are placed by KDOT to inform the public of the speed limit on each road. The Board discussed phasing in the project over several years to manage the cost. Mike & Steve also discussed the requirement for studies to be conducted to determine the need for reduced speed limits on the roads.

The minutes of May 16, 2005 were approved as presented.

David moved that all Departments Heads be required to make themselves available by telephone on their days off. Lynn seconded. All voted in favor of the motion. A memo will be distributed to all department heads.

Glen Smith, Valley Falls met with the Board to discuss road maintenance.

Lynn moved that the Commission meeting adjourn until 12:00 p.m. David seconded. All voted in favor of the motion.

The Board adjourned at 11:17 a.m. The Board reconvened at 12:00 p.m.

Steve asked for an executive session to discuss matters of attorney client privilege Francis moved that the Board go into executive session to discuss matters of attorney client privilege until 12:10 p.m. Lynn seconded the motion. The Board recessed at 12:02 p.m. They reconvened at 12:10 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 on Tuesday May 31, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

May 31, 2005

The Jefferson County Board of Commissioners met in regular session on Tuesday May 31, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, and Annie Landis, Deputy County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. The Board reviews plats of subdivision for approval:

Cox Subdivision, located in the S1/2 of the NEFR1/4 of Section 4, Township 10S, Range 17E. Jim Cox was present in favor of the plat. Francis made a motion to approve the Cox Subdivision plat as presented. Lynn seconded the motion. All voted in favor of the motion. The Board signed the plat.

Kruger Subdivision, located in the NE1/4 of Section 22, Township 9S, Range 18E. Sandra and Henry Kruger were present in favor of the plat. Lynn made a motion to approve the Kruger Subdivision plat as submitted. David seconded the motion. All voted in favor of the motion. The Board signed the plat.

Lockwood Acres Subdivision, located in the SW1/4 of Section 36, Township 10S, Range 19E. Lynn made a motion to approve the Lockwood Acres Subdivision plat as presented. David seconded the motion. All voted in favor of the motion. The Board signed the plat.

The Board discussed a submission of a referral area map for the City of Oskaloosa. Patty Hamm, City Clerk and Judy Miller, Oskaloosa Mayor discussed the annexation. No opposition was heard. Lynn made a motion to accept the City of Oskaloosa's referral area as presented. David seconded the motion. All voted in favor of the motion.

Eloise discussed a letter requesting an extension to start construction from Scott and Lori Coyle. One 18-month extension had been approved in the past. Francis made the motion to approve the extension for 12 months to begin construction. Francis withdrew the motion. Discussion was held. David made a motion to give them an additional 12 months to **start** construction with an additional 12 months to **complete** construction according to the building permit issued. Lynn seconded the motion. All voted in favor of the motion.

The Board signed end of the month vouchers.

George Pogge, Road & Bridge, met with the Board. George discussed replacement of culverts and the Board's approval of construction engineering on Wellman Road. The Board was invited to a retirement gathering for Jerome Kramer today between 3:00 and 5:00. The comparison of natural gas or used oil burning was discussed for the new shop. George presented estimated figures for natural gas at between \$2000, \$2800 for a year. Pogge suggested the use of natural gas at the new shop and considering used oil heat at other locations at a later date. Bridge patching was discussed. An article on material testing was presented. Chip and seal was discussed.

The Board signed tax change orders and Sewer Dist #2 checks and vouchers.

Francis made a motion to go into executive session to discuss non-elected personnel until 10:20 a.m. Lynn seconded the motion. All voted in favor of the motion. They recessed at 9:57 a.m. The Board were the only parties present during the session. They reconvened at 10:20 a.m. Francis stated that no binding action was taken during executive session.

Rynette Reiling met with the Board about Old Settlers. There will be no wine tasting but there will be a wine auction. The Board stated she should work with Mark Richards about the building availability and the Board will have Steve Montgomery look over a resolution for the Old Settlers to have a wine auction. The Old Settlers will be held July 7-9, 2005.

Francis stated that the minutes of May 23, 2005 stand approved as presented.

The charges for copies and employee wage information were discussed with the County Clerk.

The Board approved employee shared sick leave requests for 2 employees.

There being no further business to come before the Board they adjourned to meet on Monday June 6, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

June 6, 2005

The Jefferson County Board of Commissioners met in regular session on Monday, June 6, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor, and Annie Landis, Deputy County Clerk.

Susan Newell, 911 met with the Board. She updated the Board on the voice over Internet (VoIP) service for 911. Technology is developing on this subject. Susan presented a press release on this subject for review by the Board and Steve Montgomery before publication. Steve voiced some concerns about the release and the FCC. He will review the press release.

Susan and the Board discussed the Wireless Enhanced Grant. The request is due by Oct 3, 2005.

George Pogge, Road & Bridge, met with the Board. George updated the Board on department projects. Lynn made a motion to approve Resolution 2005-18: "Authority to award contract commitment of county funds" for the bidding on project 44 C-3789-01. David seconded the motion. All voted in favor of the motion. The Board signed 2 crossroad permits.

Carol Matakas & Terry Lassen, from Lake Dabinawa were in to discuss road yield signs. They also discussed chip and seal on private roads. The County will not be involved with private roads. Discussion on the gravel on 13th street was also discussed. Other roads were also discussed. Children at Play signs on 54th street were discussed.

Don Haynes was present to discuss the recent weather issues and road/bridge problems. There were no major issues with bridges. There are some concerns with runoffs in the roads due to rain.

Francis made a motion to go into executive session for 5 minutes to discuss attorney/client privileges. Lynn seconded the motion. All voted in favor of the motion. The Board and Steve went into executive session at 9:46. The Board reconvened at 9:51. Francis stated that no binding action was taken during executive session.

Denise Locklin, Elizabeth Schmelzle, and Debbie Miller, Grievance Committee met with the Board. Lynn Made a motion to go into executive

session to discuss non elected personnel with the grievance committee for 10 minutes. David seconded the motion. All voted in favor of the motion. The Board and the committee went into exec session at 9:55. The Board and the grievance committee were present. The Board reconvened at 10:05. Francis stated that no binding action was taken during executive session.

Sharon Spratt, Dale Glenn, Phil Bunsinger, Joanie Beard, Tammy Weems, Michelle Johnson of Cottonwood, Inc. met with the Board to present their 2006 budget request. It had been 5 years since increase was requested. This year a 2% increase was requested. A total of \$81,158 was requested for 2006. The 2005 allocation was \$79,567.

Dotti Harris, and John Wunder, Becky Wise, Mike Nickels, Paul O'trimble with the Conservation District met with the Board to request funding for 2006. The budget request was for an increase of \$5,000 from 2005. The budget allocation for 2005 was \$40,000.00. The proposed 2006 budget is \$45,000.00.

Francis made a motion to go into executive session at 10:18 for attorney/client privilege for 5 minutes. Lynn seconded the motion. All voted in favor of the motion. The Board and Steve were present during executive session. The Board reconvened at 10:23. Francis announced that no binding action was taken during executive session.

Francis made a motion to go into executive session to discuss non-elected personnel for appraiser position interview. David seconded the motion. All voted in favor of the motion. The Board, Jeff Holsapple and Chris Schmeissner were present during executive session. The Board, Jeff and Chris went into exec session at 10:29. The Board reconvened at 10:59. Francis stated that no binding action was taken during exec session.

The Board met with the Grievance committee again. Lynn made a motion to go into exec session for 5 minutes to discuss non-elected personnel with the grievance committee. Francis seconded the motion. All voted in favor of the motion. The Board and the grievance committee went to exec session at 11:00. The Board reconvened at 11:05. Francis stated that no binding action was taken during executive session.

Lynn made a motion to go back into executive session for another 5 minutes with the grievance committee. Francis seconded the motion. The board &

committee went into executive session at 11:06. The Board reconvened at 11:10. Francis stated that no binding action was taken during executive session.

Francis made a motion to go into executive session to discuss non-elected personnel for the appraiser position interview with Jack Baines until 11:30. Lynn seconded the motion. All voted in favor of the motion. The Board and Jack and Chris Schmeissner were present during executive session. The Board, Jeff and Chris went into exec session at 11:12. The Board reconvened at 11:30. Francis stated that no binding action was taken during exec session.

Francis made a motion to go into exec session for attorney/client privilege with Steve Montgomery until 11:35. Lynn seconded the motion. All voted in favor of the motion. The Board and Steve went into exec session at 11:32. The Board reconvened at 11:35. Francis stated that no binding action was taken during exec session.

Francis made a motion to go into executive session to discuss non-elected personnel for the appraiser position interview with Elysa Lovelady until 12:05. Lynn seconded the motion. All voted in favor of the motion. The Board, Elysa and Chris Schmeissner were present during executive session. The Board, Elysa and Chris went into executive session at 11:38. The Board reconvened at 12:05. Francis stated that no binding action was taken during exec session.

Francis made a motion to go into executive session to discuss non-elected personnel for the appraiser position interview with Kathy Wagner until 12:30. Lynn seconded the motion. All voted in favor of the motion. The Board, Kathy and Chris Schmeissner were present during executive session. The Board, Kathy and Chris went into exec session at 12:06. The Board reconvened at 12:30. Francis stated that no binding action was taken during exec session.

At 12:50 the Board recessed until 1:30.

The Board reconvened at 1:30.

The minutes of May 31, 2005 were approved as presented.

The Board met with the grievance committee again. Francis made a motion to go into executive session until 1:50 to discuss non-elected personnel. Lynn seconded the motion. All voted in favor of the motion. The Board and the grievance committee were present during executive session until 1:45. The grievance committee left exec session at 1:45 and the Board continued exec session and then reconvened at 1:47. Francis stated that no binding action was taken during exec session.

David made a motion that the Board adopts the grievance committees' recommendation to the board. Francis seconded the motion. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet on Monday June 13, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

June 13, 2005

The Jefferson County Board of Commissioners met in regular session on Monday, June 13, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor, and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented a zoning case for consideration. Petition Z2005/7 by Roy and Regina Eubank to change the district zoning classification from "AG" Agricultural to "RR" Rural Residential and plat review of Slough Creek Subdivision on land described as: approximately 15 acres in the SE1/4 of Section 29, Township 9S, Range 19 East. The application also includes a request for modification of CU2001/16 issued to Mr. Eubank for a Consignment Auction and Sales Facility on 40 acres in the SE1/4 of Section 29, Township 9, Range 19. The chairman asked for public comment. Roy Eubank spoke in favor of the request. No one spoke in opposition to the request. Lynn moved that the zoning request and conditional use modification be approved as presented. Dave seconded. All voted in favor of the motion. Lynn moved that the plat be approved as presented. David seconded. All voted in favor of the motion. The Board signed the plat of subdivision for Slough Creek Subdivision.

The Board signed a beer license for Fast Trax #126 2115 Ferguson Rd, Perry. They also signed tax change orders and a shared sick leave donation for an employee.

George Pogge, Road and Bridge met with the Board. George discussed departmental activities with the Board. Francis moved that the Board go into executive session until 9:30 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:18 a.m. Present during the session were George and the Board. The Board reconvened at 9:30 a.m. The chairman announced that no binding action was taken during executive session.

The Board signed middle of the month vouchers.

A sealed bid sale was conducted. Bids were received on all twelve lots offered for sale. Lynn moved that the bids be accepted as presented.

Francis seconded. All voted in favor of the motion.

Francis moved that the Board go into executive session until 10:00 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:52 a.m. Present during the session were Steve and the Board. The Board reconvened at 10:00 a.m. The chairman announced that no binding action was taken during executive session.

Cindy Williams and David Hallauer, Extension Agents met with the Board. Andy Conser, Rhonda Robbins, Shannon Rees Extension Council members were also present. They presented a Resolution to the Board for consideration approving the formation of an Extension District between Jefferson, Jackson and Nemaha Counties. Cindy asked that the Board render a decision on the adoption of the resolution by July 11, 2005.

Mike Hayes, County Attorney met with the Board. Mike discussed a case concerning a lot in Lakeshore Estates. The case involves the cleanup of trash on the lot. The County acquired the lot in the January tax sale. This will allow the County to cleanup the lot and dismiss the case on the lot. James D. Brese, Jr. is reported to be living on the lot and was originally named in the case. The Board discussed the procedure for evicting the resident with Steve Montgomery. Mike stated that he would dismiss the current case and allow the Commission to proceed as they see fit.

Francis moved that the Board to into executive session until 11:20 a.m. to conduct an interview for the position of Appraiser. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:55 a.m. Present during the session were Chris Schmeissner, Steve Bauman and the Board. The Board reconvened at 11:20 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session to discuss non-elected personnel until 11:35 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:23 a.m. Present during the session were Chris and the Board. The Board reconvened at 11:35 a.m. The chairman announced that no binding action was taken during executive session.

Dave Rockey, Health and Benefit Systems met with the Board. Dave reported on options discussed with Principal Life Insurance Company regarding the employee health insurance. He asked the company to consider

changing the renewal date and including an option for an office visit co-pay in the plan. Principal has offered to allow us a July 1, 2005 renewal date and to choose another plan but would require a decision from the Board today. Dave stated that the any amounts currently credited to deductibles would carryover to the new plan. The plans offered varied from a 2.6% increase in premium to a 15.7% increase in premium. All included some form of office visit co-pay, but had higher deductibles and higher out of pocket limits. The Board did not accept the offer as presented due to the short time frame for making a decision. Dave will check with Principal to see if they would extend the time frame for a decision.

The Board signed sewer district checks and vouchers.

Eloise Tichenor, Planning & Zoning met with the Board. Francis moved that the Board go into executive session to discuss matters of attorney client privilege until 12:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:52 a.m. Present during the session were Steve, Eloise and the Board. The Board reconvened at 12:20 a.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board recess the meeting until 1:30 p.m. Francis seconded. All voted in favor of the motion.

The Board reconvened at 1:30 p.m. Francis moved that the Board go into executive session for five minutes to discuss matters of attorney client privilege. David seconded. All voted in favor of the motion. The Board recessed at 1:31 p.m. Present during the session were Steve, Eloise, Linda and the Board. The Board reconvened at 1:35 p.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session until 1:50 p.m. to discuss the same issue. Lynn seconded. All voted in favor of the motion. The same parties were present during the session. The Board reconvened at 1:50 p.m. The chairman announced that no binding action was taken during executive session.

The minutes of June 6, 2005 were approved as presented.

Francis moved that the Board approve a settlement with Debbie Kruse subject to the execution of written documents, which agreement will contain

the following elements; 1) \$7,000 2) payment of accumulated compensatory and vacation leave, 3) Ms. Kruse's employment will end at the close of business on June 13, 2005 4) Mutual releases will be executed involving (a) Ms. Kruse and the employer and (b) Ms. Kruse and the employer's representatives/employees 5) Employer's comments concerning the employee's personnel record will be limited to confirmation of position, rate of pay and term of employment. 6) The employee will retrieve her personal property at 10:00 a.m. on Tuesday June 14, 2005. David seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on June 20, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

June 20, 2005

The Jefferson County Board of Commissioners met in regular session on Monday, June 20, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor, and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed zoning resolutions for cases approved at last week's meeting. The Board discussed a noise complaint from David Christy's area. A citizen has complained about the noise from 4-wheelers and other like vehicles in the area. The problem is occurring close to the Meriden City limits and Steve discussed city ordinances that may apply.

George Pogge, Road and Bridge met with the Board. The Board signed road-crossing permits for utility companies. George discussed progress on the bridge deck patching project.

Eileen Filbert, Health Department met with the Board. She updated the Board on Indian Ridge Sewer #2 project. She discussed upcoming conferences for the department as well as other health department issues.

The Jefferson County Employee Committee met with the Board. Mark Domann, Road and Bridge and Tani Ruff, Ambulance spoke for the committee. The committee thanked the Board for the opportunity to look at the County's health insurance. They discussed the proposal offered by Principal Insurance Company. They indicated that they are not opposed to the proposal, but could not recommend it for adoption. They would the opportunity to continue to look into options for health care for County employees. They also discussed a Wellness Plan for County Employees.

