

**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 October 1 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 September 24, 2012 be approved as presented. Roy seconded. All voted in favor of the motion. Lynn moved that the Board authorize Richard to sign the contract for abstractor services for the tax sale. Roy seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator updated the Board on the status of the Kan-Care contract negotiation.

Senator Marci Francisco spoke briefly to the Board. Richard asked what her stance was on the Machinery and Equipment Trade fixtures bill in the 2012 legislature. She discussed her views on the bill and other legislative issues.

Richard moved that Linda be appointed voting delegate for the KCAMP annual meeting on November 14. Lynn seconded. All voted in favor of the motion. Lynn moved that Richard be designated as the alternate delegate. Roy seconded. All voted in favor of the motion.

Four bids were received for the services of an attorney for a tax foreclosure sale, (450 parcels are eligible to be sold). Knutzen & Ney bid \$75 per parcel. Darla Ottensmeier bid \$115 per parcel. Ron Schneider bid \$135 per parcel. Kelly Law Firm bid \$150 per parcel. The Board will have the Counselor review the bids before making a decision.

Linda discussed the 2013 renewal premium for Blue Cross Blue Shield health insurance. The premium rates were received today and are 13% higher than they were in 2012 due to some large claims in the last quarter. The increase totals \$232,287 and is \$65,000 more than was budgeted. She also reported that dental insurance premiums have been received for 2013 and will increase \$11,900 over 2012. The Board discussed how to cover the cost of the unbudgeted portion of the increase. Richard moved that since the 2013 budget already contains a \$20 increase in the amount employees contribute toward their health insurance, the additional \$65,000 above what was budgeted will be absorbed by the County. Lynn seconded. All voted in favor of the motion. Richard discussed an option offered by the Delta Dental for coverage (at an additional cost) for composite fillings on all teeth versus current coverage of composite fillings on anterior teeth only. By consensus the Board agreed to keep the current coverage.

Richard moved that the order vacating part of 154th street be approved as amended, (correcting the legal description). Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2012-023 be approved regarding the vacation of a part of 154th street to correct a clerical error in the legal description. Roy seconded. All voted in favor of the motion. The order and resolution were signed.

Mike McNary & Sherry Seifert, sponsors for the 4-H Ambassador program and Marisa Hooper, Danae Williams, Jenny McNary and Ashley Nelson 4-H Ambassadors met with the Board to ask for signature on a proclamation declaring October 7 -13th as National 4-H Week in Jefferson County. Jenny McNary read the proclamation. The proclamation was signed by the Board.

The Counselor reported that she completed a review of the bids for tax sale attorney services and that the low bid met the necessary requirements. Richard moved that Knutzen & Ney be awarded the bid. Lynn seconded. All voted in favor of the motion.

Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:35 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:25 p.m. Present during the session

was the Board. The Board reconvened at 2:35 p.m. The chairman announced that no binding action was taken during executive session.

Mike Kelly, Kelly Law Firm met with the Board regarding Bio Foods.

There being no further business to come before the Board they adjourned to meet in regular session on October 15, 2012 as next Monday is the Employee Inservice Day.