

**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 July 9, 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 July 2, 2012 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.

Mark Richards, Auxiliary Services Director met with the Board. Mark reported that the items found in the recent safety inspection by the insurance carrier have been corrected. Mark presented a proposal from TFM Comm, Inc. for moving the tower and correcting grounding issues with the tower at the Sheriff's annex. The proposal includes two options: 1)\$13,779.80 for correcting grounding issues or 2)\$65,621.60 for moving the tower and correcting the grounding issues. No decision was made on the proposal. Mark asked about servicing the generator at the Sheriff's Annex. The Board indicated that a contract had been signed with an outside vendor.

Bill Noll, Planning & Zoning Director met with the Board. Bill discussed statistics for the 2nd quarter for building permits. Fourteen permits were issued in the 2nd quarter for an average construction cost of \$147,979 per structure. This is an increase from last year this time.

Richard moved that Resolution 2012-015 regarding revision of certain fees for the administration of the subdivision regulations of Jefferson County, Kansas repealing resolution number 2011-15 in its entirety be approved as presented. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2012-016 regarding revision of certain fees administration of the zoning regulations of Jefferson County, Kansas replacing Resolution 2011-16 in entirety be approved. Roy seconded. All voted in favor of the motion.

Keith Rickard, The Guidance Center met with the Board to discuss the agency's 2013 budget request. Also present was Lance Lewis Oskaloosa Clinic Administrator and Jerry McDonald- Finance Director. Keith updated the Board on budget changes made for the agency after final legislation was passed. Changes included such things as not filling open positions, reducing and re-negotiating existing contracts and service reductions. Other agency funding issues were discussed.

Tracy Dover, Jefferson County Fire District #4 met with the Board for a hearing regarding a permit for having red lights and sirens on his personal vehicle. Jay Alexander, Fire Chief for Sarcoxie Fire was also present. The County Clerk reported that the applicant has submitted all the required documents. Lynn moved that a permit be granted to Tracy Dover. Roy seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on July 16, 2012.