Dave Rockey, Health Benefit Systems met with the Board to discuss the proposal offered by Principal Insurance at last week's meeting. Dave also discussed the Wellness Program offered by Principal. He indicated that the program is currently included in the premium at no extra charge. The Board indicated that they would like to actively pursue the implementation of the program during the remainder of 2005. Mandating employee attendance at Wellness meetings was discussed. Lynn questioned how employee's deductibles would carry over to the proposed plan. Deductibles would continue to be from January 1 to December 31 although rates would change

July 1. Mark Domann asked Dave how a four-tier rate plan would work, (employee and spouse, employee, spouse and children). Dave indicated that in the past when a four-tier rate plan has been presented the total premium required was higher than the current plan. David Christy asked about the commission received by the broker. Dave Rockey indicated that in his experience the industry standard for groups of more than 100 employees range from approximately 5%-7%. Negotiation of the commission was discussed. David Christy moved that the Board table the issue, give the committee time to gather information needed to make an informed recommendation to the Board and then at that time issue will be brought back up and a decision will be made. Lynn seconded. All voted in favor of the motion.

Steve asked for an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into until 10:30 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 10.25 a.m. Present during the session were Linda, Steve and The Board. The Board reconvened at 10:30 a.m. The chairman announced that no binding action was taken during executive session.

The Douglas County Commissioners met with the Board. Present were: Craig Weinaug, County Administrator; Keith Browning, Public Works Director/County Engineer; Bob Johnson, Douglas County Commissioner and Charles Jones, Douglas County Commissioner. Jere McElhaney, Douglas County Commissioner was unable to attend. The topic for discussion was the Kansas River Bridge on Route 1029 at Lecompton. Keith discussed the deck replacement for the Kansas River Bridge. Douglas County would like to cost share the project with Jefferson County. Basing the cost breakdown on assessed valuation Jefferson County's share of the project is estimated at \$465,051. Douglas County's share is estimated at \$3,540,193 for a total cost of \$4,005,244 (estimated at 2007 prices)(also estimated keeping one lane open during construction). Douglas County would like to start the project in 2007. Both Boards of Commissioners indicated that they tentatively would like to save tax dollars and construction time by closing the bridge to traffic during construction. Input from the public and the school district will be solicited regarding the closure. A public meeting in Perry was discussed. USD 343 Officials as well as City Officials in Lecompton and Perry will be contacted informing them of this discussion between the Boards. Possible costs in 2006 were discussed.

Douglas County indicated that they are willing to front the engineering design costs in 2006 with reimbursement from Jefferson County at the time of construction or at the time that bonds may be let at the same percentage as the project cost, (at this time estimated at 11% of the total cost).

Procurement of an engineering firm was discussed. The Board agreed that Keith should take the lead on discussions with the engineering firm. Keith will coordinate with George on details.

Lynn moved that the Board execute the agreement between Debbie Kruse and the County. David seconded. All voted in favor of the motion. The Commission Chairman signed the agreement.

David requested that the minutes of June 13, 2005 be amended to remove the word "severance stipend" from the paragraph referring to the Kruse Agreement. Lynn moved that the minutes be approved as amended. Francis seconded. All voted in favor of the motion.

Steve discussed pending legal matters with the Board.

The Board discussed the proposed resolution forming an Extension District.

The Board recessed the meeting until 1:00 p.m.

The Board reconvened at 1:00 p.m.

Elysa Lovelady met with the Board for a second interview for the position of Appraiser. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 1:25 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:00 p.m. Present during the session were Chris Schmeissner, Elysa and the Board. The Board reconvened at 1:25 p.m. The chairman announced that no binding action was taken during executive session.

Katherine Briney-Wagner met with the Board for a second interview for the position of Appraiser. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:35 p.m. Present during the session were Chris Schmeissner, Katherine and the Board. The Board reconvened at 2:00 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:25 p.m. David seconded. All voted in favor of the motion. The Board recessed at 2:08 p.m. Present during the session were Chris Schmeissner and the Board. The Board reconvened at 2:25 p.m. The chairman announced that no binding action was taken during executive session.

David moved that a job offer be extended to Katherine Briney-Wagner at an annual salary of \$55,000 to begin as soon as possible. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on June 27, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

June 22, 2005

The Board met in special session on Wednesday June 22, 2005. Present were Francis Grollmes, Chairman Lynn Luck, David Christy and Linda Buttron County Clerk. Chris Schmeissner, GIT/IT Director was also present.

The Board met in special session to discuss the offer made to Kathleen Briney-Wagner at the meeting on June 20, 2005. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 8:11 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 8:01 a.m. Present during the session were Linda, Chris and the Board. The Board reconvened at 8:11 a.m. The chairman announced that no binding action was taken during the executive session.

There being no further business to come before the Board they adjourned to meet again on Monday June 27, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

June 27, 2005

The Jefferson County Board of Commissioners met in regular session on Monday, June 27, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor, and Linda Buttron, County Clerk.

George Pogge, Road and Bridge met with the Board. George reported that the concrete patching on the bridge decks has been completed. George discussed the schedule and construction plan for the Wellman Road Project. Delores Stockwell, Grantville was present to ask about the traffic counters on Decatur and 31st that were discussed at the May 16, 2005 Commission meeting. To date they have not been placed. The Board asked George to give her request priority.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. Eileen asked for executive session to discuss matters of non-elected personnel. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 9:50 a.m. Lynn seconded the motion. The Board recessed at 9:36 a.m. The Board reconvened at 9:50 a.m. The chairman announced that no binding action was taken during executive session.

Keith Rickard, The Guidance Center met with the Board. Keith introduced Carolyn Klemp. Carolyn is the new finance director of the Guidance Center in Oskaloosa. Keith submitted a request for funding for 2006 for \$45,000. He also requested that the Board consider a small building mill levy for maintenance of the Guidance Center. He reported that in 2004 the center provided service to 382 Jefferson County residents.

Mark Richards, Auxiliary Services met with the Board. Mark asked the Board to adopt the Solid Waste Plan review. There were no changes from the previous plan. Francis moved that the Douglas/Jefferson Regional Solid Waste Management Plan be adopted as presented. Lynn seconded. All voted in favor of the motion. Mark discussed the drainage problem at the Sheriff's annex. Loren Dekat, Kansas Building Systems met with Mark last week to discuss the problem and possible remedies.

The Board signed end of the month vouchers and tax change orders.

Susan Newell, 911 Director met with the Board. Susan discussed how the NIMS (National Incident Management System) plan works. She also discussed deployment of wireless service capability in the department. Susan asked where the Board was on the Ozawkie issue. The Board indicated that they were not going to approve the request. Susan and the Board discussed creating a mobile satellite dispatch unit.

Steve Montgomery discussed legal issues. Francis requested an executive session to discuss matters of attorney client privilege until 10:55 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:42 a.m. The Board reconvened at 10:55 a.m. The chairman announced that no binding action was taken during executive session.

The Board agreed to meet in regular session on Tuesday July 5.

David discussed a request by a business for the County to allow Sunday beer sales in the County. Steve discussed the new law passed during this legislative session regarding the issue.

David moved that the Board adopt a letter of understanding between Douglas and Jefferson County dated June 22, 2005 pertaining to the Lecompton Bridge. Lynn seconded. All voted in favor of the motion. The Board signed the letter.

Lynn moved that the Board execute the certification regarding lease purchase of new graders and to authorize the county Clerk to execute documents as the County's representative. David seconded. All voted in favor of the motion.

The minutes of June 20, 2005 were approved as presented.

The Board recessed until 1:00 p.m.

The Board reconvened at 1:00 p.m. to view the video from Kansas Association of Counties regarding Infectious Disease Control.

Francis moved that Resolution 2005-19 authorizing the County to enter into a lease purchase agreement with Denison State Bank for the purchase of road graders be approved. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet again on July 5, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

July 5, 2005

The Jefferson County Board of Commissioners met in regular session on Tuesday July 5, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. The Board reviewed plats of subdivision for Van Meter Addition in Section 11, Township 11, Range 19 and Duguid Addition in Section 16, Township 10S, Range 17. Lynn moved that the plat for Van Meter Subdivision be approved as presented. David seconded. All voted in favor of the motion. The Board signed the plat. Lynn moved that plat for Duguid Addition be approved as presented. David seconded. All voted in favor of the motion. The Board signed the plat. Eloise informed the Board that Roger Wood, 4082 122nd St. Meriden would be willing to serve on the Planning Commission taking the position vacated by Robb Hensleigh. Francis moved that Roger Wood be appointed to the Planning Commission. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. George discussed the public notification for the work on Wellman Road. George indicated that a traffic counter has been placed on Decatur and 31st.

Eileen Filbert, Health Department met with the Board. Eileen discussed information requested by Kansas Dept. of Health and Environment. Francis signed an application for a permit for a new lagoon for Indian Ridge Sewer #2 along with a notice of intent to file for a permit.

Jim McGrath, Economic Development met with the Board. Jim discussed Sunday Liquor Sales with the Board. Jim requested an executive session to discuss matters of a real estate transaction. Francis moved that the Board to into executive session until 10:00 a.m. to discuss matters of a real estate transaction. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:52 a.m. Present during the session were Steve, Jim and the Board. The Board reconvened at 10:00 a.m. The chairman announced that no binding action was taken during executive session.

Rita Mathews and Ed Henry, Rural Water District #9 met with the Board. Rita inquired about Lots 216 & 217 in Lakewood Hills. The lots were sold to the County in the tax sale in January. They would like to acquire the lots

for the water district. Steve discussed legal requirements for the transaction. The Board asked Steve to draft a resolution designating the lots as to the proper use and procedure for transfer of the lots to the water district upon the expiration of the six months following the confirmation of the tax sale.

Kathy Wagner, new hire for Appraiser met with the Board. Kathy discussed advertising for an employee to replace a recent retiree for the position of Personal Property Clerk II. David moved that Teresa Hattemer, Deputy County Appraiser be authorized to sign any necessary documents until such time as the newly hired appraiser officially takes office. Lynn seconded. All voted in favor of the motion. Francis moved that Kathy be compensated for the days she works between now and August 1 at an hourly rate to be computed based on her projected annual salary. David seconded. All voted in favor of the motion.

The minutes of June 15 & 20 were approved as presented.

David discussed the required quarterly safety meetings. The Board will talk to Mark Richards about the status of the meetings.

David moved that the Board go into executive session until 10:50 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:42 a.m. The Board reconvened at 10:50 a.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 again on July 11, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

July 11, 2005

The Jefferson County Board of Commissioners met in regular session on Tuesday July 11, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Paul Johnson, David Hemme & Darrell Hammond Planning Commission Board members were present. They addressed their concerns and issues with regard to the revisions of the zoning regulations and the addition of commercial zoning. The Board members present indicated that the recommendation of the Planning Commission would be that a full revision of the zoning regulations be done. The Board discussed their views on the issue.

George Pogge, Road and Bridge met with the Board. George discussed proposed resolutions for speed limits on Republic Road and 3rd St. during the Wellman Road Project. Lynn moved that Resolution 2005-20 setting a temporary speed limit on Republic road during the Wellman Road construction project be adopted. David seconded. All voted in favor of the motion. Lynn moved that Resolution 2005-21 setting a temporary speed limit on 3rd Street, 13th Road, 27th road and Rice Road be adopted. David seconded. All voted in favor of the motion. George and the Board discussed the road closures on Wellman Road during construction.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers.

David Hallauer and Cindy Williams, Extension Agents met with the Board. Rhonda Robbins, Extension Council Member and Dr. Dale L. Fjell, KSU Regional Director for Northeast Kansas were also present. They asked for a decision on the proposed resolution authorizing a continuation of the re-districting discussion. Dr. Fjell discussed the process of what would occur should the resolution be adopted. Rhonda discussed public input she has heard regarding the issue. Lynn moved that Resolution 2005-22 approving a proposed extension district between Jefferson, Jackson and Nemaha Counties be approved. David seconded. All voted in favor of the motion.

Middle of the month vouchers were signed.

Jolie Kearns, Jefferson County Humane Society met with the Board. Shawn

Price, President of the Jefferson County Humane Society was also present. Several members of the Humane Society were present. Jolie discussed the group's request for funding for 2006. They are requesting \$4,376 per month for start up costs in 2006. They indicated that future funding would be provided from private sources and grants and the center would be self funded from that point on. They stated that they would not expect county funding past the first year. Roy Dunnaway, Sheriff discussed current expenditures for animal control. Roy indicated that in 2004 he expended \$600 and \$200 so far in 2005. Roy indicated that he would contribute \$10,000 from confiscated drug funds to the Humane Society if the Attorney General agrees the expenditure is appropriate. He discussed the cost to the department if he were to establish an animal control unit for the County. He estimated the annual cost at \$70,000 for such a program. This would be a need once a shelter is established. Jolie indicated that establishing the shelter is the first step in the process. The Board discussed their views on the issue. David moved that a final decision on the issue be tabled until the impact to the budget can be reviewed. Lynn seconded. All voted in favor of the motion.

Bob Pierson, Principal Insurance Company met with the Board. Bob discussed the commission received by insurance agents and how it is calculated. He indicated that a typical commission is between 3% & 5%. He also indicated that if he were our agent he would be out at least once a month to meet with any employees who have problems. He would personally handle any employee issues as needed. He stated that he is willing to reduce his commission to 2% for the County. He asked the County to appoint him as an agent of record for Principal Insurance Company. He indicated that the County would receive a reduction on the premium as soon as the document was signed. The Board indicated that they would like Bob to meet with the Employee Committee before taking action. They also requested that he bring written documentation from Principal regarding the reduction of the 2005 premium.

Barb Polson, Nortonville City Clerk and Norman Belveal City Council member met with the Board. Barb reported that she has a deadline in October to finalize the annexation of property into the city as was requested in a May 9, 2005 Commission meeting. Barb reviewed the requested annexation. Francis moved that the Board find that such annexation will

not hinder or prevent the proper growth and development of the area or that of any other incorporated city. David seconded. All voted in favor of the motion.

Mike Hayes, County Attorney met with the Board. Mike asked the Board to sign a purchase order for the purchase of a Full Court software program. It allows the coordination of information between the District Court and the County Attorney's office. The Board signed the order.

Sherry Seifert, District Court Clerk met with the Board. Sherry presented her 2006 budget request to the Board. The total request was reduced for 2006 by \$4,350 for a total of \$116,392.00. Sherry discussed bids for renovating the file room and microfilming records using Equipment Reserve funds for the District Court.

The minutes of July 5, 2005 were approved as presented.

David recused himself at 11:12 a.m. from the regular meeting. David then asked the Board if they had made decision regarding two formal complaints filed earlier this year with regard to the Planning Commission. In those complaints he asked for the removal of certain Planning Commission members. Steve indicated that the Board has not taken up the issue of the complaints and discussed legal issues regarding the issue. The Board indicated that they would ask the Planning Commission members to attend a Commission meeting in the near future to discuss the issue.

Ed Musil, McLouth discussed the condition of the road in front of his property.

There being no further business to come before the Board they adjourned to meet again on July 18, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

July 18, 2005

The Jefferson County Board of Commissioners met in regular session on Monday July 18, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented cases to the Board for consideration. Petition Z2005/8 by Daniel and Marietta Heinen requested a change to the district zoning classification from "AG" Agricultural to "RR" Rural Residential and plat review of Good Earth Subdivision on land described as: approximately 41.85 acres located in the W1/2 SE1/4 of Section 2, Township 9S, Range 17. The chairman asked for public comment. No comment was heard. Francis moved that the petition be approved as presented. Lynn seconded. All voted in favor of the motion. Lynn moved that the plat of subdivision for Good Earth Subdivision be approved as presented. David seconded. All voted in favor of the motion. The Board signed the plat. Petition Z2005/9 by Nathan D. Heinen to change the District Zoning Classification from "AG" Agricultural to "SR" Suburban Residential and plat review of Green Ridge Subdivision on land described as: approximately 3.57 acres located in the SW1/4 of Section 3, Township 9S, Range 17. The chairman asked for public comment. Bill Schoonover, Valley Falls expressed concern regarding approval of the request setting a precedent for future splits of this nature. David moved that the plat of subdivision for Green Ridge Subdivision be approved as presented. Francis seconded. David voted in favor of the motion. Francis voted in favor of the motion. Lynn voted against the motion. Motion carried. Francis moved that the petition for zoning be approved as presented. David seconded. Francis voted in favor of the motion. David voted in favor of the motion. Lynn voted against the motion. The motion carried. Request CU2005/3 by Cingular Wireless for a conditional use permit for a wireless communications tower on property described as: A 100' x 100' lease area along with a 20' access and utility easement located in the S1/2 SW1/4 of Section 14, Township 11S, Range 18. The Planning Commission recommended the approval of the request with the following conditions: 1) Upgrade culvert size as recommend by Road and Bridge; 2) Require bond to ensure that the tower is removed after 18 months of non-use, 3) Build tower to max height, 4) Remove if not in use for a period of 18 months, 5) Provide performance bond equal to construction cost. The chairman asked for public comment. Justin Anderson, consultant for Cingular Wireless was present and discussed the proposed tower. He asked that

conditions 2,4 & 5 be combined into one, requiring only one bond to cover both conditions. David asked if a condition were added requiring Cingular to lease to another carrier if requested to do so, if the company would agree. Justin indicated that if structural requirements were met they would be willing to add the condition. David moved that the request be approved with the following conditions: 1) Upgrade culvert size as recommended by Road and Bridge 2) Require a performance bond to ensure that the tower is removed after 18 months of non-use and that the bond be issued in the name of the County and the property owner in an amount equal to the construction cost of the tower. 3) Build the tower to the maximum height of 190'. 4) Require that service be provided to up to four providers (including Cingular) at the prevailing rate. Lynn seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. The Board signed road-crossing permits. George discussed the Wellman Road Project. Greg Hazen, local resident indicated that the speed limit signs placed last week are helping. He also expressed concern about the effect to the health of the residents along the roads due to the dust being generated by extra traffic. He asked that construction be suspended until the dust control is put on the roads. George indicated that KDOT is moving as quickly as possible to get dust control put down on the roads being used. The Board discussed their views on the situation and indicated that it is not within their control to stop construction. They asked that George make the preparation of the roads for the application of dust control a top priority.

