

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 June 13, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Linda Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. A notice to the township board regarding an application for a cereal malt beverage license was signed. Lynn moved that the minutes of June 6, 2011 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. The Board signed a right of way permit for a water district. He reported that the deck has been poured on BSN #36. Other road work was discussed. Richard asked if the crew would install a sign directing people to the Ozawkie cemetery south of K92 Highway off of Ferguson Road. Francis indicated that if the cemetery purchased the sign, the crew could install it.

James Tweed, Ambulance Director met with the Board. James updated the Board of progress of retaining an architectural firm to

draw up plans for an ambulance building in Meriden. He has received three proposals in the following amounts: \$18,400, \$13,000 and \$6,000. Richard will review the proposals and get back to James with a recommendation next week. James discussed activities of the ambulance department.

Eloise Tichenor, Planning & Zoning Director met with the Board. She presented the cases approved at last week's meeting for signature. The documents were signed.

Beth Brown, Health Department Administrator met with the Board. She reported that the County's insurance adjuster (for KCAMP) found minimal damage to the outside air conditioning unit. However the roof of the Health Department was totaled due to hail damage. Mark Richards, Auxiliary Services Director will arrange for bids for repair of the roof. School health contracts were discussed. The Board signed contracts for USD #339 & USD #341. Other health department activities were discussed. Beth discussed LEPP grant funding. In the final state budget the funding was cut by approximately 23%. The Board signed travel requests for the department.

Marvin Kopp met with the Board. He would like to purchase Lot 14 Block C in Lakeshore Estates (County owned property) and place a manufactured home on the property. Mary Underwood & Eloise Tichenor were present for the discussion. Mary discussed the next steps in the process. The Board agreed to advertise the property for sale.

Beth Brown asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session until 2:05 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:55 p.m. Present

during the session were Beth, Linda, Jan and the Board. The Board reconvened at 2:05 p.m. The chairman announced that no binding action was taken during executive session. Beth requested authorization to hire a full time Registered Nurse to fill the need in Home Care (Home Health and Hospice). Lynn moved that the request be approved. Roy seconded. All voted in favor of the motion. Beth also reported that the Senior Services Program will continue with funding help from JAAA to help supplement funding.

Eloise Tichenor, Planning & Zoning asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:12 p.m. Present during the session were Jan, Eloise and the Board. The Board reconvened at 2:20 p.m. The chairman announced that no binding action was taken during executive session.

Mike Hayes joined the meeting and asked for an executive session to discuss matters of attorney client privilege. Richard moved that the Board recess into executive session to discuss matters of attorney client until 2:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:20 p.m. Present during the session were Jan, Mike and Linda (invited to stay to facilitate the discussion) The Board reconvened at 2:50 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 June 20, 2011.