

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 26, 2012 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. Roy moved that the minutes of March 19 be approved as presented. Richard seconded. All voted in favor of the motion.

Chris Schmeissner, GIS/IT Director met with the Board. Chris presented a cost sharing agreement for aerial photography with the Mid America Regional Council (MARC) to the Board for consideration. The contract has been reviewed by legal counsel. The authority to proceed with the project was granted in an earlier meeting and the photography has already been flown. This agreement formalizes the cost sharing portion of the project. The contract was signed.

James Tweed, Ambulance Director met with the board. He discussed the agreement for the lease purchase of the new ambulance station in Meriden with First State Bank and Trust. A draft agreement has been presented and reviewed by the Counselor. James asked the Board to approve the draft agreement. Lynn moved that the draft lease purchase agreement with First State Bank and Trust be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Crew work was discussed. Francis reported that he has had to close a low maintenance bridge in the Winchester area for repairs. Bids for Bridge # OS32A were discussed. Richard moved that the bid of Midwest Construction Co, Holton, KS in the amount \$72,000 be accepted. Lynn seconded. All voted in favor of the motion. A bid opening for road oil for the 2012 season was held at 1:15 p.m. The Clerk reported that bids were received from Ergon Asphalt & Emulsions, Kansas City, KS and Vance Brothers Inc, Kansas City, MO. Ergon Asphalt bid \$2.54 per gallon for 180,000 gallons of RS-1H and \$2.54 for 10,000 gallons of SS-1H. Vance Brothers Inc, Kansas City, MO bid \$2.35 for 180,000 gallons of RS-1H and \$2.22 per gallon for \$10,000 gallons of SS-1H. Richard moved that the Board accept the bid of Vance Brothers, Inc. Lynn seconded. All voted in favor of the motion.

Bill Noll, Planning & Zoning Administrator met with the Board. Bill asked the Board to appoint Greg Hazen, 737 Republic Rd, Lawrence, KS to the Board of Zoning Appeals. The term will run from March 26, 2012 through March 26th of 2015. Lynn moved that Greg Hazen be appointed to the Jefferson County Board of Zoning Appeals. Roy seconded. All voted in favor of the motion. A plat of subdivision was signed for 17th Street Subdivision.

A service award was signed for Larry Stephens, Road and Bridge motor grader operator for 25 years of service. Delia Heston, Register of Deeds was presented with an award for 20 years of service. Francis Hubbard, Road and Bridge Superintendent was presented with an award for 15 years of service.

Lynn moved that the Board approve the requests of four employees to opt out of direct deposit for their paychecks. Roy seconded. Lynn voted in favor. Roy voted in favor. Richard voted against.

Richard moved that the Board approve modifications (as were discussed in the March 12, 2012 Commission meeting) to CU2010/04 (Hamm's Quarries) due to a schedule change on improvements on US 24 highway. 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 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:28 p.m. Present during the session were Jan and the Board. The Board reconvened at 2:00 p.m. The chairman announced that no binding action was taken during executive session.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel (annual evaluation) until 2:25 p.m. with Auxiliary Services Director Mark Richards. Richard seconded. All voted in favor of the motion. The Board recessed at 2:10 p.m. Present during the session were Mark and the Board. The Board reconvened at 2:25 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 Monday April 2nd.