Kathy Wagner, Appraiser appointee met with the Board. Francis moved that the Board go into executive session until 10:30 a.m. to discuss the negotiation of her contract. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:14 a.m. Present during the session were Kathy and the Board. The Board reconvened at 10:30 a.m. The chairman announced that no binding action was taken during executive session.

Mark Richards, Auxiliary Services met with the Board. Mark discussed how the payment of the new fuel system would be handled, (\$8,322). George Pogge indicated that he would talk to Roy Dunnaway and work out an agreement to pay for the cost of the system. Mark asked the Board which goal on the KWORCC/KCAMP safety program he should work toward. The Board indicated that he should make the 1-1/2% program his goal. The next safety meeting will be in the next week or so. Mark discussed a project for cleaning up County owned lots at Lakeside Village. The project will be

let for bid soon. Mark discussed a mandatory seat belt policy recommended by KWORCC.

Mary Underwood, Treasurer met with the Board. Mary asked the Board to adopt Resolution 2005-18 voiding outstanding checks according to K.S.A. 10-815. Francis moved that Resolution 2005-18 voiding outstanding checks be approved. David seconded. All voted in favor of the motion.

Steve asked for an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into executive session until 10:50 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:43 a.m. The Board reconvened at 10:50 a.m. The chairman announced that no binding action was taken during executive session.

Robert Pierson, Principal Financial Group Financial Services Representative met with the Board. He has provided a letter to the Board from Principal stating that they will allow us to change our agent of record without impact to the coverage on the current plan. The change in the premium would take effect August 1, 2005. The Board discussed the change. They asked Bob if when he bids this fall he would bid a 1% commission for 2006. Bob indicated that he would bid a 1% commission for 2006. Members of the employee insurance committee were present and made comments regarding the issue. David moved that the recommendation of the employee insurance committee be accepted changing the agent of record for Principal Financial Group to Robert Pierson for the remainder of the current plan year. Lynn seconded. All voted in favor of the motion.

Danny Hittle, Meriden met with the Board regarding a drainage problem north of Meriden. The Board discussed the issue. The indicated that they will actively look for a solution to the problem.

Marilyn Kesinger, Lakeshore Estates Sewer District #6 Chairman met with the Board. The Sewer District would like to have one of the County owned lots to locate an office for the sewer water and improvement districts. The Board indicated that if the lot meets the requirements they would be willing to give the lot to the districts in accordance with the statutes.

Linda Buttron, County Clerk discussed the township and fire district audit project recommended by the Auditor. She also provided copies of the

township and fire district annual reports for review by the Board as required by K.S.A. 80-304.

The minutes of July 11, 2005 were approved as presented.

There being no further business to come before the Board they adjourned to meet again on July 25, 2005.

The Board reconvened at 11:50 a.m. to meet with Mike Hayes, County Attorney. Mike asked for an executive session to discuss matters of attorney-client privilege and non-elected personnel. Francis moved that the Board go into executive session until 12:05 p.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. The Board recessed at 11:51 a.m. Present during the session were Mike and the Board. Linda was asked to join the session at 11:55 a.m. The Board reconvened at 12:05 a.m. The chairman announced that no binding action was taken during executive session.

The Board again adjourned to meet on July 25, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

July 25, 2005

The Jefferson County Board of Commissioners met in regular session on Monday July 25, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, and Linda Buttron, County Clerk. Steve Montgomery, County Counselor was absent.

The Board signed end of the month vouchers, tax change orders and letters to Principal Insurance and Delta Dental changing the agent of record.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed zoning resolutions approved at last week's meeting. Eloise presented a quarterly report to the Board on building permits issued.

George Pogge, Road and Bridge met with the Board. George reported that the issues on Republic road discussed at last week's meeting have been addressed. George relayed an invitation to the Board from the Douglas County Commissioners to a meeting sponsored by the City of Lecompton on August 17 at 7:00 p.m. to discuss the Lecompton Bridge project. The meeting will be held at the Lecompton City Hall.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. She updated the Board on Indian Ridge sewer project. Eileen discussed an intern from the KU School of Social Welfare Master's Program. The intern will be working at Jefferson County this fall. Eileen reported that Linda Reiling, Oskaloosa has agreed to serve on the JAAA Board of Directors for Jefferson County. She is working on a replacement for Marie Riley on the JAAA Advisory Council.

Michael Jamison, Perry met with the Board. Michael discussed the 2006 budget for Hutchinson Ditch Drainage. Neil Gantz, Perry was also present. The district levies \$250 per year for maintenance of the drainage ditch. They discussed the cost of cleaning out the drainage ditch. The tax revenue is not sufficient to cover the cost. The Board will work with Michael, Neil and the County Counselor to look at the possibility of enlarging the taxing district or possibly the annexation of the district into Stonehouse Drainage District.

The Board discussed the 2006 budget. In the first draft of the budget the projected mill levy is 66.669 with an assessed valuation of 130,574,486.

That compares to 57.975 mills to fund the 2005 budget with an assessed valuation of 126,530,480. They asked that the department heads attend next week's meeting to discuss the budget.

Kathy Wagner, Appraiser Appointee met with the Board. Kathy discussed proposed Resolution 2005-23 appointing an Appraiser for Jefferson County. Francis moved that Resolution 2005-23 appointing an Appraiser for Jefferson County be approved. Lynn seconded. All voted in favor of the motion.

The minutes of July 18, 2005 were approved as presented.

The Board discussed the complaint filed by David against two Planning Commission members. Francis and Lynn indicated that in their opinion the alleged ex-parte communication did not influence the recommendation made by the Commission.

The Board also discussed the mileage reimbursement policy.

There being no further business to come before the Board they adjourned to meet again on August 1, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

August 1, 2005

The Jefferson County Board of Commissioners met in regular session on Monday August 1, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Linda Buttron, County Clerk.

The Board signed tax change orders. Also signed were service awards for Regina Eubank, Health Department-10 years of service, Eric Colgrove, Road and Bridge-5 years of service and Travis Martin, Road and Bridge-5 years of service. Sewer district checks and vouchers were signed.

Eloise Tichenor, Planning & Zoning met with the Board. She discussed a request for a special event permit for a concert at Sun-N-Fun Campground in Fairview Township. Shay Foley made the request. Mr. Foley was present to answer questions about the event. Lynn moved that the special event request for a concert on Saturday August 20th or August 27th in the case of rain be approved. David seconded. All voted in favor of the motion.

Eloise asked the Board to formally sign the referral agreement with the City of Oskaloosa. The agreement was approved at the June 1, 2005 meeting of the Commissioners. The Board signed the agreement. David moved that the plat of subdivision for Gill Subdivision be approved as presented. The Board signed a plat of subdivision for Gill Subdivision located in the W1/2 of the SW1/4 of the SW1/4 of Section 17, Township 9S, Range 20. The Board discussed a property in Lakeshore Estates owned by the County. Francis moved that Steve be authorized to start eviction proceedings against James Breese who is residing on County property in Lakeshore Estates. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. George asked the Board to adopt a resolution setting temporary speed limits on roads near Wellman Road during the construction project. George discussed the public forum for the K-4 improvements in Meriden to be held Tuesday August 2. George also reported that the Lecompton meeting is at 6:30 p.m. on the 17th instead of 7:00 p.m. Lynn discussed dust control on the roads near the construction project. Francis moved that Resolution 2005-24 setting temporary speed limit of 25 mph from August 1, 2005 through completion of KDOT Project #44C-3789-01 on 35th road from Wellman Road east to Union road; Stairstep Road from Union Road South to Washington Road and Republic Road from 37th road south to 27th road and 30 mph from August 1, 2005 through completion of the same project on Washington Road

from 1st road north to Stairstep Road; Union Road from Stairstep Road North to 35th Road, 21st Road from Wellman Road East to Union Road; 37th Road from Wellman road West to Republic Road be adopted. Lynn seconded. All voted in favor of the motion.

A department head meeting was held. Department Heads present were: Chris Schmeissner-GIS/IT, Roy Dunnaway-Sheriff, Mary Underwood-Treasurer, Delia Heston-Register of Deeds, Mark Richards-Auxiliary Services, Susan Newell-911 Dispatch, Rhonda Perry-Health Department, Don Haynes-Emergency Services, Eloise Tichenor-Planning & Zoning, Kathy Wagner-Appraiser. The 2006 budget was discussed. The Board asked the Department Heads to look over their requests and make cuts where possible. The County Clerk asked the Board for a goal for the mill levy. The Board stated that they would like to achieve a mill levy of 60 mills.

The audit contract for Lowenthal, Singleton, Webb & Wilson was considered. Francis moved that the contract for the year ending December 31, 2005 with the auditing firm of Lowenthal, Singleton, Webb & Wilson for the amount of \$12,800 be approved. Lynn seconded. All voted in favor of the motion. The contract was signed by the chairman.

The minutes of July 25, 2005 were approved as presented.

Steve Montgomery discussed bids made by real estate speculators on sealed bid properties.

There being no further business to come before the Board they adjourned to meet again on August 8, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

August 8, 2005

The Jefferson County Board of Commissioners met in regular session on Monday August 8, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Linda Buttron, County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Patrick Reed, Grantville met with the Board. Patrick has applied for a special event permit to hold their annual outdoor music program on August 21, 2005 at the United Methodist Church in Grantville. Lynn moved that the special event permit for the Grantville United Methodist Church for August 21, 2005 be approved. David seconded. All voted in favor of the motion.

The minutes of August 1, 2005 were approved as presented.

George Pogge, Road and Bridge met with the Board. George reported that fifteen miles of chip and seal work were completed during the past week. Bridge repair on Effingham road has also been completed. He stated that the Road and Bridge shop project should be completed in mid September. He also reported that dust abatement will be applied to Republic Road between 13th and 27th streets and 27th between Republic and Wellman Roads today. They will also be applying dust abatement to a portion of 1st street east of Wellman road this week. George, David & Steve discussed the KDOT public forum they attended last week in Meriden regarding K4 Hwy. Francis moved that the Board go into executive until 9:35 a.m. to discuss matters of attorney-client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:24 a.m. Present during the session were Steve, George, Eloise Tichenor and the Board. The Board reconvened at 9:35 a.m. The Chairman announced that no binding action was taken during executive session.

Eileen Filbert, Health Department met with the Board. Eileen discussed adding emergency electrical connections to the original grinder pumps at Westshore Estates. Eileen discussed an invitation from Kansas University to participate in the Kansas Public Health Leadership Institute. The Board approved her participation by consensus. Special assessments for sewer districts for the 2005 tax year were discussed. Assessments for Indian Ridge Sewer #2 and Three Hills Sewer #10 are being increased to accommodate repayment of loans. The monthly user fee usually billed through Heinen's Accounting Service will be replaced with an increase in the special

assessment for those sewer districts. Francis moved that Resolution 2005-25 be approved levying special assessments on Sewer Districts #2, #3, #10, #11 & #12. David seconded. All voted in favor of the motion.

Dale Stiffler, Hickory Acres Homeowner's Association met with the Board. Several other residents were also present. Dale discussed a request by the group for the County to consider paving or chip sealing from 62nd street and Clark road to 58th street, 58th street to Decatur road and Decatur road to 50th street. John McArthur, local resident spoke in favor of the request. George Pogge discussed the request.

Jolie Kearns, Jefferson County Humane Society met with the Board. Several other members of the Humane Society were present. The Board discussed what they have been hearing from the public regarding the issue. The Board reported that they have heard both positive and negative responses regarding the support requested by the Society.

Steve Montgomery discussed legal issues with the Board.

Department Heads met with the Board to work on the 2006 budget. The Board worked through the budget asking various department heads for cuts. Cuts were made to the Information Technology, Economic Development, Emergency Management, 911 Communications, Auxiliary Services, Appraiser, Law Enforcement and Road and Bridge. It was also decided to budget for transfers from Equipment Reserve to General Fund, Equipment Reserve to Health to fund employee benefits for the department, Equipment Reserve to Law Enforcement to fund that budget.

There being no further business to come before the Board they adjourned to meet again on August 15, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

August 15, 2005

The Jefferson County Board of Commissioners met in regular session on Monday August 15, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Annie Landis, Deputy County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. The first issue, Z2005/10 was by Joey D and Leesa L Dowding to change the District Zoning Classification from Rural Residential to Suburban Residential on land described as: approximately 3 acres located in the E1/2 W1/2 SW1/4 NE1/4 of Sec 18, T 10 S, R 17 E of the 6th PM. Lynn made a motion to approve the zoning request. Dave seconded. All voted in favor of the motion.

The second petition, Z2005/11, was by Mark S and Patricia L Plat to change the District Zoning Classification from Agricultural to Rural Residential on land described as approximately. 14.88 acres located in the NE ¼ of S 16, T9S, R17E of the PM. Francis made a motion to approve the zoning request as approved by the Planning Commission. Lynn seconded. All voted in favor of the motion.

The third item was a request, CU2005/4, by Cingular Wireless for a conditional use permit for a wireless telecommunications tower on property described as a 100' X 100' lease area along with a 20' access and utility easement all located within Lot 2 of Wilma's West Woods Sub in Sec 16, T 11S, R 17E of the PM. Trevor Wood, with Cingular, was present for questions.

Dave made a motion to do a corrected order on CU2005/3 to include a bonding requirement of a performance bond for completion of construction as well as removal in the name of the County only. Lynn seconded. All voted in favor of the motion.

Dave made a motion to approve the permit CU2005/4 with the following conditions: 1) Require a performance bond to ensure completion of construction as well as removal after 18 months of non-use and the bond be issued in the name of the county in an amount equal to the construction cost of the tower. 2) Build the tower to maximum height of 170'. 3) Require that the service be provided up to 3 providers, including Cingular, at the prevailing rate. Lynn seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. James and Jackie Bush spoke in regards to chip & seal on Clark and 50th. He voiced concerns with traffic flow and service to the county commuters between K4 and the lake. There are about 2 ½ miles that are not finished in that area. Traffic has increased in that area also. George provided the Board with a report from KDOT on the future of K4 in Meriden showing 3 alternate improvements. George updated the Board on other maintenance/improvements within the county. The Board signed two access permits.

Eileen Filbert, Health Department, met with the Board. Eileen discussed Bonnie Milroy serving on the Advisory Board replacing Marie Riley. The Board signed the appointment letter. The Board reviewed a notice of invitation for bids for the County Industrial Park. The Board signed checks and vouchers for Sewer #2 and #10.

Jefferson County Extension agents David Hallauer and Cindy Williams met with the Board. They discussed happenings at the fair and crop tours that are coming up in the County. The redistricting issue was discussed, as was the budget.

Susan Newell, 911 Communications, met with the Board regarding the 2006 budget. She reported that the difference between payroll restructuring costs and a 5% pay increase across the board would be \$5,000.00. Lynn asked what the restructuring would be based on. The restructuring figures would be based on a program that the sheriff's office uses based on a person-to-person basis depending on work performed. The current employees would be given more responsibilities. Lynn stated that ALL county employees were taking on more responsibilities and she would still like to see only a 5% increase across the board instead of the restructuring program costs.

Francis moved to go into executive session for attorney/client privilege until 11:00 a.m. Lynn seconded. All voted in favor of the motion. The Board and Steve were present during the session. The Board reconvened at 11:00 a.m. Francis stated that no binding action was taken during executive session.

Lynn made a motion to go into executive session to discuss non-elected personnel until 11:17 a.m. Francis seconded. All voted in favor of the motion. The Board only was in session. The Board reconvened at 11:17 a.m. Francis stated that no binding action was taken during executive session.

The Board approved middle of the month vouchers.

The Board signed a revision letter to change the County agent of record from Dave Rockey to Robert W. Pierson to be sent to Delta Dental.

The Board reviewed a Low Pressure Sewer Service Agreement with Lakewood Hills Improvement District so they can cross a county owned lot to do a project. The agreement was given to Steve for perusal. He recommended that they NOT sign until they have more information.

The minutes of August 8, 2005 were approved as presented.

Dave Christy will not be able to attend the Board meeting on August 22, 2005.

Steve Montgomery will not be able to attend the Board meeting on August 22, 2005.

There being no further business to come before the Board they adjourned to meet again on August 22, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

August 22, 2005

The Jefferson County Board of Commissioners met in regular session on Monday August 22, 2005. Present were Francis Grollmes, Lynn Luck, and Linda Buttron, County Clerk. Steve Montgomery and David Christy were absent.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented zoning resolutions approved at last week's meeting to the Board for signature. The Board signed the zoning resolutions and conditional use permit.

George Pogge, Road and Bridge met with the Board. George discussed progress on overlay work. He also indicated that construction on the new shop should be substantially complete in the next three weeks. Harold Foley, Valley Falls was present to request road improvements to Half Mound Road from the Half Mound Bridge to Coal Creek Road. He indicated that the traffic flow now includes semi-trucks used by farmers and the traffic is heavier on the road than it used to be. George discussed his recommendation for activating the road grader buy-back on two motor graders. A decision on the buyback program for the two graders is due September 15, 2005. The Board discussed contracting for mowing with George to allow the current mowers to get more mowing done on gravel roads.

The Board discussed the Humane Society proposal.

The minutes of August 15, 2005 were approved as presented.

The Board signed tax change orders.

The Clerk reminded the Board of the canvass of the Ozawkie Special Question election on Friday August 26th at 9:00 a.m.

The Board decided they will meet in regular session on Tuesday September 6 after the Labor Day Holiday.

The Board discussed the bid received by the Employee Committee from Blue Cross Blue Shield. The Board agreed to request that the employee committee make a recommendation to the Board regarding health insurance

by October 1, 2005.

Bob Petrie, McLouth (lives along Wellman Road) met with the Board. Bob discussed travel on the closed portions of Wellman Road. He received a ticket for traveling on the closed portion of the road. The Board recommended that he talk to the Sheriff regarding the ticket.

There being no further business to come before the Board they adjourned to meet again on August 29, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

August 29, 2005

The Jefferson County Board of Commissioners met in regular session on Monday August 29, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Linda Buttron, Jefferson County Clerk.

George Pogge, Road and Bridge met with the Board. The Board signed a right of way permit for Sprint. George discussed the roadwork being done by crews. He also discussed increases in sand and fuel prices since budget discussions were held.

Eileen Filbert, Health Department met with the Board. Eileen discussed advertising for bids to construct the Indian Ridge Sewer District #2 lagoon and the process for selecting a contractor for the project. Francis moved that the Board adopt the Invitation to Bid document as presented. Lynn seconded. All voted in favor of the motion. The Board signed sewer district checks and vouchers. Eileen discussed taking on the responsibility for inspecting residences that are reconditioned after drug labs are removed. Eileen asked for an executive session to discuss non-elected personnel. Francis moved that the Board go into executive session until 10:00 to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:52 a.m. Present during the session were Eileen and the Board. The Board reconvened at 10:00 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session until 10:10 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:03 a.m. Present during the session were Eileen and the Board. The Board reconvened at 10:10 a.m. The chairman announced that no binding action was taken during executive session.

The Board signed end of the month vouchers and tax change orders.

The Board opened sealed bids for lake lots. Bids were received on twenty lots offered for sale. David moved that bids be accepted for Parcels 2-20 and on Parcel 1 the Board accept a minimum bid if received by September 6, 2005. Francis seconded. All voted in favor of the motion. Steve discussed the adoption of resolutions to deed lots to subdivision as requested. Lynn

moved that Resolution 2005-26 transferring real estate to Rock Creek Fire #5 pursuant to K.S.A. 79-2811(a), Resolution 2005-27 transferring real estate to Rural Water District #9 pursuant to K.S.A. 79-2811 (a), Resolution 2005-28 transferring real estate to Lake Shore Estates Improvement District pursuant to K.S.A. 79-2811(a) be adopted as presented. David seconded. All voted in favor of the motion.

Jolie Kearns and other members of the Humane Society were present to discuss their request. The Board discussed their views on the issue. Paying the Society's rent (\$1000 a month) for one year was discussed. Jolie indicated that the proposal would need to be approved by the Society's Board.

Eloise Tichenor, Planning and Zoning met with the Board. The Board signed an amended conditional use permit for a cell tower approved at a recent Board meeting.

Mark Richards, Auxiliary Services Director met with the Board. Mark discussed a seat belt policy with the Board. The Board asked that Mark invite KCAMP and KWORCC to talk to the Board regarding their views on the policy. Mark discussed the cleanup of property at Lakeside Village. The Board discussed the water leakage problem at the Sheriff's annex. Mark asked for an executive session to discuss matters of non-elected. Francis moved that the Board go into executive session until 11:10 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:03 a.m. Present during the session were Mark and the Board. The Board reconvened at 11:10 a.m. The chairman announced that no binding action was taken during executive session.

Discussion regarding the 2006 budget was held. David moved that the Board go to publication with the 2006 budget set at 59.856 mills. Lynn seconded. All voted in favor of the motion. The budget hearing will be held September 12, 2005.

Mike Hayes, County Attorney met with the Board. He asked for an executive session to discuss matters of attorney client privilege. Francis moved that the Board go into executive session until 11:30 a.m. to discuss matters of non-elected personnel. David seconded the motion. All voted in favor of the motion. The Board recessed at 11:15 a.m. Present during the

session were Mike and the Board. The Board reconvened at 11:30 a.m. The Chairman announced that no binding action was taken during executive session. Mike discussed local traffic on Wellman Road during the construction project.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 12:00 p.m. David seconded the motion. All voted in favor of the motion. The Board recessed at 12:00 p.m. Present during the session were Steve and the Board. The Board recessed at 11:45 a.m. The Board reconvened at 12:00 p.m. The Chairman announced that no binding action was taken during executive session.

The minutes of August 22, 2005 were approved as presented.

Don Buchanan, 18482 1st Street met with the Board. Don asked that the Board get the Road and Bridge department to work on the ditches and mowing along 1st street.

There being no further business to come before the Board they adjourned to meet again on September 6, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

September 6, 2005

The Jefferson County Board of Commissioners met in regular session on Tuesday September 6, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery and Eloise Tichenor, Planning & Zoning Director. Linda Buttron, Jefferson County Clerk was absent due to mandatory election training.

The Board held a conference call with Randall Allen with the KAC regarding the prescription drug program. Discussion was held on options for saving money on prescription drugs for inmates and juvenile offenders. The options are not mutually exclusive. The Board previously received a report on this issue. Holding down hospitalization costs was also discussed. These items will be discussed in more detail at the annual KAC conference in November.

The Board adopted resolution 2005-29 to levy taxes in excess of the tax lid. Francis moved that resolution 2005-29 be approved. Lynn seconded the motion All voted in favor the motion.

Steve Montgomery, County Counselor updated the Board on several issues including a new sealed bid notice and a draft resolution for NIMS, (National Incident Management System). He is also working on several projects for the Planning and Zoning Office including demand letters on several tower sites.

George Pogge, Road and Bridge met with the Board. A brief update on the Wellman Road project was given. He also discussed recent meetings with those involved with the cross-country meets held at Rim Rock Farm. September 17th will be the first big meet.

Eileen Filbert, Health Department met with the Board. The Board signed the Sunflower grant application. She updated the Board on upgrades being done on SD #8. She discussed Branded B Ranch and their petition to hook into SD #11 at Hilldale South. They are working with Kramer Engineering on this possibility. She is still looking for volunteers for a JAAA Advisory Council Rep and JAAA Board Nominee.

Eileen asked for an executive session to discuss non-elected personnel. Francis moved that the Board go into executive session until 9:55 a.m. Dave

seconded the motion. All voted in favor of the motion. The Board recessed at 9:46 a.m. Present during the session were Eileen, the Board and County Counselor, Steve Montgomery. The Board reconvened at 9:55 a.m. The chairman announced that no binding action was taken during executive session.

Jolie Kearns and other members of the Humane Society were present to continue discussion on their request. The Society will work toward grants and donations to keep their budget as lean as possible. The Board is willing to give \$12,000 as discussed last week for 2006 but did not want to commit past that time frame. Jolie stated that she would take this back to the Society's Board for discussion and come back next week.

Lynn made a motion to go into executive session to discuss non-elected personnel until 10:40 a.m. The motion was seconded by David. All voted in favor of the motion. The Board recessed at 10:21 a.m. Present during the session were the Board and County Counselor Steve Montgomery. The Board reconvened at 10:40 a.m. The chairman announced that no binding action was taken during executive session.

Lynn made a motion to go back into executive session until 10:50 a.m. Dave seconded the motion. All voted in favor of the motion. Present during the session was the Board. The Board reconvened at 10:50 a.m. The chairman announced that no binding action was taken during executive session.

The Board signed a tax change order and the minutes were approved as submitted.

There being no further business to come before the Board, they adjourned to meet again on September 12, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

September 12, 2005

The Jefferson County Board of Commissioners met in regular session on Monday September 12, 2005. Present were Francis Grollmes, Lynn Luck, David Christy and Linda Buttron, Jefferson County Clerk. Steve Montgomery, County Counselor was absent.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented one case to the Board for consideration. Petition Z2005/12 by Scott S. & Alyse L. Smith to change the District Zoning Classification from "AG" Agricultural to "RR" Rural Residential on land described as: approximately 36.17 acres located in the S1/4 NE ¼ of Section 26, Township 8S, Range 18E. The chairman asked for public comment. Alyse Smith was present to support the request. No other comment was heard. Francis moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion.

John McArthur, Oppenheimer & Co., Inc. was present to discuss the possible refinancing of the County's bonds this fall instead of next year. John indicated that interest rates are expected to rise in 2006 and there would be cost savings by refinancing the bonds this fall. The County is expecting to issue bonds in 2006 to finance the Lecompton Bridge project. The Board asked John to work with George Pogge to come up with financing information for next week's meeting.

George Pogge, Road and Bridge, was not present, but left a report of activities with the Board. He reported that the overlay on 74th and Wyandotte was finished. The culvert at 54th street will be in place by Friday September 16. He is working with the manager of Rim Rock Farms to insure the area is prepared for the meet on September 17. The Wellman Road project is moving along. He reported that the box extensions will be complete by the end of September. He also indicated that the new shop is nearing completion. He expects that a final walk through will be conducted the week of September 26.

The Board signed middle of the month vouchers and tax change orders.

Delores Stockwell, Grantville met with the Board. Delores indicated that nothing has been done on Decatur road. The traffic counters have never been placed on the road. She has met with the Board May 16, 2005 and

June 27, 2005. David stated that he would visit with Mike Hayes about the road and see if the holdup had to do with prosecution of speed limit violations on the road.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. The Board signed the State contract for bio-terrorism response. The grant is in the amount of \$28,251. It pays for an employee's time to administer bio-terrorism programs. Francis moved that the Board go into executive session until 9:50 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:38 a.m. Present during the session were Eileen and the Board. The Board reconvened at 9:50 a.m. The chairman announced that no binding action was taken during executive session.

Kathy Wagner, Appraiser met with the Board. Kathy discussed the annual maintenance plan with the Board. She will be submitting the plan to Property Valuation. The Board signed the phase delineation chart for submission with the plan.

Cindy Williams, Extension Agent met with the Board. Cindy discussed an upcoming grazing tour on September 28 and Pasture and Brush Management Field Day on September 21. Cindy discussed a hunger reduction survey sent out by the Governor. Lynn indicated that she would complete the survey for the Board. She discussed the progress on the districting project and other activities in Extension and 4-H.

The chairman convened the County budget hearing at 10:15 a.m. The chairman asked for public comment. Glen Phillips, Oskaloosa made public comment regarding the budget. No other comment was heard. Lynn moved that the Elderly fund be bifurcated from the General Fund for voting. Francis seconded. All voted in favor of the motion. Francis & Lynn asked David if he wanted to bifurcate the Communications budget from the General fund for voting. He indicated that he did not. Francis moved that the budget be adopted as presented except for the allocation for the Elderly budget. David seconded. All voted in favor of the motion. David moved that the allocation to the Elderly budget be adopted as presented. Francis seconded. David voted in favor of the motion. Francis voted in favor of the motion. Lynn abstained. The budget was approved as presented.

Jolie Kearns, Humane Society met with the Board. She reported that the

Board voted to proceed with the shelter. They will agree to take the proposal offered by the County to pay their rent for one year in the amount of \$12,000 as well as the \$10,000 pledged by the Sheriff.

The Clerk discussed a resolution to extend the temporary notes on Road Improvement District #3 to December 1, 2005. At that time bonds will be issued to cover the cost of the temporary notes. Francis moved that Resolution 2005-30 be approved authorizing and approving the extension of maturity of \$40,000 principal amount of temporary notes, Series 2004, of Jefferson County Kansas; making certain covenants and agreements in connection therewith. Lynn seconded. All voted in favor of the motion.

David moved that Resolution 2005-37 establishing the National Incident Management System (NIMS) as the incident system to be used for planning, responding, recovery and mitigating from both natural and manmade disasters within Jefferson County be approved. Lynn seconded. All voted in favor of the motion.

David discussed giving employees a plaque upon retirement. David moved that the County provide a retirement plaque for anyone who retires from the County. Lynn seconded. All voted in favor of the motion.

The Clerk asked the Board for an opinion regarding the rounding of employee's compensatory or overtime at the time that payroll calculates the accrual of time. The Board indicated that they would prefer that the payroll system be set to round down. That means that when the general rounding rule cannot be applied, (the split of time is equidistant) the time will be rounded down.

The minutes of September 6, 2005 were approved as presented.

David moved that the Board go into executive session to discuss matters of non-elected personnel until 11:00 a.m. Francis seconded. All voted in favor of the motion. The Board recessed at 10:55 a.m. Present during the session was the Board. The Board reconvened at 11:00 a.m. The Chairman announced that no binding action was taken during executive session.

Francis moved that Lois Pelton, Jackson County Commissioner be appointed to serve on the NEKCAP Board representing Jackson and Jefferson Counties. Lynn seconded. All voted in favor of the motion.

The Clerk reported that there were no bids received for the sale of the Industrial Park.

There being no further business to come before the Board they adjourned to meet again on September 19, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

September 19, 2005

The Jefferson County Board of Commissioners met in regular session on Monday September 19, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise asked the Board to sign a zoning resolution approved at last week's meeting. Eloise discussed a request for proposal to be submitted to consultants for review of the zoning regulations. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 9:15 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:05 a.m. Present during the session were Eloise and the Board. The Board reconvened at 9:15 a.m. The chairman announced that no binding action was taken during executive session.

George Pogge, Road and Bridge met with the Board. George discussed work on the bridge on 54th street. George Mathews and Sharon Abram, McLouth met with the Board. They discussed an issue of access on Republic Road due to traffic going to Rim Rock Farm for a cross-country meet. John McArthur and Bob Perry met with the Board regarding the financing of bonds. John reported that estimated cost savings by financing now versus financing in the first quarter of 2006 would be \$52,792.12 refunding the bonds and \$106,099.41 in total debt service. Bob Perry discussed the adoption of a capital improvement plan through home rule to allow some flexibility in which roads are financed for improvement with the bond proceeds.

Eileen Filbert, Health Department met with the Board. Eileen discussed NIMS Compliance in the Health Department. Other activities in the department were discussed. The plan for the Health Department's role in remediation of "meth" houses was discussed. Francis moved that Larry Martin, Valley Falls be appointed to JAAA Advisory Council. Lynn seconded. All voted in favor of the motion. The Board signed an appointment letter. The Board signed sewer district checks and vouchers.

Delia Heston, Register of Deeds met with the Board. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 10:40 a.m. Lynn seconded. All voted in favor of the motion. The

Board recessed at 10:32 a.m. Present during the session were Delia and the board. The Board reconvened at 10:40 a.m. The chairman announced that no binding action was taken during executive session.

