

**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 met to discuss the 2013 budget at 11:00 a.m.

The Jefferson County Board of Commissioners convened in regular session on Monday September 10, 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 August 27, 2012 be approved as presented. Roy seconded. All voted in favor of the motion. Richard moved that the Board approve the 2012 Annual Review of the Douglas/Jefferson Solid Waste Management Plan as presented. Lynn seconded. All voted in favor of the motion. Richard moved that Linda Buttron be appointed as the voting delegate for annual meeting for KWORCC on November 14th. Lynn seconded. All voted in favor of the motion. Lynn moved that Richard Malm be appointed as the alternate voting delegate for the meeting. Roy seconded. All voted in favor of the motion. Richard moved Linda be nominated for election to the KWORCC Board of Trustees as the Northeast Kansas representative. Roy seconded. All voted in favor of the motion.

Lynn moved that the County publish the Notice of Hearing for the 2013 County budget with a mill levy rate of 70.015, (a 2.163 mill increase over the 2012 budget). Roy seconded. All voted in favor of the motion.

Beth Brown, Health Department met with the Board. Beth discussed the contract negotiations with three companies offering services for the KanCare program. She will bring more information next week for

consideration on review of the contracts for home health and hospice. She also discussed an increase in the West Nile Virus disease in Kansas. There are five confirmed cases, thirteen probable and one death in Kansas at this time. The department's fee schedule for immunizations was discussed. Lynn moved that the Board approve changes in the fee schedule. Roy seconded. All voted in favor of the motion. Beth reported that she attended the Governor's conference on obesity last week.

Susan Newell, 911 Director met with the Board. Susan discussed department activities, audits and training.

Mary Underwood, Treasurer met with the Board. She discussed an inquiry into the mowing of a county owned lot in Hickory Acres. She reported that she will be looking for a new company to handle credit card payments for the office as the current company is increasing its fee to the County.

Francis Hubbard, Road and Bridge met with the Board. Crew work was reviewed. The Board discussed road concerns with Francis.

By consensus the Board approved the Employee Committee's estimate of cost of \$1120 for food, supplies and other items for the Employee In Service Day in October.

Bill Noll, Planning & Zoning Administrator met with the Board. Bill presented two cases for consideration. Case Z2012/06 by Bruce A. & Toni J. Latham to change the district zoning classification from Single Family Residential to Suburban residential on land described as a tract of land in the SE1/4 of Section 20, Township 9S, Range 17E. Bruce & Toni Latham were present for the discussion. Richard moved that the zoning request be approved as presented. Roy seconded. All voted in favor of the motion.

Case Z2012/05 by Darrel & Kathleen Norris to change the district zoning classification from rural residential to suburban residential on land described as: A tract of land in the E1/2 of the NW ¼ of Section 35,

Township 8S, Range 19E. Richard moved that the request be approved as presented. Lynn seconded. All voted in favor of the motion. The final plat of subdivision for Norris Plat was signed by the Board.

Beth Brown returned to the meeting. Jan asked for an executive session to discuss matters of attorney client privilege. Lynn moved that the Board go into executive session to discuss matters of attorney client privilege with Beth present to facilitate the discussion until 2:25 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:10 p.m. Present during the session were Jan, Beth and the Board. The Board reconvened at 2:25 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that the Board authorize Beth to signing a contract for physical therapy services with Eclipse Healthcare to be effective 9/10/2012. Lynn seconded. All voted in favor of the motion.

Mike & Keyta Kelly-Kelly Law Firm met with the Board regarding the personal property items remaining at the property owned by the County west of Oskaloosa. Treasurer Mary Underwood was also present. Keyta reported that in order to sell the equipment the County must file an order of execution and publication must be made twice before sale can take place. The proceeds from the sale would be used for the payment of delinquent personal property taxes. Keyta recommended that a company that currently uses like equipment be contacted to purchase the equipment as a whole lot. The Board agreed by consensus to move forward with the plan as presented.

Susan Newell, 911 Director met with the Board. Susan asked for clarification of the process for possible consolidation of the 911 Communications and Emergency Management departments with the Sheriff's office. She understood the change might take effect in 2014 and rumors from Sheriff's Department personnel said it would take effect in 2013 with significant changes in staffing and procedure. The Board indicated that the proposal was something to be worked toward during 2013 and the rumors that she referenced did not reflect the Board's intent.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:55 p.m. Richard seconded. All voted in favor

of the motion. The Board recessed at 2:48 p.m. Present during the session was the Board. The Board reconvened at 2:53 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 September 17, 2012.