

August 3, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday August 3, 2009 at 1:00 p.m. Present were Commissioners Richard Malm, Roy Dunnaway, Lynn Luck, and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. The Board signed FY 2009 Year End Outcomes Report-Adult Intensive Supervised Probation for Shawnee County Community Corrections and an investment bid award for the Treasurer. They also signed documents for the Lake Ridge Sewer District #7 project. They also signed a travel request for a Health Department employee. Lynn moved that the minutes of July 27, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Francis presented a list of projects to be added to the 2005 Bridge Bond. They include BSN 013-Ferguson Road (aka Big Slough Bridge), BSN014-Ferguson Road, (aka Little Slough). The remaining funds will be used to fund engineering costs of the four box culverts that were originally in the list of projects to be done with bond funds. Kenny Blair, Cook Flatt & Strobel was present to discuss how the bridge projects would occur. Impact to traffic and the time needed to complete the projects was discussed. The Little Slough project could be completed in 4-5 months. The Big Slough involves more repairs and could take up to 9 months. Richard moved that the list be approved as presented. Lynn seconded. All voted in favor of the motion. The County Clerk will forward the list of projects to Robert Perry, Bond Counsel. Francis reported that chip and seal projects are in progress and crews are mowing and working on culverts.

Eloise Tichenor, Planning & Zoning met with the Board. Eloise reported that a public informational open house will be held in the Oskaloosa school multipurpose room on September 10, 2009 from 5:00 p.m. – 9:00 p.m. in reference to the changes to the flood insurance rate maps that have been finalized by FEMA.

Lisa Toyne, Blue Cross and Blue Shield met with the Board to discuss options for the 2010 renewal for Health Insurance. She stated that it is still too early in the year to know what the actual renewal rates would be but that she could show the Board an option that could reduce the County's premium by 5% for

every \$500 of deductible added to the current plan. Employee Committee representatives and department heads were present for the discussion. Changing to a tiered system of premium for; employee/employee child/employee spouse and family and offering three different deductible plans was discussed. It was suggested that the County could set a level of deductible they would cover (as they do now) and the employee could pay the difference in premium to get a lower deductible. The Commissioners took the plans under consideration.

Virginia Dienstbier, Rural Development Association met with the Board regarding the Neighborhood Stabilization Project. She reported that only one proposal for Appraisal services for the project has been received. At this point she will request a waiver from normal bidding procedures. She requested that the Board sign a determination of level review. The document was signed.

Kathy Wagner, Appraiser met with the Board. Kathy updated the Board on department activities. She discussed the mid-year ratio study results, re-inspection of property for the year, small claims hearings and classes to be attended by staff in upcoming weeks.

Dan Heinen, Valley Falls met with the Board. He is putting a subdivision in at K4 Hwy and Edwards's road and would like to have a variance with regard to ditching the road on either side (in accordance with Resolution 1997-25). The Board will review the request with legal and get back to Dan.

A discussion was held regarding the 2010 budget. Items discussed were: cutting pay raises for 2010, across the board percentage cuts to the budgets and taking money from Equipment Reserve funds to offset the 2010 expenses. The Clerk was asked to prepare a draft with no raises plus a 2% across the board cut and utilization of the triple option presented by Blue Cross Blue Shield.

Virginia Dienstbier, Rural Development Association returned to the Board for signatures for the project. The chairman signed a request for waiver from bidding requirements for Appraisal services.

There being no further business to come before the Board they adjourned to

meet in regular session on Monday August 10, 2009.

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