Susan Newell, 911 Director met with the Board. Francis moved that the Board go into executive session to discuss matters of attorney client privilege until 10:50 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:42 a.m. Present during the session were Susan and the Board. The Board reconvened at 10:50 a.m. The chairman announced that no binding action was taken during executive session.

Linda Buttron, County Clerk discussed the bond issuance for Fairway Drive. Gilmore and Bell have asked that the Board pass a motion to set the public hearing for assessment and establish the final cost for the project. Francis moved that the Board take the following action: Approve Statement of Final Costs, Assessment Roll Certification, Notice of Public Hearing and Form of Notice of Hearing and Statement of Cost Proposed to be assessed. Establish October 3, 2005 at 9:00 a.m. to meet for the purpose of hearing any and all written or oral objections to the respective assessments set forth therein; Cause the County Clerk to publish the Notice of Public Hearing in the official County newspaper not less than 10 days prior to such public meeting date; Mail the Form of Notice of Hearing and Statement of Cost Proposed to be Assessed to each and all owners of property affected by such assessments at their last known post office address on the same date as the publication of Notice of Public Hearing; and File each of the said documents of record in the office of the County Clerk and make the same available for public inspection. Lynn seconded. All voted in favor of the motion.

The minutes of September 12, 2005 were approved as presented.

Lynn discussed a letter received from Lakewood Hills regarding lots sold at sealed bids sales more than one year ago. No structure has been started on the property as per the restriction on the deed given by the County. Lakewood Hills has asked what the County's actions will be. Steve discussed possible procedures for enforcing that restriction.

Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 11:45 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:26 a.m. Present during the session were Steve and the Board. The Board reconvened at 11:45 a.m. The

chairman announced that no binding action was taken during executive session. Lynn moved that the Board compensate Steve for twenty-five hours per month at his current rate of pay and \$100/hr for any additional hours for a 6-month period beginning October 2, 2005. Francis seconded. David voted against the motion. Lynn voted in favor of the motion. Francis voted in favor of the motion. Motion carried.

There being no further business to come before the Board they adjourned to meet again on September 26, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

September 26, 2005

The Jefferson County Board of Commissioners met in regular session on Monday September 26, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Francis moved that the Board go into executive session until 9:10 a.m. to discuss matters of non-elected personnel. Lynn seconded the motion. The Board recessed at 9:03 a.m. Present during the session were Eloise and the Board. The Board reconvened at 9:10 a.m. The Chairman announced that no binding action was taken during executive session. Eloise and Steve discussed an amendment to Amended Resolution 2000-4 regarding exotic animals. They specifically discussed changing the wording of 3.0 (15) to "Any *non-exempted* animal in the ownership of a person designated and licensed as an animal rehabilitator by the Kansas Wildlife and Parks *for such animal*. Lynn moved that Resolution 2005-31 be adopted amending the wording of Amended Resolution 2004-4 as previously stated. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. Steve discussed developments in the bridge case between J.B. Pearl and the County. Bob Perry, Bond Counsel and John McArthur, Oppenheimer & Co. Inc. met with the Board regarding the possible bond issuance for road and bridge projects. They presented resolutions to the Board for consideration for bridge projects and road projects. Lynn moved that Resolution 2005-32 be adopted authorizing and directing the repair of certain bridges within the county and the payment therefore, pursuant to K.S.A. 68-110 et seq. David seconded. All voted in favor of the motion. David moved that Resolution 2005-33 be adopted authorizing and directing the repair of certain roads within the County and the payment therefore, pursuant to K.S.A. 68-1101 et seq. Lynn seconded. All voted in favor of the motion. Francis moved that the Board go into executive session until 10:10 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:50 a.m. Present during the session were George Pogge, Ken Blair Cook Flatt & Strobel, Richard Teaford Engineer and Linda Buttron. The Board reconvened at 10:10 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that

the Board go back into executive session to discuss the same issue until 10:25 a.m. David seconded the motion. All voted in favor of the motion. The Board recessed at 10:11 a.m. The same parties were present during the session. The Board reconvened at 10:25 a.m. The chairman announced that no binding action was taken during executive session.

The Board signed end of the month vouchers and tax change orders.

Eileen Filbert, Health Department met with the Board. Gary Fowler, Meriden has agreed to serve on the JAAA Board of Directors representing Jefferson County. The Board signed a letter recommending him for the position. Eileen discussed a resolution imposing fees for inspection of residences deemed by KDHE as uninhabitable. Francis moved that Resolution 2005-34 be adopted establishing inspection fees imposed by Jefferson County to verify approved remediation of contaminated Jefferson County properties placarded as uninhabitable by the Kansas Department of Health and Environment. Lynn seconded. All voted in favor of the motion. David moved that the Board impose fees pursuant to Resolution 2005-34 of \$80 per inspection at the suggestion of the Health Department. Lynn seconded. All voted in favor of the motion.

Sealed bids were opened for properties offered for sale. Bids were received on all parcels. David moved to accept the high bids on all properties as listed. Lynn seconded. All voted in favor of the motion. Steve discussed a resolution altering the terms of the sealed bid sale for future sales. Lynn moved that Resolution 2005-35 be adopted affecting real estate sealed bids pursuant to K.S.A. 79-2804f. David seconded the motion. All voted in favor of the motion.

Steve discussed letters written to cellular tower companies regarding the stipulation that the towers be used within one year or the bond be invoked to take the towers down. There hasn't been a reply. He will be sending a second letter soon.

Don Haynes, Emergency Services Director met with the Board. He is proposing that starting on October 1, 2005 Jefferson County Emergency Management will be only automatically paged and responding to severe weather, major motor vehicle accidents and chemical spills. The department will change in focus from response to training and education. The Board indicated their support for the change in focus.

Steve discussed a resolution regarding allowing Sunday Liquor Sales as per the legislation passed this year. Francis moved that Resolution 2005-36 authorizing Sunday Sales of Alcoholic Liquor and Cereal Malt Beverage in the original package within Jefferson County, Kansas be adopted. Lynn seconded. All voted in favor of the motion.

Francis discussed a recommendation by the Ozawkie Township Board of Edward J. Lindsay for Township Clerk. The Board also received a petition for the nomination of Melissa Berglund for the position. Francis moved that the recommendation of the Township Board be accepted and Edward Lindsay be appointed to fulfill the unexpired term of Jack McNary. Lynn seconded. All voted in favor of the motion.

Francis moved that the professional services agreement between the County and Steve Montgomery be approved as presented. Lynn seconded. Lynn voted in favor. Francis voted in favor. David voted against. Motion carried.

Lynn asked the Board to consider a simple resolution that states the any financing, notes, or lease purchase be offered to all local banks in the County. Linda will work with Steve to draft the resolution.

David moved that Linda M. Buttron be nominated as the voting delegate for the KWORCC annual meeting with Lynn Luck as alternate delegate. Francis seconded. All voted in favor of the motion.

The minutes of September 19, 2005 were approved as presented.

Steve announced to Francis and Lynn that David Christy has filed a motion to dismiss his appeal of the Jefferson County Farms zoning issue as he is satisfied that the alterations made to the proposal satisfy his concerns. Steve has approved the order to dismiss and forwarded it to David's attorney. Steve discussed the Lynn Zwygart claim against the County. The defense counsel has requested responses from the County. Francis will be required to sign the defendant's responses. Steve indicated that David Christy has been designated as a plaintiff's witness for Mr. Zwygart. As such he cannot be a party to a discussion of the responses. David recused himself from the executive session that followed. Francis moved that the Board go into executive session until 11:40 a.m. to discuss matters of attorney client

privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:35 a.m. Present during the session were Steve, Linda, Francis and Lynn. The Board reconvened at 11:42 a.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 again on October 3, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

October 3, 2005

The Jefferson County Board of Commissioners met in regular session on Monday October 3, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

A public hearing was held regarding the special assessments on Road Improvement District #3. The chairman asked for public comment. No comment was heard. Francis moved that Resolution 2005-38 levying special assessments on certain property to pay the costs of internal improvements in Jefferson County, Kansas, as heretofore authorized by the County; and providing for the collection of such special assessments be approved. David seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. The Board signed right of way permits for utility companies. George reported on the flood damage from this weekend's storm. He indicated that on an initial assessment it appears that two bridges are damaged beyond repair. The County Engineer is working this morning to assess the condition of other bridges.

Eileen Filbert, Health Department met with the Board. The Board signed sewer district checks and vouchers. Eileen discussed a letter from Verne Dow regarding a geological survey on gas wells near McLouth. Home care services were reviewed. A new payment system will be implemented in 2007 referred to as "pay for performance" (P4P). Eileen discussed an issue with Medicaid payments for hospice clients residing in nursing homes.

Don Haynes, Emergency Services Director met with the Board. Don discussed the response to the flooding in the County. Francis moved that Resolution 2005-39 declaring the County a disaster area. Lynn seconded. All voted in favor of the motion. He discussed the process for qualifying for federal disaster money and other disaster procedures. He reported that the response from all agencies and departments was excellent. The main problem was the loss of two cell phone towers in the Meriden area due to a lightning strike.

The Employee Committee met with the Board to make their

recommendation to the Commissioners regarding the employee's health insurance plan. Mark Domann and Tani Ruff, spokespersons for the Committee, reported that the Committee is recommending a proposal submitted by Blue Cross Blue Shield as the committee's choice for the employee's health insurance coverage. They recommended that Option 2 of Blue Choice Comprehensive Major Medical at not cost to the employee with Option 1 as a buy-up plan if the employee chooses (continuing the current family contribution of \$20 per pay period and adding \$10 per pay period for single coverage). Option 1 cost is \$723.25 for family and \$326.27 for a single plan. Option 2 cost is \$692.11 for a family and \$312.11 for a single plan. The committee is also recommending Blue Cross Blue Shield as the dental insurance carrier to simplify the administration of the plan. Both options re-establish a \$20/co pay and offer lower deductibles than the current plan. Option 1 contains a \$200 per person/\$400 per family deductible and Option 2 contains a \$500 per person /\$1000 per family deductible. The Blue Cross Blue Shield Option 2 plan reflects a 2% increase over the last year's premium. The committee is also recommending that the County engage Dwight Menke as an Employee Benefit's consultant for health insurance on an as needed basis. Mr. Menke discussed the services that he might offer to the County, such as working with the County to review insurance benefits and preparation of request for proposals at renewal time for health insurance. The Board indicated that they would make a decision on the recommendation at next week's meeting.

Mark Richards, Auxiliary Services met with the Board. Mark discussed the seat belt policy recommended by the insurance company. Steve reviewed the policy requirements with the Board regarding the actions that occur when the policy is violated. Francis moved that the seat policy be adopted with the penalty for the first violation being a reminder and warning of the possibility of disciplinary measures, the second violation within twelve calendar months, resulting in suspension without pay for one workday; the third violation within twelve calendar months may result in demotion of position or termination of employment. David seconded. All voted in favor of the motion. Mark reported that the air handler in the Courthouse will need to be replaced. He discussed the Lakeside Village cleanup project. He has received three bids from private vendors for the cleanup. As a result of the flood, the Road and Bridge department will be unable to assist with the project. Francis moved that the Board go into executive session to discuss attorney-client privilege until 10:40 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:30 a.m. Present were

Mark, Steve and the Board. The Board reconvened at 10: 40 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go back into executive session until 10:45 a.m. to discuss the same issue. David seconded. All voted in favor of the motion. The Board recessed at 10:41 a.m. The same parties were present during the session. The Board reconvened at 10:45 a.m. The chairman announced that no binding action was taken during executive session. David moved that the County hire a contractor to remove the north sidewalk from the Sheriff's Annex and include an awning above door to the dispatch office and includes pulling conduit out of the wall and moving the wire that goes to the electric stove in the break area to a different location and authorize Mark Richards to hire the contractor. Lynn seconded. All voted in favor of the motion.

Susan discussed her concerns regarding the flooding in the dispatch office. She asked the Board to conduct a mold test on the facility again due to the flooding. She indicated that the flooding this weekend impacted not only the employees in dispatch but also the public that receives service from the department. The Board discussed their views on the issue. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 11:05 a.m. David seconded. All voted in favor of the motion. Present during the session were Susan, Steve and the Board. The Board recessed at 10:55 a.m. The Board reconvened at 11:05 a.m. The chairman announced that no binding action was taken during executive session.

Duane Thiry, Lawrence met with the Board. Duane expressed his views on the proposed bond issue for road repair as it was published in last week's paper.

The minutes of September 26, 2005 were approved as presented.

Francis moved that he be appointed as the voting delegate to the Kansas Association of Counties conference in November with David Christy as the alternate delegate. Lynn seconded the motion. All voted in favor of the motion. David alternated. Lynn seconded. All voted in favor of the motion.

Lynn moved 2005-40 establishing the policy that all projects that require financing be offered to all financial institutions in Jefferson County. David seconded. All voted in favor of the motion. Francis seconded. All voted

in favor of the motion.

Linda Buttron discussed a long-standing administrative procedure in the Clerk's office regarding the distribution of employee paychecks. The policy has been that no check or direct deposit advise would be distributed until 1:00 p.m. on Friday of payday. Due to changes in the way paychecks are processed the Clerk's office will now make checks and direct deposit advise available at 9:00 a.m. on the Friday of payday.

Linda also reported that two resolutions had received the same number and to correct the problem the NIMS Resolution will be renumbered as Resolution 2005-37.

Jim McGrath, EDC Director met with the Board. He reported that the Crappie Tournament has been cancelled due to the flooding.

Francis moved that the Board go into executive session until 11:35 a.m. to discuss matters of attorney client privilege. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:25 a.m. Present during the session were Steve, Mike Hayes, County Attorney and the Board. The Board reconvened at 11:35 a.m. The chairman announced that no binding action was taken during executive session.

The Board signed tax change orders.

There being no further business to come before the Board they adjourned to meet again on October 10, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

October 10, 2005

The Jefferson County Board of Commissioners met in regular session on Monday October 10, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. George Pogge, Road and Bridge and Don Haynes, Emergency Management were also present. Eloise discussed the tour taken last week of the flood damage by the three along with officials from the State Emergency Management office. Don reported according to news reports Jefferson County did not qualify for federal aid for those individuals with flood damage. The reports indicate that loans may be available through the Small Business Administration. Jefferson County has had reports of 108 homes with flood damage. The Board discussed contacting federal and state legislators for Jefferson County regarding qualification of Jefferson County for aid.

George Pogge, Road and Bridge met with the Board. He reported that Douglas and Osage Counties offered aid to the County in cleaning up flood damage. Douglas County provided trucks and staff three days last week. Progress on repair of road and bridges was reviewed. Also discussed was progress on Wellman Road. David discussed setting a 35 mph speed limit on Decatur road from US 24 Hwy to 50th street. He is preparing a resolution for the Board to consider. Francis moved that the Board go into executive session to discuss matters of attorney client privilege until 9:45 a.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 9:40 a.m. Present during the session were George, Steve and the Board. The Board reconvened at 9:45 a.m. The Chairman announced that no binding action was taken during executive session.

Mark Domann, spokesperson for the Employee Committee as well as other members of the committee and department heads met with the Board to hear the Board's decision on Health Insurance. Bob Pierson, Principal Financial Group spoke regarding the proposal he submitted. The Board discussed their views on the recommendation of the committee. David moved that the Board accept the Committee's recommendation of Option 2 with Blue Cross Blue Shield retaining the \$40/month that the employees currently pay for health insurance and offering the option to buy up to Option 1 from Blue

Cross Blue Shield for ~~an additional~~ \$40/month for a family policy and \$20/month for a single policy, that Dwight Menke be retained as a consultant at \$40/hr as long as his time is held to a minimum and that the Board accept Blue Cross Dental Insurance. Lynn seconded. All voted in favor of the motion. David moved that the Employee Committee continue their service by addressing other employee issues. Lynn seconded. All voted in favor of the motion.

Members of the Extension Council met with the Board. Andy Conser, Vice Chairman of the Extension Council addressed the Board. Dr. Dale Fjell, NEK Extension Coordinator was also present. Andy discussed the operational agreement for the Extension District that will be known as Meadowlark Extension District #7. They asked for the Board's signature on the agreement. Francis moved that the Board adopt a resolution approving the operational agreement for Meadowlark Extension District #7. Lynn seconded. All voted in favor of the motion. The Board signed the agreement. The resolution will be drafted and signed next week.

The Board signed middle of the month vouchers.

Roy Dunnaway, Sheriff met with the Board. Roy updated the Board on the Sheriff's department rescue efforts in the recent flood. George and Roy discussed the repair of the railroad bridge damaged in the flood.

