

February 2, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday February 2, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Linda Buttron County Clerk and Jan & Mike Hayes, County Counselors.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Notices to township boards for beer licenses were signed. Roy moved that the minutes of January 26, 2009 be approved as presented. Richard seconded. All voted in favor of the motion.

Linda reported that Lynn Luck was nominated by the Republican Central Committee at their convention on Saturday. She can be sworn in when she receives her appointment from the Governor.

Linda asked the Board to sign the contract for the new tax administration software with Manatron, (the purchase of which was approved at the December 29, 2009 Commission meeting). The Board signed the contract.

Chris Schmeissner, GIS/IT Director met with the Board. He asked that the Board sign the contract for the aerial photography, (the purchase of which was approved at the January 12, 2009 Commission meeting). The Board signed the contract.

Francis Hubbard, Road and Bridge met with the Board. The Board signed two utility easements. Linda presented four bids to the Board for consideration. She reported all were received in the proper time frame in sealed envelopes. Grader bids were received from: G. W. VanKeppel Co.; Berry Tractor and Equipment Co.; Murphy Tractor & Equipment Co. and Martin Tractor Company, Inc. Representatives from the vendors were present for the opening. Van Keppel Co. base bid \$194,000, Option 1-\$112,000, Option 2-included, Option 3-\$92,000. (Volvo 6930). Berry Tractor base bid \$196,435, Option 1-\$80,000, Option 2-included, Option 3-(buyback) \$96,500 (Komatsu GD655-3E). Murphy Tractor base bid-\$219,750, Option 1-\$115,000, Option 2-included, Option 3-(buyback) \$90,000, (JD670G). Martin Tractor Company, Inc. base bid-\$198,820, Option 1-\$120,000, Option 2-Included, Option 3-(buyback) \$105,000, (Model 2009 Cat 12M). Francis & Gary Thoma will review the bids and return to the Board next week for a decision. Francis

discussed the lay-down machine that needs major repair. The Board asked that he try to find a used machine and return to them with cost information.

Eloise Tichenor, Planning & Zoning met with the Board. Darrell Hammond, Meriden was also present. He would like to be reappointed to the Planning Commission, (his appointment expired last fall). The Board tabled a decision on the appointment for one week.

Jeff Herrig, Sheriff met with the Board. Jeff discussed a bill introduced in the US Senate striking the wording in the IRS code that references the taxability of personal cell phone use. S.144 was introduced in early January. He also discussed adopting a cell phone policy for the Sheriff's office that mirrors the Johnson County policy assigning a non-cash benefit for employees who need to have a county issued cell phone. The Board took no action on the request. Jeff requested that the money moved from Equipment Reserve-Sheriff to Equipment Reserve- Misc. last fall be moved back to Equipment Reserve-Sheriff. The Board took the request under consideration. He also discussed the purchase of vehicles.

Tom Foxworthy & Jerry Glasgow, Lake Dabinawa residents met with the Board regarding the agreement signed for road work for the main entrances to the subdivision. Tom asked to have 1.16 miles added into the agreement that was signed last year. Francis Hubbard addressed his concerns with the request. Jerry discussed his views on the request. The Board took the request under consideration.

Mary Underwood, Treasurer met with the Board. Mary reported on investment bid awards. Bidding netted .981% interest for \$1 million and .831% for \$1,233,307 for 6 months. A bid awarded today earned 1.25% for \$3 million for 6 months. Mary discussed the status of the Meriden Car Wash owned by the County for back taxes.

James Tweed, Ambulance met with the Board. James asked for an executive session to matters of attorney client privilege. Roy moved that the Board go into executive session to discuss matters of attorney client privilege until 4:40 p.m. Richard seconded. All voted in favor of the motion. The Board adjourned at 4:01 p.m. Present during the session were James to facilitate the discussion, Jan, Mike and the Board. The Board reconvened at 4:40 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 February 9, 2009.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman