

The Jefferson County Board of Commissioners convened in regular session on Monday March 14, 2011 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. Roy asked that the minutes be corrected to state that one pickup and one car would be purchased from the GSA contract. Lynn moved that the minutes be approved as amended. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Francis recommended that the bid of Haag Oil for grader fuel be accepted as was presented at last week's meeting. Richard moved that the bid of Haag Oil be accepted. Roy seconded. All voted in favor of the motion. Francis asked for permission to travel to Iowa to look at a used dump truck. Permission was granted by consensus. At 1:15 p.m. bids were opened for the construction project on Bridge BSN #36. Bids were received from: Ebert Construction Co. Inc., (\$409,938.16), Beachner Construction Co. Inc. (\$454,345), King Construction, Hesston, KS (\$335,099.73) and Wildcat Concrete Services, Inc., (\$395,655.00). Kenny Blair, Cook Flatt & Strobel was present for the bid opening as well as representatives from the bidding companies. The Engineer's estimate for the project was \$427,000. The bids will be reviewed and a recommendation made at next week's meeting.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise updated the Board on activities in the office.

Doug Porter, Road and Bridge was present to receive a service award for 10 years of service to the County. Jenny Powell, Treasurer's Office was present to receive a service award for 5 years of service. Clay McHardie, Sheriff's Office received a service award for 15 years, Wendy Milett, Sheriff's Office for 10 years and Janet Allen, Appraiser's Office for 5 years.

Residents of Northwind Drive met with the Board regarding the road improvement project for the district. Dennis Hancock, representing Joyce Chrisman spoke for the group. Jon Cross, Leigh Diepenbrock, Joyce Chrisman and representatives from Blacktop Paving, (John Casconi and Mike Brogoto) and Francis Hubbard, Road and Bridge Superintendent were also present. They have a revised proposal from Blacktop Paving for consideration. Joe McAfee, McAfee Henderson Solutions was also present for the discussion. Mike Brogoto reviewed the new proposal with the Board. Mike clarified that compaction of the base, grading the bed, and bringing in dirt needed for the entire length of the road is included in his revised bid. Dennis asked about the County doing the work on the ditches, tree removal and survey work as was discussed in January. Joe discussed what survey work would be needed and the purpose of the work. The possible replacement of culverts on the leading into and within the district was discussed.

Lynn moved that the County be responsible for installation and the cost of the culverts at Washington St., First Street and between First Street and the subdivision line for Northwind Drive Subdivision (3 culverts). The two culverts within Northwind Subdivision would be paid for by the County paying the cost of the culverts and the cost of installation to be paid from the bond proceeds. Roy seconded. Lynn & Roy voted in favor of the motion. Richard voted against. Motion carried.

Teresa Hattemer, Appraiser's office met with the Board for an executive session regarding non-elected personnel. Lynn moved that the Board to into executive session until 2:36 p.m. to

discuss matters of non-elected personnel. Richard seconded. All voted in favor of the motion. The Board recessed at 2:33 p.m. Present during the session were Teresa, Jan, Linda and the Board. The Board reconvened at 2:36 p.m. The chairman announced that no binding action was taken during executive session.

James Tweed, Ambulance Director met with the Board for an executive session regarding matters of real estate acquisition. Richard moved that the Board go into executive session until 2:45 p.m. to discuss matters of real estate acquisition. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:40 p.m. Present during the session were James, Jan, Linda, Jerry Bragg-Rock Creek Township Trustee and the Board. The Board reconvened at 2:45 p.m. The Board reconvened at 2:45 p.m. The chairman announced that no binding was taken during executive session. Roy moved that an agreement (as amended) for purchase of land (approximately .23 acres) between Jefferson County and Rock Creek Fire District #5 (aka Jefferson County Fire District #5) be signed. Lynn seconded. All voted in favor of the motion.

Bud Cowan and Josh Hill Foulston Siefken Law Firm met with the Board. Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 3:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:50 p.m. Present during the session were the Board, Jan, Bud & Josh. The Board reconvened at 3:15 p.m. The chairman announced that no binding action was taken during executive session. The Board agreed by consensus to retain the services of Foulston Siefken Law Firm.

Linda asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session until 3:30 p.m. to discuss matters of non-elected personnel. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:18 p.m. Present during the session were Linda, Jan and the Board. The Board reconvened at 3:30 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 March 21, 2011.