

**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 April 2, 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. Lynn moved that the minutes of March 26 & March 29 be approved as presented. Roy seconded. All voted in favor of the motion.

Mark Richards, Auxiliary Services Director met with the Board. Mark reported that an electrical contractor will be coming in this week to do some work on grounding at the Sheriff's annex. Mark asked the Board about contracting for mowing services for the 2012 season. The company selected would be mowing all the county properties in the Oskaloosa area. He received bids from Rouse Construction, Brett Robertson, Eugene Yoder, United Lawn Service and James H. Schrick. Bids ranged from \$330 per week to \$1150 per week. Lynn moved that the bid of James H. Schrick be accepted to mow the County grounds for the 2012 season at a price of \$330 per week. Richard seconded. All voted in favor of the motion. Mark discussed hiring. He would like to hire a couple seasonal people for the summer and postpone hiring a pesticide applicator. The Board agreed to the request by consensus.

Francis Hubbard, Road and Bridge met with the Board. Crew work was discussed. He discussed the purchase of a truck to replace the foreman's truck that was wrecked in early February. He reported that Bridge #OS32A has had survey work done and is waiting on the contractor to move forward. He asked to hire two full time people for the department but followed with a statement that he could also get along with part time. The Board agreed by consensus to allow him to hire part time seasonal help.

Jason Belveal, County Attorney met with the Board to discuss the budget for 2012 and 2013. He will be using his reserve fund to supplement his 2012 operating budget. He also offered that in light of the possible upcoming retirement of Jan & Mike Hayes as County Counselors that the Board consider the possibility that the County Attorney & Counselor's office could be combined for future years.

Bill Noll, Planning & Zoning Administrator met with the Board. He asked the Board for permission to send staff to the Kansas Planning & Zoning Administrators meeting in Paola. The Board agreed to the request by consensus.

Richard moved that the Board adopt Resolution 2012-005 authorizing the transfer from remaining eligible funds from the 2011 Road and Bridge budget to Special Road and Bridge Machinery fund. Lynn seconded. All voted in favor of the motion. Richard moved that the Board adopt Resolution 2012-006 authorizing the transfer of remaining eligible funds from the 2011 Ambulance budget to the Ambulance Capital Outlay fund. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2012-007 authorizing the transfer of remaining eligible funds from 2011 budgets from various funds and

departments to the Jefferson County Equipment Reserve fund be adopted. Lynn seconded. All voted in favor of the motion.

Richard moved that Resolution 2012-008 giving public notice that the County intends to enter into a lease purchase agreement with First State Bank and Trust of Tonganoxie for acquiring and construction an Emergency Medical Services Substation on property located at 201 S. Miller Street in Meriden, Kansas be adopted. Roy seconded the motion. All voted in favor of the motion.

Bill Noll, Planning & Zoning Director met with the Board. Raymond Eskridge , (acting as agent for owners Michael & Teresa Ray) was present and appealed the decision of the Planning & Zoning Administrator denying an agricultural lot split. Roy moved that the decision be overturned and the agricultural lot split be approved on property located in the S1/2 of the NE1/4 of Section 8, Township 11S, Range 17E. Lynn seconded. All voted in favor of the motion.

Mike Hayes asked for an executive session to discuss matters of attorney client privilege until 2:00 p.m. 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 1:45 p.m. Present during the session were Jan, Mike and the Board. The Board reconvened at 2:00 p.m. The chairman announced that no binding action was taken during executive session.

Linda asked for an executive session to discuss matters of non-elected personnel until 2:15 p.m. Richard moved that the Board go into executive session to discuss matters of non-elected

personnel until 2:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:05 p.m. The Board reconvened at 2:15 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 special session on Monday April 9 at 9:45 a.m. to canvass the results of the April 3<sup>rd</sup> election.