

**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 August 29, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Mike 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. Travel requests were signed for the Register of Deeds and the Health Department. An agreement between the Jefferson County Health Department and the Kansas Department of Health and Environment was signed by the chairman. Lynn moved that the minutes of August 22, 2011 be approved as presented. Roy seconded. All voted in favor of the motion. A contract for employee health insurance for the period from October 1, 2011 through December 31, 2012 with Blue Cross Blue Shield was signed by the chairman.

Richard read a brief statement from the Board. On August 24, 2011 in the United States District Court, Judge Eric F. Melgren signed an order dismissing all claims in the case of Highway Four Properties LLC vs Jefferson County Kansas with prejudice with each party to bear their own legal costs. Jefferson County passed new adult business regulations that have been tested in other jurisdictions and based upon the strength of the new regulations

this lead to the dismissal of the lawsuit. Members of the audience voiced their opinions on the content of the statement.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Francis asked if the Board had a chance to review a revision of the standards for subdivision roads. The County Counselor is still reviewing the issue. Crew work was discussed.

Resolution 2011-019 establishing a property taxation policy for the 2012 budget was presented. Richard moved that Resolution 2011-019 be adopted setting the taxation policy for the 2012 budget. Lynn seconded. All voted in favor of the motion.

Resolution 2011-018 setting special assessments of various sewer districts in the County for the tax statements to be issued in November 2011 was presented. The only change from last year's resolution is an increase in the amount per lot for Indian Ridge Sewer District #2 Maintenance Assessment. Richard moved that the resolution be adopted as presented. Lynn seconded. All voted in favor of the motion.

Service Awards were presented to County Employees. Susan Newell, 911 Director was present to receive a service award for 25 years of service to the County. Robert Hefner, Sheriff's office was also present to receive his 25 year award. Debbie Miller, Road and Bridge Office Manager was not present but was recognized for 25 years of service. Patrick Sieve, Road and Bridge department was also recognized for 25 years. Other service awards were signed for Donald Wright, Road and Bridge-20 years; Ronald Herring, Road and Bridge-20 years (present to receive his award) and Shellie Hopkins, Auxiliary Services-5 years.

Vicki Boose, Abate of Kansas met with the Board regarding their 36th annual festival to be held at Paradise Point, Ozawkie on Labor Day weekend. Vicki reported that this year an additional discount will be offered to military service persons. The Board expressed their appreciation for the information.

Teresa Hattemer, Appraiser met with the Board. Teresa asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session until 2:10 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:00 p.m. Present during the session were Teresa, Mike, Linda and the Board. The Board reconvened at 2:05 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that approval be given for Janet Allen to be appointed to the position of Deputy County Appraiser effective today. Lynn seconded. All voted in favor of the motion.

Richard moved that the Board to into executive session to discuss matters of non-elected personnel until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:07 p.m. Present during the session were Mike, Linda and the Board. The Board reconvened at 2:20 p.m. The chairman announced that no binding action was taken during executive session. The Board asked that an advertisement be placed for the position of Planning & Zoning Administrator.

There being no further business to come before the Board they adjourned to meet in regular session