

February 17, 2009

The Jefferson County Board of Commissioners convened in regular session on Tuesday February 17, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Linda Buttron County Clerk and Jan Hayes, County Counselor.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Roy moved that the minutes of February 9, 2009 be approved as presented. Richard seconded. All voted in favor of the motion.

Linda asked the Board to sign a Master Agreement for Licensed Software and Services with Manatron for the software products used by the County. (The agreement acknowledges the change in the company name from Infinitec to Manatron.) The document was signed.

Francis Hubbard, Road and Bridge met with the Board. The Board signed utility easements. He reported fuel delivery bids will be going out soon. The purchase of 6.47 acres of land from Jefferson County by Kansas Department of Transportation was discussed. Road work was discussed.

Kathy Wagner, Appraiser met with the Board. Kathy discussed information received on the legislation regarding underground gas storage taxation. She provided a copy of the flyer regarding 2009 valuation that will be mailed soon.

The Board signed Resolution 2009-4 formalizing the transfer from Equipment Reserve-Misc to Equipment Reserve-Sheriff approved at last week's meeting.

There being no further business to come before the Board they adjourned to meet in regular session on Monday February 23, 2009.

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