

April 27, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday April 27, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Lynn Luck, and Annie Landis, Deputy County Clerk.

Vouchers were reviewed and approved by the Counselor (prior to today's meeting) and the Board. A beer license was signed for The Harbor. Lynn moved that the minutes of April 20, 2009 be approved with one small correction suggested by Annie (changed 3:45 AM to 3:45 PM on an executive session). Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Francis reported on roads flooding in the County. They are expecting more flooding and crews are out checking for problem areas. A report and map was given to the board showing fracture critical bridges in Jefferson County. The report was prepared by Cook, Flatt & Strobel an engineering firm. This is a 12 month report.

Jerry & Tammy Clarke met with the Board to discuss Sewer Dist #11, Hilldale South assessments & 74th street. Jerry contends that the assessments for maintenance have gone up again without notification to the owners. He would like to see the rates reduced so owners will pay their taxes and the properties won't have to be included in future tax sales. The sewer and lagoon systems were discussed as well as properties in Hilldale South. Shari & Leonard Adams were also present for the discussion. Hilldale South has no homeowners association. They also discussed the need for a culvert on 74th street. The Board will talk to Eileen Filbert and see what should or can be done in regards to the sewer district maintenance assessment fees. Roy will check the road situation with the Road & Bridge supervisor and get back to the Clarks.

Kathy Wagner, Appraiser, met with the Board. She updated the Board on the new CAMA system, informal real estate appeals, personal property valuation notices, training, and other activities in the appraiser's office. Kathy will be a speaker for the Lions Club meeting on May 11th, 2009.

Mary Underwood, Treasurer, met with the Board. Mary updated the Board on the upcoming tax sale. One property has been redeemed so far. She discussed the procedure for the tax sale. Roy made a motion to transfer a 2003 tax

refund to a 2004 unpaid personal tax. Lynn seconded the motion. Motion carried.

Delia Heston, Register of Deeds, met with the Board. Delia updated the Board on activities in the Register of Deeds office including revenue for the county, mortgage recording fees, and the new software program conversion. A travel request was approved for the Register of Deeds office.

Terry Taylor met with the Board regarding Old Settler's. She asked on behalf of the Chamber of Commerce if they can use the Courthouse lawn and square for the festivities. It will be held the last weekend of June, 2009. The Board approved the request.

Susan Newell, 911 Communications, met with the Board. Susan updated the Board on the pandemic flu protocol in the 911 call center and other activities in the 911 department. A mutual aid agreement between 2 fire districts is in the process. She informed the Board of a couple of large purchases such as the UPS system and a generator that will be coming up in the future. Some will be paid from a grant and some from Equipment Reserve.

Doug Schmidt, Emergency Management called the Board with flooding updates and to inform the Board of a meeting with KDHE at the Health Department regarding Swine Flu.

Eloise Tichenor, Planning & Zoning was asked to meet with the Board regarding a letter and pictures the Board received concerning the condition of a neighbor's property. The property is in Rock Creek. Eloise explained the Planning and Zoning department's process for enforcing zoning codes.

Brad Neuenswander met with the Board regarding the Hickory Acres Homeowners Association in Meriden. Brad presented the Board with a Revenue/Expense report and proposed plans for future repairs. He asked the Board what the process is for a homeowner with delinquent taxes/fees. They will refer him to the County Counselor.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 3:45p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 3:25 p.m. Present during the session were the Board and Kathy Wagner. The Board reconvened at 3:37p.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 for the purpose of conducting an evaluation until 3:55 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 3:45 pm. Present during the session were the Board and James Tweed. The Board reconvened at 3:55 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 on May 4, 2009.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman