

**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 June 25, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of June 18, 2012 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 the IT department has requested the purchase of a used vehicle for running service calls, (at a cost not to exceed \$10,000). The Board agreed to the request by consensus. Mark reported he is waiting on a bid to move the radio tower at the dispatch center. Mark asked about having a contractor pump the pits at the Bio-Foods property east of Oskaloosa, (property obtained at the last tax sale). The Board indicated that he should talk to John Heston, Sanitarian about the request.

Beth Brown, Health Department Administrator met with the Board. Beth discussed recent outbreaks of pertussis across the US. She also discussed the impact of blue-green algae in Kansas

lakes. The Board signed a second amendment to the KDHE Loan for improvements at Lake Ridge Sewer Districts #7 & #8, (Project No. C20-1557-01). The amendment approves the final pay off of the loan. Beth discussed Jefferson County's loss of \$5,269 in funding for the Local Environmental Protection Plan (LEPP) in recent state budget cuts. KDHE has provided a transition plan for local governments which will provide technical, resource, new developments, brochures and informational materials to the County. Five of six schools will be participating in the school nurse program for the upcoming school year. Lynn moved that the school nurse contracts be approved. Richard seconded. All voted in favor of the motion. Beth discussed contracting with Lamar Companies for ad space on a billboard to raise community awareness with regard to Home Health and Hospice programs offered by the agency. The billboard is located in north Topeka on US-24 Hwy. Lynn moved that the County sign a contract with Lamar Companies for the educational billboard at a cost of \$4,155 for 13 months. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. The Board signed a right of way permit for a utility company. Crew work was discussed.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel (to conduct an annual evaluation) until 1:50 p.m. Roy Seconded. All voted in favor of the motion. The Board recessed at 1:35 p.m. Present during the session were Beth Brown and the Board. The Board reconvened at 1:50 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 July 2, 2012.

