

**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 February 14, 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. Lynn moved that the minutes be approved as submitted. Roy seconded. All voted in favor of the motion. A right of way easement was signed for the Road and Bridge department. The Board set the date for a special meeting on Conditional Use Permit 2010/8 for February 23rd at 7:00 p.m. at the Oskaloosa Middle School Multipurpose Room. Lynn moved that the Board send a letter to legislators in opposition to House Bill 2537 regarding alcohol sales. Richard seconded. All voted in favor of the motion. Lynn moved that Resolution 2011-003 be approved vacating a portion of road known as 102nd rd as described in the minutes of February 7, 2011. Richard seconded. All voted in favor of the motion. The Board also signed a letter of support for the passage of House Bill 2134 which amends the Kansas Workers Compensation statute with regard to the case of Bergstrom versus Spears Manufacturing Co. 289 Kan. 605 (2009).

The Board inquired if the County receives the sales tax paid by Jefferson County residents with addresses such as Lawrence, Topeka, Atchison and other locations that have zip codes for cities outside of the County. Mary Underwood Treasurer discussed the information she receives from the Department of Revenue regarding sales tax collected in the County. She has inquired about the concerns raised by the Board and will inform the Board when she receives an answer.

Eloise Tichenor, Planning & Zoning Director met with the Board. The Board signed the decision made last week with regard to the Development Plan DP2011/01 by Jayhawk Area Council-Boy Scouts of America.

Eileen Filbert, Health Department met with the Board. Sewer district work was discussed. Eileen reported that Crystal VanHoutan from the Health Department has been asked to speak at a national diabetes prevention conference. Other health department activities and programs were discussed.

Brian Mills & Karen Swieton Representatives from AFLAC met with the Board regarding insurance benefit programs for employees. Brian discussed the policies offered by the company. Linda indicated that the County is under contract with Bukaty Agency for management of the payroll deduction program of such benefits. Brian indicated that AFLAC can offer an employee direct bill program however they would have to meet with employees during business hours but would be willing to use breaks or lunch time. The Board indicated support of giving the employees the option of signing up with AFLAC as a employee direct bill program and not as a part of the payroll deduction programs.

Linda Smatla, County Clerk's office was presented with a service award for 30 years of service to Jefferson County. A 5-Year Service Award for Brian Dailey, Sheriff's Department was signed.

Janet Wise, Oskaloosa dropped in to ask about the getting a letter supporting the opposition to House Bill 2537 regarding alcohol sales. Signing a letter was approved earlier in the meeting.

Richard asked for an executive session to discuss matters of attorney client privilege until 3:30 p.m. Lynn seconded. All voted in favor of the motion. The board recessed at 2:32 p.m. Present during the session were Jan, Mike and the Board. The Board reconvened at 3:30 p.m. The chairman announced that no binding action was taken during executive session. The chairman asked that the executive session be continued another fifteen minutes. Richard moved the same. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:32 p.m. The same parties were present. The Board reconvened at 3:45 p.m. The chairman announced that no binding action was taken during executive session. The chairman asked that the executive session be continued another fifteen minutes. Richard moved the same. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:47 p.m. The same parties were present. The Board reconvened at 4:00 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 special session on Wednesday February 23rd at 7:00 p.m. No regular meeting will be held next week due to the President's Day holiday.

/s/Richard Malm, Chairman

/s/Lynn Luck, Vice-Chair

/s/Roy Dunnaway, Member

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