

**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 November 5, 2012 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, County Counselor, Jan Hayes, and Deputy County Clerk, Annie Landis.

Vouchers were reviewed and approved by the Counselor and the Board. Shared sick leave requests were signed for the Health Department. Lynn moved that the minutes of October 29, 2012 be approved as presented. Roy seconded. All voted in favor of the motion.

Beth Brown, Health Department, met with the Board. She discussed a United Health Care base agreement for managed care. Participation agreements were signed with United HealthCare Insurance Co and Amerigroup.

James Tweed, Ambulance Department, met with the Board. James discussed the potential purchase of two used ambulances. He and Auxiliary Services Director Mark Richards have located two in Florida. The pair would cost \$120,000.00 compared to a new one at a cost of \$130,000.00 . He asked for authorization to go to Florida and inspect them and drive them home if they are what they want. They would sell one current ambulance, keeping the fleet at five. Richard moved to approve the trip and purchase of the ambulances and Roy seconded the motion. All voted in favor of the motion. The ambulances would be purchased using the Ambulance Capital Outlay fund. He updated the Board on the number of calls and the response times with the Meriden based ambulance. He also updated the Board on collections.

Mary Underwood, Treasurer alerted the Board that tax statements will be going out next week.

Francis Hubbard, Road and Bridge met with the Board. The Board signed a right of way easement for Centurylink.

The Board gave approval for the Chamber of Commerce to hold their annual Christmas Lighting Ceremony on the courthouse yard on December 2, 2012.

At 1:30 P.M. a public hearing was held regarding vacating a part of 118th street. The part to be vacated described as: that portion of the L.D. Casebier Road currently known as 118th street Beginning at a point as described in Road Book 1, Page 132B as being 60 chains (3,960 feet) East of the Northeast Corner of Section 20, Township 9 South, Range 19 East of the 6th P.M., Jefferson County, Kansas, said point also being known as the Northwest Corner of the Northeast Quarter of the Northeast Quarter of Section 21, Township 9 South, Range 19 East of the 6th P.M.; thence South 5° East 10 Chains (660 Feet) as described in Road Book 1, Page 132B; thence South 34° East 6 Chains (396 Feet) as described in Road Book 1, Page 132B to the Point of Termination said point being the Point of Beginning of the Road Vacation recorded in Road Book A, Page 240. No opposition was heard. Richard moved that the vacation be approved. Lynn seconded. All voted in favor of the motion. Richard moved that Resolution 2012-27 regarding the vacation be approved. Lynn seconded the motion. All voted in favor of the motion. Katie Bower, property owner was present. Lynn moved that the County provide a one-time load of gravel for the above mentioned portion of road. Roy seconded. All voted in favor of the motion.

Teresa Hattemer, Appraiser, met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel (employee evaluation) until 1:50 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:40 p.m. Present during the session was the Board and Teresa Hattemer, Appraiser. The Board reconvened at 1:50 p.m. The chairman announced that no binding action was taken during executive session.

Michael Kelly, Kelly Law Firm, met with the Board regarding the personal property of the Biofoods. He presented the board with an estimate of the cost to auction off the equipment and other items on the property. He has an estimate of \$6,000.00 to determine the value and set up for the auction. The Board wants to have a contract proposal drawn up before they agree to anything. He will stay in contact with the Treasurer's office.

Jeff Herrig, Sheriff, met with the Board. Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 2:30 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 2:12 p.m. Present during the session was the Board and Jeff Herrig, Sheriff. The Board reconvened at 2:30 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 on Monday, November 11th, 2012 at 9:30 A.M. to canvass the election. They will meet again in regular session on Monday November 19th, 2012.