

**UNOFFICIAL MINUTES OF THE
JEFFERSON COUNTY BOARD OF COMMISSIONERS**

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday January 24, at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor, and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. A letter was signed for Kansas Department of Health and Environment with regard to Project C20-1557-01 and the utilization of the services of prime engineers on the project. Lynn moved that the minutes of January 10, 2011 be approved as presented. Roy seconded the motion. All voted in favor of the motion. Lynn moved that Resolution 2011-002 (GAAP Waiver) be approved as presented. Richard seconded. All voted in favor of the motion. Richard moved that the Board sign a letter of support for the Jefferson County Service Organization. Roy seconded. All voted in favor of the motion. Richard moved that Jo Cross, Oskaloosa be reappointed to the Jayhawk Area Agency on Aging Board of Directors. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Francis discussed a safety assessment study to be done on Ferguson and Wellman roads through KDOT. The assessment is funded through the High Risk Rural Road (HRRR) program. The total cost for the study is estimated at \$35,000. Jefferson County's portion would be \$3500. The Board agreed to move forward with the study by consensus. The Board signed utility easements. Francis asked that an employee be allowed to change job descriptions from Road Maintenance to Equipment Operator. The Board agreed to the request by consensus. The County Clerk reported receiving two sealed bids from Foley Equipment & Murphy Tractor. At 1:15 p.m. the sealed bids were opened. Murphy Tractor bid \$203,060 for a tier 3 machine with a repurchase agreement for 5 years or 7500 hrs at a price of \$120,000. They offered no trade in for the machines to be replaced. They bid the same price for a tier 4 machine with a repurchase price of \$130,000. Both bids are for a 2011 John Deere Model 770G. Foley Equipment bid \$248,266, for a Caterpillar 140M2 Tier 4 machine with a repurchase price of \$130,000. Francis and Gary Thoma will review the bids and return to the Board next week for a recommendation.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise discussed the effort to find the deed for the parcel of land at 31st and Ferguson Road. The Corp of Engineers seems to be amenable to creating a replacement deed if the County is willing to stand the cost to draft and record the deed again for the transfer. An estimate of the cost is \$450. The Board agreed to pay the cost for drafting and recording the deed. Eloise reported the Planning Commission signed off on two cases that will be presented to the County Commissioners on February 7th. She asked if the Board wanted to move the meeting on the 7th to accommodate the number of people expected to attend. The Board indicated that the meeting will be held in the large courtroom at 2:30 p.m. on the 7th.

Dan Shimmin, Lakeside Village Board of Directors met with the Board. Dan stated that the directors will be closing the road (to the public, it will still remain a private drive) known as Village Lane from Ferguson Road to Delaware Park. The school system and the post office have been contacted and informed of the closure.

Susan Newell, 911 Director met with the Board. Susan reviewed the calls for service of the last few years. The department logged 12,039 calls for service in 2010, (where response was sent). Susan visited Brown County Dispatch a couple weeks ago to see the new 911 system in action. She also discussed an auto-fax upgrade to the system that will be beneficial to the fire departments.

Lynn requested an executive session to discuss matters of attorney client privilege. Lynn moved that the Board to into executive session to discuss matters of attorney client privilege until 2:00 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:46 p.m. Present during the session were Jan and the Board. The Board reconvened at 2:00 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 January 31st, 2011.

/s/Richard Malm, Chairman

/s/Lynn Luck, Vice-Chair

/s/Roy Dunnaway, Member

/s/Attest: Linda M. Buttron, County Clerk