Patrick Reed, Grantville met with the Board. Patrick discussed a concert to be held at the Perry Lecompton High School on October 17, 2005 benefiting flood victims in Jefferson County. The Board recommended that Patrick coordinate with Don Haynes regarding those affected by the flood. He will be taking applications of flood victims for disbursement of funds collected from the concert.

Mickey Beach, Lakeside Village Improvement District met with the Board. He discussed Resolution 2005-35 regarding sealed bid sales. Steve discussed the purpose of the resolution with Mr. Beach.

John McArthur and Bob Perry met with the Board. Bob presented documents to the Board for consideration with regard to the issuance of bonds for bridge and road repair. The bonds will be offered in the market this week. Adding bridges damaged by the flood was discussed. The Board

asked that \$665,000 be added to the bond issue for such bridges. That would bring the principal amount of bonds to be issued to \$5,130,000. Francis moved that Resolution 2005-41 be adopted authorizing the Board of County Commissioners of Jefferson County, Kansas to: (a) sell issue and deliver its general obligation refunding and improvement bonds, Series 2005, in the estimated aggregate principal amount of \$5,130,000, the proceeds of which will be used to redeem and prepay certain outstanding bonds of the county and pay the costs of certain bridge and culvert improvements in the County; (b) execute and deliver an escrow trust agreement with the Security Bank of Kansas City, Kansas City, Kansas; (c) execute a bond purchase agreement with Oppenheimer & Co., Inc, the original purchaser of the County's general obligation refunding and improvement bonds, Series 2005, and; (d) execute such other certificates and documents as are deemed necessary relative to the issuance of the County's General Obligation Refunding and Improvement bonds, Series 2005, all pursuant to the County's powers under K.S.A. 10-427 et seq., K.S.A. 10-620 et seq., K.S.A. 68-1101 et seq., all as amended and supplemented. David seconded. All voted in favor of the motion. David moved that Resolution 2005-42, a resolution of the Board of County Commissioners of Jefferson County, Kansas authorizing and directing the repair of certain bridges within the County and the payment therefore, pursuant to K.S.A. 68-1101 et seq. including an additional \$665,000 for the bridges damaged by the flood be adopted. Lynn seconded. All voted in favor of the motion.

Mary Underwood, County Treasurer met with the Board. Mary discussed using Maximus Collection Agency to collect delinquent personal property. There is no fee to the County as the company adds 40% to the taxpayer's bill upon collection. The Board agreed to a presentation by the company. She also discussed the purchase of a copy machine. Mary reported that she has completed the requirements for certification by the Treasurer's Association.

Linda Buttron asked for an executive session to discuss matters of non-elected personnel. Francis moved that the Board go into executive session until 11:57 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. The Board recessed at 11:52 a.m. Present during the session were Linda, Steve and the Board. The Board reconvened at 11:57 a.m. The Chairman announced that no binding action was taken during executive session.

The minutes of October 3, 2005 were approved as presented.

There being no further business to come before the Board they adjourned to meet on October 17, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

October 17, 2005

The Jefferson County Board of Commissioners met in regular session on Monday October 17, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented cases to the Board for consideration. Petition Z2005/14 by Gary Roit to change the District Zoning Classification from "AG" Agricultural to "SR" Suburban Residential on land described as: approximately 5 acres located in the Northwest Corner of the SE1/4 of Section 20, Township 10S, Range 20 and Petition Z2005/15 by Francis Eugene Roit to change the District Zoning Classification from "AG" Agricultural to "SR" Suburban Residential on land described as: approximately 10 acres located in the SE1/4 of Section 20, Township 10, Range 20. The chairman asked for public comment. The Roits spoke in favor of the request. No one spoke in opposition. David moved that the petitions Z2005/14 & Z2005/15 be approved as presented. Francis seconded the motion. Lynn voted against. Francis voted in favor. David voted in favor. Motion carried. Petition Z2005/16 by Daniel and Marietta Heinen to change the District Zoning Classification from "AG" Agricultural to "SR" Suburban Residential and Preliminary Plat Review of "Stone Bridge Subdivision" on land described as: approximately 44 acres located in the SE1/4 of Section 3, Township 9S, Range 17E. The chairman asked for public comment. Daniel and Marietta Heinen spoke in favor of the petition. No one spoke in opposition. Francis moved that the petition be approved as presented. David seconded. Francis voted in favor. David voted in favor. Lynn voted against the motion. Motion carried. Lynn discussed races at Rim Rock Farm and the parking and traffic issues. The Board asked that the new owners of the property (Kansas University) meet with the Board to discuss future plans for the facility. Eloise will coordinate a meeting. Steve discussed communication received regarding American Towers.

Clinton Smith, Valley Falls was present. Francis discussed the phone conversation held last week with Mr. Smith. Mr. Smith discussed the condition of the roads after the flooding.

Eileen Filbert, Health Department met with the Board. Bids were opened for Indian Ridge Sewer District #2. Cara Hendrix, Engineer on the project

from Kramer Engineering was also present. The engineer's estimate for the project totaled \$454,555. Bids were received from: King's Construction-\$431,880.75 and J. J. Westoff Construction Co.-\$509,483.00. Cara recommended that the Board award the bid to the lowest bidder pending review of the bid by Kramer Engineering and KDHE. Francis moved that the Board accept the low bid of King's Construction pending the necessary reviews. Lynn seconded. All voted in favor of the motion. Kent King, King's Construction was present. He asked about when the bid would be awarded. Cara indicated that she would notify him as soon as possible. Eileen reported that Sewer District #10 (Three Hills) is having pump problems due to the flooding a few weeks ago. The dry well collapsed on the pumps causing a bypass to occur. The damage has been repaired. The cost of the repair is estimated at \$12,000. The Board signed the annual protocols for the Senior Service Programs.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed an offer from the United States Geological Service (USGS) to fly LIDAR (light detection and ranging) Survey of the County along the Kansas River at a discounted cost. This imagery would provide elevation data for the County with an accuracy of 6-8 inches. The last elevation model for the County was done in the 1951. These models are on paper whereas the new survey would be in digital format. The normal cost of the survey is \$300 per square mile. Through a cooperative effort USGS has been able to procure a cost of \$75 per square mile. Chris asked the Board for a preliminary commitment to participate. Jefferson County's portion of the cost would be approximately \$40,000. He discussed possible funding mechanisms. He also discussed an offer from MARC (Mid American Regional Council) and the USGS to fly color aerials of the County. MARC is a group of eight counties that have formed a group to increase purchasing and buying power. When Jefferson County flew one-half of the County in 2003 the cost was \$33,000 for one-foot resolution. MARC is offering flights in six-inch resolution for the whole county at a cost of \$40,000. Normally the cost to fly the County at one-foot resolution would be \$70,000 - \$75,000.

Richard Teaford, Engineer met with the Board for the purpose of discussing his contract. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 10:45 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:30 a.m. Present during the session were Richard and the Board. The Board reconvened at 10:45 a.m. The chairman announced that no binding action was taken

during executive session. Francis moved that Richard's contract be extended through November 12, 2005. Lynn seconded. All voted in favor of the motion.

David moved that Resolution 2005-44 be approved setting a maximum speed limit of 35 mph on Decatur Rd north from Highway 24 to 58th Street. Lynn seconded. All voted in favor of the motion.

David indicated that a correction needed to be made to the motion he made on October 10, 2005 with regard to the health insurance. He intended that his motion be to adopt the recommendation of the Employee Committee for Option 2 for health and dental insurance at no cost to the employee with the remainder of the motion remaining the same. The minutes of October 10, 2005 were then approved as corrected.

David discussed the issue of the health insurance motion he made last week. Lynn and Francis discussed their views on the issue of the employees continuing to pay the \$40 versus dropping the payment. Lynn stated that in fairness to the taxpayers she felt that the \$40 per month should be retained. Francis agreed.

David moved that Health Insurance Option #2 be approved as presented by the Employee Committee at no cost to the employee and with an option to buy-up to Option 1 as presented by the committee with a \$40 a month contribution for family policy and \$20 for a single policy. No second was heard. The motion died for lack of a second. Lynn moved that Health Insurance Option 2 be offered with a \$40 family contribution as it is now with the option to buy up to Option 1 for an additional \$40 for family and \$20 for single. Francis seconded the motion. Francis voted in favor of the motion. Lynn voted in favor of the motion. David voted against the motion. Motion carried.

David moved that the Board make an exception to the credit card agreement that receipts be provided for all expenditures for Robert Chartier, Sheriff's Deputy. Lynn seconded. All voted in favor of the motion. Sergeant Chartier was unable to provide a receipt for the gas expense as he paid at the pump and the pump did not provide a receipt. Sergeant Chartier contacted the gas station for a receipt but was unable to obtain one.

Lynn moved that Resolution 2005-43 officially adopting the operational

agreement to form Meadowlark Extension District #7 between Jackson, Jefferson and Nemaha Counties. Francis seconded. All voted in favor of the motion.

Lynn discussed responses from the County's legislators regarding the flooding. The Board agreed to draft a letter to the legislators requesting that they meet with the Board to discuss their efforts in obtaining assistance.

Lynn moved that Linda Buttron be appointed as the voting delegate for the KCAMP annual meeting. David seconded. All voted in favor of the motion.

Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 11:45 a.m. David seconded. All voted in favor of the motion. The Board recessed at 11:20 p.m. Present during the session was the Board. The Board reconvened at 11:45 a.m. The chairman announced that no binding action was taken during executive session.

Francis moved that the Board go back into executive session to discuss the same issue until 12:00 p.m. David seconded. All voted in favor of the motion. The Board adjourned at 11:48 a.m. Present during the session was the Board. The Board reconvened at 12:00 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 again on October 24, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

October 24, 2005

The Jefferson County Board of Commissioners met in regular session on Monday October 24, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning administrator met with the Board. The Board signed zoning resolutions approved at last week's meeting. Steve discussed methods and impacts of legal avenues for pursuing property cleanup.

George Pogge, Road and Bridge met with the Board. George reported on a recent tour with FEMA and state officials working on preliminary damage assessments from the flood. Jefferson County's preliminary assessment of damage for roads and bridges is estimated at \$1.7 million. The Wellman Road project is currently operating between 27th and 37th streets. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 9:45 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 9:28 a.m. Present during the session were George, Steve & the Board. The Board reconvened at 9:45 a.m. The chairman announced that no binding action was taken during executive session. Lynn moved that the Board go back into executive session to discuss the same issue until 9:55 a.m. Dave seconded. All voted in favor of the motion. The Board recessed at 9:46 a.m. Present during the session were George, Linda and the Board. The Board reconvened at 9:55 a.m. The chairman announced that no binding action was taken during executive session.

Eileen Filbert, Health Department Administrator met with the Board. Eileen reviewed the Hospice Advisory By-Laws with the Board. The Board signed the by-laws. She updated the Board on a letter received from KDHE regarding system repairs to Hickory Acres Sewer #5 and Lake Ridge Estates Sewer #7. Eileen reported that the fundraiser for Friends of Hospice was very successful. The funds are used for medication and equipment for hospice patients. She also discussed money that may be received from FEMA for repairs on Three Hills Sewer #10 as a result of the flooding. Remaining flu vaccine will be arriving after Wednesday this week. The bids for Indian Ridge Sewer #2 have been reviewed by the engineer and

were approved for signature by the Board. Francis signed the necessary documents. Francis moved to approve the application for additional state revolving loan funds in the amount \$259,330. Lynn seconded. All voted in favor of the motion. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 10:45 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:35 a.m. Present during the session were Eileen and the Board. The Board reconvened at 10:45 a.m. The chairman announced that no binding action was taken during executive session.

Sealed bids were opened for the sale of County property. Bids were received on the eleven lots offered. David moved that the qualifying bids received be accepted on all parcels. Francis seconded. All voted in favor of the motion.

David moved that the Board go into executive session to discuss matters of non-elected personnel until 11:00 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:50 a.m. Those present during the session were the Board. The Board reconvened at 11:00 a.m. The Chairman announced that no binding action was taken during executive session.

Don Haynes, Emergency Management met with the Board. Don reported on the press releases regarding the SBA (Small Business Administration) disaster loans. The agency announced on October 20 that Jefferson and Leavenworth Counties have been declared disaster areas due to torrential rains and flooding that occurred October 1 & 2, 2005. Disaster loans up to \$200,000 are available to homeowners to repair or replace damaged or destroyed real estate. Homeowners and renters are eligible for up to \$40,000 to repair or replace damaged or destroyed personal property. The SBA will be in Oskaloosa on Monday, Tuesday and Wednesday beginning October 25 through November 9 and December 13 – 19 taking loan applications.

Mark Richards, Auxiliary Services met with the Board. Francis moved that the Board go into executive session to discuss matters of non-elected personnel until 11:20 a.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 11:00 a.m. Present during the session were Mark and the Board. The Board reconvened at 11:20 a.m. The chairman announced that no binding action was taken during executive session. Francis moved that the Board go into executive session to discuss the same issue until 11:40 a.m. David seconded. All voted in favor of the motion.

The Board recessed at 11:21 a.m. Present during the session were Mark and the Board. The Board reconvened at 11:40 a.m. The chairman announced that no binding action was taken during executive session.

The minutes of October 17, 2005 were approved as presented.

David moved that evaluations for department heads receive a copy of their evaluation one week before they are scheduled to meet with the Commission. Lynn seconded the motion. All voted in favor of the motion.

David moved that it be mandatory that all department heads work a normal workweek of Monday – Friday with office hours such as 8:00 a.m. – 4:30 p.m. or the courthouse hours of 8:00 a.m. – 6:30 p.m. on Mondays and 8:00 a.m. – 4:00 p.m. Tuesday through Friday and that exceptions may be granted upon request to the Board of County Commissioners for a temporary period. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet on October 31, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

October 31, 2005

The Jefferson County Board of Commissioners met in regular session on Monday October 31, 2005. Present were Francis Grollmes, Lynn Luck, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk. David Christy was absent.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed communications regarding the American Tower cell towers in the County. American Tower has reported that Verizon is planning to install antennas on the two towers located at 15184 Blue Mound Rd, Valley Falls and 19487 K4 Hwy, Nortonville within the next sixty days. The completion of Village West Subdivision No. 3 roads known as Greenview Drive, Candy Court and Claywell Drive was discussed. The County Engineer has completed inspection of the roads and found that they meet the road specifications as defined in Jefferson County Resolution 97-25. Francis moved that the Board approve Resolution 2005-45 accepting and dedicating Greenview Drive, Candy Court and Claywell Drive within the County Road System, that the Board sign the Release of Performance Security agreement for the securities held for construction and that the Agreement in Lieu of Developers Maintenance Bond be approved. Lynn seconded. All voted in favor of the motion. The documents were signed. A plat of subdivision for Pleasant Hill Subdivision No. 2 was considered. Lynn moved that the plat be approved as presented. Francis seconded. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. George discussed progress on roadwork and bridges.

Eileen Filbert, Health Department met with the Board. Eileen reported on activities in the department. Eileen discussed a meeting on Wednesday at 3:30 p.m. at the Health Department to review current zoning requirements along with environmental and sanitation concerns regarding the issuance of building permits in the flood plain area.

Mark Richards, Auxiliary Services Director met with the Board. Mark discussed the repairs done to the Sheriff's annex. The 911 Department is requesting the interior and exterior of the east wall, west wall and the flooring be tested for air quality. Mark indicated that this would require

possible relocation of dispatch during the time the walls are being torn apart and tested. Mark asked the Board for direction on how to proceed with the testing. The Board indicated that Mark should contact the company that did the previous testing and ask for a professional opinion as how to proceed. The Board agreed that the testing will be done as soon as the outside work on drainage is completed. Francis moved that the Board go into executive session until 10:10 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:00 a.m. Present during the session were Mark and the Board. The Board reconvened at 10:10 a.m. The chairman announced that no binding action was taken during executive session.

Francis announced that the public hearing for Hardy Oak Cemetery was convened. He asked for public comment. No comment was heard. The budget was approved as presented.

Steve Montgomery discussed inquiries regarding protest petitions for Sunday Liquor Sales in the City of Oskaloosa and Jefferson County. Steve indicated that Mike Hayes and he have reached agreement as to who would review these petitions. Mike will review the petition for the County and Steve will review the petition for the City of Oskaloosa. This will keep both of them from creating conflicts of interest with respect to their positions.

