

**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 March 19, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Jan Hayes County Counselor and Linda Buttron, County Clerk. Commissioner Lynn Luck was absent.

Vouchers were reviewed and approved by the Board. Travel requests were signed for the Appraiser's office. Roy moved that the minutes of March 12 be approved as presented. Richard seconded. All voted in favor of the motion. The Commissioners reviewed the inventory reports from all departments and offices.

Boy Scout Michael Bertels, Troop 86 in Atchison attended the meeting to fulfill a requirement for a merit badge.

Mary Underwood, Treasurer met with the Board. Mary discussed Leavenworth Jefferson Electric's plan to pull the pedestals on County owned lots in Lakeside Village and Lakeside Village Campgrounds East. She reported that the new motor vehicle program will go "live" on May 1, 2012. On April 5th the office will be closed from 8:00 a.m. – 9:00 a.m. to test the new system and implementation will be held from May 1 through May 7th. During that week the office will not be able to process any motor vehicle transactions. They will be able to accept tax payments. Public

notification will be made through signs in the office, newspaper articles and television advertisements.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Crew work was discussed. He discussed the need for upgrading the patch truck and the bucket truck.

Bids for the replacement of Bridge OS32A on 154th Rd. were received from Norfolk Contracting, Inc., and Midwest Construction Company Inc. Bids were opened at 1:15 p.m. Midwest Construction bid \$72,000 and if additional abutment filing is needed the cost would be \$40 per lineal foot. The bid indicated a tentative start date of "as soon as possible". Norfolk Construction Inc. bid \$28,772. They bid an abutment filing cost of \$27 a lineal foot. The bid indicated a tentative start date of August 15, 2013. Francis reported there were seven sets of plans sent out. Francis will review the bids and return to the Board next week with a recommendation.

A public hearing was held regarding vacation of existing public right of way on Northwind Drive along Lots 4, 5 and a replat of Lot 5 (due to the recent construction on the road). The chairman asked for public comment. No comment was heard. Richard moved that the petition of Gary L Fanning & Monica Fanning to vacate a tract of land existing in the public right of way be granted. Roy seconded. All voted in favor of the motion. Richard moved that the petition of Brett Hill & Linda Easum to vacate a tract of land existing in the public right of way be granted. Roy seconded. All voted in favor of the motion. Richard moved that the petition of Adam and Claudia King to vacate a tract of land existing in the public right of way be granted. Roy seconded. All voted in favor of the motion.

Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 2:20 p.m. Roy seconded. All voted in favor of the motion. The Board recessed at 2:05 p.m. Present during the session were Mike & Jan Hayes and the Board. 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 26, 2012.