Steve also discussed properties that sold by sealed bid where the deeds have never been claimed. The buyers were sent a 30-day letter asking them to respond or have their property put back on the sealed bid list. He asked the Board to take action on the properties. Lynn moved that the buyers have their bid monies forfeited and the property be put back on the sealed bid list for sale. Francis seconded. All voted in favor of the motion. The properties included are: Lot 7 Block S Lake Ridge Estates; Lot 748 Lakewood Hills; Lot 25 Block T Lakeshore Estates; Lot 12 Block D Lakeside Village Campgrounds.

Lynn reported that an unofficial petition was received last week from an unknown party requesting that the Lecompton Bridge be kept open. There were 1981 signatures on the unofficial petition.

Don Haynes, Emergency Management reported by phone that Congressman Jim Ryun will be present on Saturday November 5 at 10:00 a.m. in the Courtroom to meet with the public regarding flood relief.

The Board signed end of the month vouchers.

The minutes of October 24, 2005 were approved as presented.

The Clerk asked the Board to sign a letter to the employees regarding the seat belt policy adopted at the October 3, 2005 Commission meeting and a memo to the department heads regarding the work hours mandate passed last week. The Board signed the documents.

Rocky Bartlow met with the Board. He thanked them for the action taken on property cleanup near his property.

There being no further business to come before the Board they adjourned to meet on November 7, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

November 7, 2005

The Jefferson County Board of Commissioners met in regular session on Monday November 7, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed the referral area for the City of McLouth. She has received the signed agreement from the City. The Board signed the agreement. She also discussed the reappointment of Planning Commission members David Hemme and Darrell Hammond. The Board discussed their views on the reappointment. Francis moved that Dave Hemme be reappointed to the Planning Commission. Lynn seconded. All voted in favor of the motion. Francis moved that Darrell Hammond be reappointed to the Planning Commission. Lynn seconded. Lynn voted in favor of the motion. Francis voted in favor of the motion. David voted against the motion. Motion carried. David stated for the record that his vote of no was because he feels there was previous unethical conduct.

George Pogge, Road and Bridge met with the Board. The Board signed a right of way work permit for a utility company. George discussed ongoing road repairs and possible reimbursement from FEMA or the State. He reported that the railroad is giving the County the rock used to make temporary repairs to crossings during the flood. Cleanup of Lakeside Village was discussed. The Board asked Steve to draft a hold harmless agreement for contractors without worker's compensation insurance. The Board has received a letter from Richard Teaford, County Engineer indicating that he will retire from the County as of November 12, 2005. Steve reminded that Richard is listed as the County's expert witness in a case involving a County bridge.

Steve discussed a request made by Lakewood Hills for an easement for a low-pressure sewer system across a County lot. Steve asked for assistance from other departments in reviewing the legal description provided by Lakewood Hills as to the location of the easement.

Annette Thornburgh and Angie Heller Workman, Jayhawk Area Agency on Aging (JAAA) met with the Board. Other members of the JAAA Advisory Board were also present. They asked the Board to sign a proclamation

designating November as National Family Caregiver's Month. Lynn moved that the proclamation be signed as presented. David seconded. All voted in favor of the motion. The Board signed the proclamation.

Eileen Filbert, Health Department met with the Board. Eileen reported that twenty-three citizens have contacted the Small Business Administration regarding the low interest loans for flood damage. She discussed repairs to sewer systems.

Don Haynes, Emergency Management met with the Board. Don discussed the mandate regarding work hours for department heads. He indicated that he normally works from 9:00 a.m. – 6:00 p.m. to meet the needs of fire departments. The Board indicated that they had no problem with that schedule. The Board also discussed the meeting with Congressman Jim Ryun held on Saturday. They also discussed asking the Kansas Insurance Commissioners' office to conduct a local meeting regarding flood insurance policies and coverage.

Delia Heston, Register of Deeds met with the Board. Delia discussed the purchase of two computers for the office. She reported that she has been averaging 150 public users per month. Delia gave the Board a report of total revenue received by the office. Through October the department has collected \$348,339.70.

The minutes of October 31, 2005 were approved as presented.

The Board received a request from the Delaware Fire District #11 to change the structure of the Fire Board. The Board will take the matter under consideration for decision at a later meeting.

Kathy Wagner, Appraiser met with the Board. Kathy reported on the residential and commercial ratio studies received mid year. We are not meeting the guideline for commercial property. We are at 74% when we should be at 90%-110% of value. This will impact commercial values in next year's appraisal cycle.

The Board discussed adoption of a holiday schedule for 2006. Lynn moved that the Board adopt the 2006 Supreme Court Holiday Calendar as the County Holiday Calendar for 2006. David seconded. All voted in favor of the motion. The 2006 holidays will be as follows: New Year's Day-January

2; Martin Luther King's Birthday-January 16; President's Day-February 20; Memorial Day-May 29; Independence Day-July 4; Labor Day-September 4; Columbus Day-October 9; Veterans Day-November 10; Thanksgiving-November 23 & 24 and Christmas Day-December 25.

Linda discussed the purchase of HAVA Compliant Election Equipment with the Board. The equipment must be ordered by November 23 as per the requirement designated by the Secretary of State. She asked the Board to authorize her to purchase the equipment from the Kansas Secretary of State's office contract. David moved that the County Clerk be authorized to purchase the needed equipment. Lynn seconded. All voted in favor of the motion.

Steve discussed the submission of petition forms regarding Sunday Liquor Sales.

There being no further business to come before the Board they adjourned to meet again on November 14, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

November 14, 2005

The Jefferson County Board of Commissioners met in regular session on Monday November 14, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

The Board will not meet next week, as they will be attending the Kansas Association of Counties annual conference in Topeka.

Eloise Tichenor, Planning & Zoning met with the Board. She presented a case to the Board for consideration. Petition Z2005/17 by Charlene Kornbrust to change the district zoning classification from "AG" Agricultural to "RR" Rural Residential and "SR" Suburban Residential on land described as: approximately 21 acres (two five acre pieces and one 10 acre piece) located in the N1/4 SW1/4 of Section 8, Township 11S, Range 19E. The chairman asked for public comment. No comment was heard. David moved that the requests for rezoning of the two five-acre suburban residential parcels be approved as presented. Francis seconded. David voted in favor of the motion. Francis voted in favor of the motion. Lynn voted against the motion. David moved that the request for ten-acre vacant rural residential parcel be approved as presented. Lynn seconded. All voted in favor of the motion. Eloise updated the Board on the American Tower cell tower sites. In light of the Engineer's retirement, she discussed the impact on her department as well as the Register of Deed's for a surveyor's seal on lot split surveys and plats of subdivision.

The Board signed middle of the month vouchers.

George Pogge, Road and Bridge met with the Board. George discussed progress on the Wellman Road Project. Damage to the bridge on 21st street was discussed.

Eileen Filbert, Health Department met with the Board. Eileen clarified the payment of vouchers for the repair work done on Sewer District #10-Three Hills. Due to previous discussions with the Board, she expected that the vouchers would be paid out of General Fund. The Clerk discussed the budget ramifications of paying the expense in 2005 and being repaid from the district in 2006. Eileen expects that the repayment will be complete by May of 2006 and money may be received from FEMA to repay the

expenditure. The Board agreed to the expenditure from the General Fund-Courthouse General budget. The Board signed Notice of Grant Awards for Jayhawk Area Agency on Aging. Lynn moved that the Board go into executive session until 10:22 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. The Board recessed at 10:13 a.m. Present during the session were Eileen and the Board. The Board reconvened at 10:22 a.m. The chairman announced that no binding action was taken during executive session.

Cindy Williams and David Hallauer met with the Board to update them on activities in Extension.

Mary Underwood, Treasurer met with the Board. Mary introduced Jennifer Lynch and Nicole Boldra, Maximus Collection Services. They discussed collection services offered by their company. The County Counselor will review the agreement with Maximus and report back to the Board at the next meeting.

Denise Locklin, Auxiliary Services met with the Board. She asked the Board to sign the annual contract to spray the road right of ways for Kansas Department of Transportation. The Board signed the contract.

Susan Newell, 911 Director met with the Board. Susan updated the Board on the department's activities.

Clinton Smith, Valley Falls met with the Board regarding the condition of the road.

The Board received a written recommendation from the Ozawkie Township Board for a replacement for Mark Roberts, Trustee. They are recommending the appointment of Charles L. Brooks. The Board received a letter from Mark Roberts resigning his position on October 21, 2005. Francis moved that the recommendation be approved. Lynn seconded. All voted in favor of the motion.

Lynn moved that the Board accept the recommendation of the Employee committee regarding the County employees' flexible benefits plan. The committee provided a written recommendation to the Board that the County maintain their current relationship with OFG Financial Services as the plan administrator of the County's Section 125 plan as well as allow them to offer

the policies and services they have in the past and that those vendors who are currently providing services and or policies be allowed to continue and that AFLAC be allowed to offer their Cancer and Accident Policies to employees under the same benefit umbrella. David seconded. All voted for the motion.

Lynn moved that previous action by the Board on April 11, 2005 stating that mileage not be paid for travel within one mile of the Courthouse be rescinded. David seconded. All voted in favor of the motion.

Steve discussed the submissions of protest petition forms from various individuals and groups regarding Sunday Liquor Sales in the County as well as two cities. To date no petition forms have met the requirements set out in the law.

The minutes of November 7, 2005 were approved as presented.

Linda discussed the employee benefit fair to be held on December 14. The fair will provide opportunity for open enrollment for insurance plans and as well as presentations by the insurance vendors regarding their policies. The fair will be held from 1:00 – 4:00 p.m. and 5:00 – 8:00 p.m. She requested funds for food and door prizes for the employee benefit fair. The Commission tabled a decision on the issue until the next meeting.

The Board asked Linda to schedule a department head meeting to discuss needs for security issues such as physical, computer/network and personal security issues for the County.

There being no further business to come before the Board they adjourned to meet again on November 28, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

November 22, 2005

The Jefferson County Board of Commissioners met in special session on Tuesday November 22, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, and Linda Buttron, Jefferson County Clerk.

Lynn moved that Resolution 2005-46 be approved authorizing the issuance, sale and delivery of \$40,664.40 principal amount of general obligation bonds, Series 2005, of Jefferson County for Road Improvement District #3 (aka Fairway Drive). David seconded. All voted in favor of the motion.

The Board signed the bond documents.

There being no further business to come before the Board they adjourned to meet again on November 28, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

November 28, 2005

The Jefferson County Board of Commissioners met in regular session on Monday November 28, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed a zoning resolution for the case approved at last week's meeting, (Z2005/17). Steve discussed a request from Lake Ridge Estates with regard to a declaration of restrictions. He recommended that the Board have Eloise review the document before acting on the request. The Board agreed to the recommendation. Steve also discussed a sewer easement requested by Lakewood Hills. John Heston, Sanitarian, has reviewed the easement. Steve discussed the width of the easement and its impact on the usability of the lot. The Board agreed to a ten-foot easement for the sewer line. The Board signed the right of way easement.

George Pogge, Road and Bridge met with the Board. George discussed his research on engineering and survey services used by surrounding counties. Wellman Road was also discussed. David discussed a request to lower the speed limit on Wyandotte Street in Meriden in front of St. Aloysius Catholic Church.

Eileen Filbert, Health Department met with the Board. The Board signed Notice of Grant Award for Older American's Act EEE Program. The Board also signed the new loan agreement papers for Indian Ridge Sewer #2.

Francis moved to accept the loan agreement amendment for Indian Ridge Sewer #2. Lynn seconded. All voted in favor of the motion. Lynn moved that the Board adopt Resolution 2005-47 authorization, execution and delivery of the first amendment to the loan agreement for Indian Ridge Sewer #2 and the establishment of a dedicated source of revenue for repayment of the Loan evidenced by the first amendment to the loan agreement. David seconded. All voted in favor of the motion.

Don Haynes, Emergency Services Director met with the Board. Don discussed increasing the rate for ambulance service for the County. The changes requested are as follows: BLS Non Emergency \$400; BLS Emergency \$500; ALS Non Emergency \$475; ALS Emergency \$650; ALS

2 Emergency \$750; Specialty Care Transport \$775 and Mileage \$11.25 per mile. (BLS-Basic Life Support, ALS-Advanced Life Support) Don stated that the primary reason for the rate increase is due to the method Medicare will use in 2006 to pay their claims and increased fuel and supply costs. In 2006 Medicare will only pay for the base rate and mileage. Medicare claims are 40-50% of the department's claims.

David moved that the Board go into executive session until 10:23 a.m. to discuss matters of non-elected personnel. Francis seconded. All voted in favor of the motion. The Board recessed at 10:13 a.m. Present during the session were Don Haynes and the Board. The Board reconvened at 10:23 a.m. The chairman announced that no binding action was taken during executive session.

Mark Richards, Auxiliary Services Director met with the Board. Mark updated the Board on the air quality testing in the Sheriff's Annex. He hasn't received the results of the testing yet. He also discussed physical capacity testing for new hires. The Board would like more information regarding legal implications of such testing. Mark will research the issue and return to the Board. Mark discussed the purchase of new fleet vehicles in early 2006. The Board indicated that he should get prices and review with the Board. Francis moved that the Board go into executive session until 10:50 a.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 10:45 a.m. Present during the session were Mark and the Board. The Board reconvened at 10:50 a.m. The chairman announced that no binding action was taken during executive session.

Chris Schmeissner, GIS/IT Director met with the Board. Chris discussed the Lidar imagery through the USGS (United States Geological Survey). He also discussed the purchase of a storage solution for the county's electronic data. He would recommend the implementation of a SANS (Storage Area Network Solution) to store the county's data. We currently store 800 Gigabytes of data on our servers. The SANS solution proposed will store three terabytes of data with possible expansion to twelve terabytes. He has received two proposals from vendors. The recommended proposal for the solution is \$56,000. He has commitments of \$15,000 to be paid from Emergency Management funds and \$10,000 from the Register of Deeds Technology Fund. The remainder of the funding was budgeted as a GIT/IT expenditure. He expects the solution to pay for itself in 2-3 years as server

purchases will not require as much hard drive space or the purchase of a tape drive. The Board approved the purchase by consensus.

Mary Underwood, County Treasurer met with the Board. She asked if the Board had made a decision on the collection agency services. The Board indicated by consensus that they were in favor of contracting with the agency. Steve will review the contract for future approval by the Board.

The Board signed end of the month vouchers, tax change orders and two beer license applications.

Francis moved that the Board go into executive session until 11:20 a.m. to discuss matters of attorney client privilege. David seconded. All voted in favor of the motion. The Board recessed at 11:08 a.m. Present during the session were Linda, Steve and the Board. The Board reconvened at 11:20 a.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that Steve be authorized to nullify the sale of a lot in Lakeside Village where no improvement has been made to the property. David seconded. All voted in favor of the motion.

David discussed implementation of National Incident Management System (NIMS). The County must be certified within two years. The Board will need to designate who will need to be certified. David moved that the Department Heads, Officers and their deputies (where there is a second person) in command be required to be certified within the next twenty-four months. Lynn seconded. All voted in favor of the motion. David also requested that department heads give the Board information regarding the impact of the flood on their budgets. The other Board members agreed.

The Board agreed to meet on December 27, 2005 as the 26th is a holiday.

Lynn discussed a resignation letter received from Phil Miller, Oskaloosa Township Treasurer. The Board has recommended John Hamm as a replacement. Lynn moved that the Board appoint John Hamm to fulfill the unexpired term of E. Phillip Miller. David seconded. All voted in favor of the motion.

The minutes of November 14 & 22, 2005 were approved as presented.

There being no further business to come before the Board the adjourned to meet again on December 5, 2005.

The Board reconvened at 11:53 a.m. at the request of Delia Heston, Register of Deeds.

Delia asked if there had been a decision made on a County surveyor to sign off on surveys before they are recorded. The Board indicated that George Pogge suggested that Douglas County's surveyor could be used in the interim. Francis moved that the Board delegate George to find someone to perform the duties of land surveyor on a temporary basis. David seconded. All voted in favor of the motion.

There being no further business to come before the Board the adjourned to meet again on December 5, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

December 5, 2005

The Jefferson County Board of Commissioners met in regular session on Monday December 5, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise reported that the flooding had no significant impact to the department's budget. She also discussed her review of the changes proposed in the Lake Ridge Estates restrictions. David moved that the Board sign the declaration of restrictions for Lake Ridge Estates. Lynn seconded. All voted in favor of the motion. (The Board signed the restrictions as landowners in Lake Ridge Estates.)

George Pogge, Road and Bridge met with the Board. The Board signed road-crossing permits for utility companies. George discussed his progress on finding a surveyor. He has two candidates within the County who may agree to provide contract service. Other roadwork was discussed.

Eileen Filbert, Health Department met with the Board. The Board signed a notice of grant award for JAAA. Eileen discussed the construction project in Indian Ridge Sewer District #2. The Board signed the notice of bid award for King's Construction. Eileen discussed other activities in the department.

Mary Underwood, County Treasurer met with the Board. Mary asked the Board to pass a resolution approving her additional compensation for Auto Administration as per K.S.A. 8-145b. Francis moved that Resolution 2005-49 be adopted approving the additional compensation. Lynn seconded. All voted in favor of the motion.

Mark Richards, Auxiliary Services Director met with the Board. Mark discussed the occupational performance testing. The company providing the testing indicated that they provide documentation to the County when a candidate is not hired as a result of the testing. Linda indicated that the County's insurance carriers were in support of the testing. The Board discussed making the testing mandatory for all new hires. David moved to adopt a policy that all new hires will be conditional upon the results of occupational performance testing proving that they satisfy the physical job requirements and that the policy be implemented as soon a written policy

can be drafted. Lynn seconded. All voted in favor of the motion. Mark asked about cleanup at Lakeside Village.

David moved that employees be required to attend a presentation on How to Keep Health Care Costs Down provided by Blue Cross Blue Shield before they can pick up their health insurance ID cards. Lynn seconded. All voted in favor of the motion.

Linda asked the Board to adopt a resolution amending the fee schedule for the Clerk's office. Lynn moved that Resolution 2005-48 be adopted amending the County Clerk's fee schedule. Francis seconded. All voted in favor of the motion.

The minutes of November 28, 2005 were approved as presented.

There being no further business to come before the Board they adjourned to meet again on December 12, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

December 12, 2005

The Jefferson County Board of Commissioners met in regular session on Monday December 12, 2005. Present were Francis Grollmes, Lynn Luck, David Christy, Steve Montgomery, County Counselor and Annie Landis, Deputy County Clerk.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise presented two zoning cases to the Board for consideration. CU2005/6 by Richard D. & Lonita B. Kress for the operation of a dog kennel. The property is located in a subdivision north of 23rd street on the east side of Union road. Lonita Kress spoke in favor of the conditional use permit. Francis asked about the timing of the request, David asked about a copy of the State's findings. No one spoke against the permit. Lynn clarified that each case was to be reviewed case by case. The Board discussed the case. David made a motion to continue the case until Jan 9, 2005 allowing them to operate the kennel temporarily until Jan 9 and giving the Board a chance to review the case and look at the State's inspection report. Lynn seconded the motion. All voted in favor of the motion. Eloise will get a hard copy of the State's report to the board.

CU2005/7 by the Jefferson County Humane Society Inc. for a Conditional Use Permit for an animal shelter/boarding kennel on land described as: Lot 1, Zwygart Subdivision owned by Gerald and Karen Heinen. The Planning Board recommended approval of the permit. Lynn made a motion to approve the request for the shelter. David seconded the motion. All voted in favor of the motion.

George Pogge, Road and Bridge met with the Board. Resolution 2005-53 regarding the speed limit to be placed on Wyandotte Road was handed to the Board for their review. David made a motion to accept the resolution lowering the speed limit to 30 mph on Wyandotte Road beginning at the east city limit of Meriden to Butler Road. Lynn seconded the motion. All voted in favor of the motion.

Discussion was held regarding an agreement with Douglas County and the Department of Wildlife and Parks concerning the river maintenance facility/boat ramp in Lecompton on a five-year review. The Board discussed

the issue with Steve. The legal description was discussed as well as the contents of the contract agreement. The contract states the County agrees to negotiate when issues arise. Lynn made a motion to sign the memorandum of agreement with corrections made by Steve Montgomery. David seconded the motion. All voted in favor of the motion. The Board signed the agreement.

Joe McAfee, was present to discuss an interest in doing Engineer work for the County. His company has done work with Jefferson County in the past and wishes to continue being considered for Engineer work in Jefferson County.

Eileen Filbert, Health Department, met with the Board. Discussion on Sewer #2 agreement with Kings Construction was held. David made a motion to approve and sign the agreement with King's Construction. Lynn seconded the motion. All voted in favor of the motion. The contract was signed. Lynn made a motion to approve a right of way permit for Jefferson County Road and Bridge Dept. David seconded the motion. All voted in favor of the motion.

David made a motion to sign the NACO (National Association of Counties) drug prescription contract. Lynn seconded the motion. All voted in favor of the motion.

David Hallauer and Cindy Williams, Extension agents, met with the Board. They updated the Board on Extension news.

Paul Flower was present to discuss the YES center in McLouth. Kathy Wagner, Appraiser, and Jan Hayes, attorney was also present. Paul is concerned with notification of facilities with tax-exempt status. Paul would like to see the public records available. Kathy stated the records were available and YES was notified of going from exempt to taxable status. The information is available on the website and she feels the Appraiser's office has met their legal requirements. Jan Hayes was representing the Yes Center and stated the notification was sent to the wrong address. Paul would like more public information available on the Internet for title research purposes. Kathy will check into that by checking with the current software company and determining the cost for the county. Kathy suggested that YES apply for exemption for the months in question through the state appeal process. Lynn suggested the Board do a letter of recommendation to the State along with

the appeal. Jan Hayes will contact Steve Montgomery with information to write the letter.

Bob Hosack met with the Board to discuss Lakewood Hills sewer block grant forms. The Board signed documents regarding the grant. 1) A Determination of level of review. 2) An Environmental Assessment for HUD-funded Projects. 3) Request for release of funds certification. Lynn made a motion to approve the 4) Code of Ethics for Jefferson County provided by CDBG program for LWH grant. David seconded the motion. All voted in favor of the motion. The document was signed. Lynn made a motion to accept the 5) Procurement Policy Plan for CDBG. David seconded the motion. All voted in favor of the motion. The document was signed. 6) Authorized signature Form. 7) Authorization for electronic deposit of vendor payment. 8) Designation of depository: Direct Deposit. Other documents were signed.

Jim McGrath, Economic Development, met with the Board. Jim gave an update on the Economic Development Commission activities.

Mike Hayes, County Attorney, met with the Board. Mike asked for executive session. Francis made a motion to go into executive session for 15 minutes to discuss non-elected personnel. David seconded. The Board, Mike and Steve Montgomery went into executive session at 12:07 a.m. The Board came out of executive session at 12:22 a.m. Francis stated that no binding was taken during executive session.

Francis made a motion to approve publishing a notice of hearing to amend the 2005 budget. David seconded. All voted in favor of the motion.

David made a motion to pass Resolution 2005-51 approving a lease purchase agreement for a dump truck with Denison State Bank. Lynn seconded. All voted in favor of the motion.

Middle of the month vouchers were signed. Tax change orders were signed. Cereal malt beverage (CMB) licenses were signed for Marina Store and Golden Pizza in Meriden. The chairman signed a notice to the township board of Union Township for Cook's Tire and Bait for a CMB license.

The Board reviewed Resolution 2005-50 ratifying a change in KWORCC's bylaws. The Board would like to review the changes before approving.

The minutes of December 5, 2005 were approved as presented.

There being no further business to come before the Board they adjourned to meet again on December 19, 2005.

David moved that the Occupational Testing Policy No. 792.01 be adopted and included in the Employee Handbook. Lynn seconded the motion. All voted in favor of the motion. (Amended to minutes in January 3, 2006 minutes.)

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

December 19, 2005

The Jefferson County Board of Commissioners met in regular session on Monday December 19, 2005. Present were Francis Grollmes, David Christy, Steve Montgomery, County Counselor and Linda Buttron, Jefferson County Clerk. Lynn Luck was absent.

The Board signed tax change orders. They also signed notices to township boards for cereal malt beverage licenses.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed a conditional use permit resolution approved at last week's meeting (CU2005/7).

George Pogge, Road and Bridge met with the Board. The Board signed a utility easement. George discussed final work on the Oskaloosa shop.

Eileen Filbert, Health Department met with the Board. Francis moved that the Board go into executive session until 9:40 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. The Board recessed at 9:23 a.m. Present during the session were Eileen and the Board. The Board reconvened at 9:40 a.m. The chairman announced that no binding action was taken during the executive session. Eileen asked for permission to add a full time home health nurse position effective January 1, 2006. The Board agreed to the request by consensus. She also asked for permission to use \$2,200 of memorial fund money to purchase Cholestech testing equipment (finger stick equipment to do cholesterol testing). The Board agreed to the request by consensus.

Don Haynes, Emergency Management met with the Board. Don reported that the Jefferson County Ambulance Service has been awarded a grant of \$60,000 from the 2005 Assistance to Firefighters Grant program administered by the U.S. Department of Homeland Security. The grant will be used to purchase three defibrillator units for placement on ambulances in Jefferson County. With the addition of the new defibrillators there will be one on each ambulance in the County. Don asked the Board if they had made a decision on the ambulance rate increase. David moved that the rates be increased as presented at the November 28, 2005 meeting. Francis seconded. All voted in favor of the motion.

Linda discussed the Employee Benefit Fair held last week. Approximately 130 employees attended as well as six vendors. Employees had the opportunity to meet with each vendor and discuss the programs offered. They also had an opportunity to hear the Blue Cross Blue Shield presentation regarding "How to Keep Health Care Costs Down".

Linda discussed changes needed to budget line items for various departments. The Board agreed by consensus that changes necessary to stay within budgeted amounts for such line items as payroll, commodities and contracted services may be done as necessary by the Clerk. The Board approved by consensus the move of \$5,500 from the Courthouse General budget to the County Counselor's budget to cover the change in the Counselor's contract in September 2005. They also approved by consensus a move of \$5,500 from Courthouse General to County Commission budget to cover a shortage in their budget.

David moved that on a trial basis the annual evaluation forms used by the departments and the Board be changed so that the numerical ratings not be printed on the final forms, but the narrative ratings will remain thereon. Francis seconded. All voted in favor of the motion.

David moved that the minutes of September 12, 2005 be clarified. The intent of the minutes was that a total of \$22,000 be given to the Humane Society in 2006, \$12,000 from the County General Fund and \$10,000 from the Sheriff's department. David moved that the minutes be corrected to reflect that the allocation be as stated above. Francis seconded. All voted in favor of the motion.

David moved that Resolution 2005-50 be adopting authorizing a change in KWORCC by laws. The change allows KWORCC to achieve geographic balance throughout the state by electing one trustee from each of the highway districts and one trustee at large. Francis seconded. All voted in favor of the motion. The Board signed the resolution.

Linda discussed the replacement of the optical storage device that is attached to the County's AS400. The current device is full. The current device stores imaged documents that would take approximately 1600 file cabinets to store. The new device is significantly larger and should meet storage requirements for several years. David moved that purchase of optical storage device from Infinitec Inc at a cost of \$21,358.00 for hardware and conversion cost be

approved and paid for from Equipment Reserve-Miscellaneous. Francis seconded. All voted in favor of the motion.

David moved 2005-54 regarding the transfer of \$9,000 from Ambulance Capital Outlay to Ambulance for 2005 be adopted. Francis seconded. All voted in favor of the motion. The resolution was signed.

David moved that 2005-55 & 2005-56 be approved setting the salaries of elected and appointed officials for 2006. Francis seconded. All voted in favor of the motion. The resolutions were signed.

Eileen Filbert returned to the Board to discuss the right of way permit for Indian Ridge Sewer district #2. The Board signed the permit.

The minutes of December 12, 2005 were approved as presented.

Steve Montgomery discussed legal issues with the Board. Steve advised the Board to make a couple revisions to the agreement with the Occupational Testing Facility. The Board then signed the agreement with the revisions noted and initialed. Steve discussed the YES Day Care Center issue brought up last week. Steve discussed the new requirements for sealed bids. A new sale will be advertised next week that will be conducted under the new requirements. He also talked about a conversation with Nancy Holtzman from Lake Ridge Estates. She will be working with marketing lots in Lake Ridge Estates. The easement for Lakewood Hills was discussed. There was a problem with the wording in the easement found by the Register of Deed's office. Lakewood Hills will revise the document and bring it back to the Board for signature. Francis moved that the Board go into executive session to discuss matters of attorney-client privilege until 10:45 a.m. David seconded. All voted in favor of the motion. The Board recessed at 10:40 a.m. Present during the session were Steve, Linda and the Board. The Board reconvened at 10:45 a.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 on Tuesday December 27, 2005.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman

December 27, 2005

The Jefferson County Board of Commissioners met in regular session on Tuesday December 27, 2005. Present were Francis Grollmes, David Christy and Linda Buttron, Jefferson County Clerk. Lynn Luck and Steve Montgomery were absent.

George Pogge, Road and Bridge met with the Board. The Board signed road- crossing permits for utility companies. The Board discussed road issues.

The Board signed tax change orders and end of the month vouchers. The Board also signed cereal malt beverage licenses and notice to township boards for cereal malt beverage license renewals.

The Board agreed to meet in regular session on January 3, 2006 as Monday January 2 is a holiday.

The Board considered Resolution 2005-57 amending the membership of Delaware Fire District #11 Board. The change was requested by action of the current Fire District Board in October 2005. Francis moved that Resolution 2005-57 be adopted changing the Board members from nine members to five. The members consisting of one member that is a representative of Delaware Fire District #11 Department, one member that is a representative of Delaware Fire District #11 EMS, one member that is a representative of the Delaware Township Board, one member that is a representative of the City Council of Valley Falls and one member at large, voted on by the other four members and two ex-officio members consisting of the Delaware Fire District #11 Chief and the Delaware Fire District #11 Director. David seconded. All voted in favor of the motion.

David moved that Resolution 2005-58 be adopted exempting Jefferson County from certain requirements of K.S.A. 75-1120a(a) known as the GAAP Waiver. Francis seconded. All voted in favor of the motion.

David moved that Resolution 2005-52 be adopted authorizing the transfer of funds to the Jefferson County Equipment Fund. Francis seconded. All voted in favor of the motion.

David voted to approve the transfer of \$1,052.80 from the General Fund to Three Hills Sewer District #10 to cover the cost of the repair of the sewer pump damaged in the October flood. Francis seconded. All voted in favor of the motion.

Linda discussed a proposal offered by Judy Rudder, The Body Shoppe. She operates a circuit gym fitness center in Oskaloosa. She is willing to offer a discount to Jefferson County Employees when eight or more employees are signed up as members. Linda indicated that the program is offered at no cost to the County and participation would contribute to the wellness of County employees. David moved the County participate in an employee discount program offered by The Body Shoppe, Oskaloosa. Francis seconded. All voted in favor of the motion. Linda indicated that the program will be offered to new hires as well as existing employees through flyers and email periodically during the year to encourage participation.

At 10:00 a.m. a budget hearing was held regarding the proposed amendment of the 2005 budget. Francis asked for public comment. No comment was heard. David moved that the 2005 be approved as amended. Francis seconded. All voted in favor of the motion. The amended budget was signed. The funds amended were: General, Road and Bridge, Health, Ambulance, Appraiser and Law Enforcement.

Gary Satter, Glacial Hills Resource and Conservation & Development Region Inc. met with the Board. Gary updated the Board on the programs offered by the agency. He asked the Board for the annual support of \$1000 for the agency. The Board agreed by consensus to fund the request.

Terry Reiling, Sheriff's office met with the Board. Terry asked the Board to approve an agreement with Stormont Vail Regional Health Center to provide medical services for inmates. The Board will have Mike Hayes review the agreement. Mike reviewed the agreement. Mike suggested that two items be added to the agreement. The ending date of the contract should be corrected to 2006, not 2002. A section regarding indemnification should have County Commissioners added to it. David moved that upon the above noted corrections be made and that Roy be authorized to approve and sign the agreement on behalf of the County. Francis seconded. All voted in favor of the motion.

The minutes of December 19, 2005 were approved as presented.

Mike Hayes, County Attorney and Roy Dunnaway, Sheriff met with the Board. Mike asked for executive session. Francis moved that the Board go into executive session until 11:15 a.m. to discuss matters of attorney client privilege. David seconded. All voted in favor of the motion. The Board recessed at 10:51 a.m. Present during the session were Mike, Roy and the Board. The Board reconvened at 11:15 a.m. The Chairman announced that no binding action was taken during executive session.

Linda asked for an executive session to discuss matters of non-elected personnel. Francis moved that the Board until 11:20 a.m. to discuss matters of non-elected personnel. David seconded. All voted in favor of the motion. The Board recessed at 11:17 a.m. Present during the session were Linda and the Board. The Board reconvened at 11:20 a.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 again on January 3, 2006.

Attest:/s/Linda M Buttron, County Clerk /s/Francis Grollmes, Chairman