

The Jefferson County Board of Commissioners convened in regular session on Monday February 4<sup>th</sup> at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Board. Lynn moved that the minutes of January 27<sup>th</sup> be approved as presented. Wayne seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge met with the Board. Francis discussed the logistics of changing the number of grader districts. He presented a map showing the current districts and discussed what a change would require. The Board needs to make a decision on the issue by the end of February.

Bill Noll, Planning & Zoning Administrator met with the Board. The Board signed conditional use permit CU2012/07 approved at last week's meeting.

Todd Burrus, George K. Baum Co. met with the Board regarding refinancing the 2005 bond issue. He presented a proposal for refinancing the 2005 bond issue. He estimated the possible savings over the life of the bond at \$190,000 reducing the interest rate to 2.09%.

John McArthur, Oppenheimer & Co. met with the Board regarding refinancing the 2005 bond issue. John's proposal calculated a possible savings of \$190,490 over the life of the bond.

Bob Perry, Bond Counsel discussed the specifics of the process of refunding bonds with the Board.

Mark Richards, Auxiliary Services Director met with the Board. Mark discussed chemical bids solicited for 2013. Companies solicited have indicated that the prices quoted are good for 30 days. The Board indicated by consensus that he should go with the lowest bid at the time the product is needed. He asked about hiring two part time positions for pesticide application for the summer months. The Board will make a decision in the next week or so. By consensus, they also approved contracting for mowing of the County properties for the summer. Mark discussed purchasing wireless units to provide electronic locking capability to interior doors in the building at an approximate cost of \$653 per door with 25 interior doors to be done. The Board indicated that they did not feel the purchase was necessary at this time.

Bill Noll, Auxiliary Services Director met with the Board. Bill presented Case CU 2012/08 by Miller Brothers Farms, Inc for use as an Ag Sales and Services on property located in the SW1/4 of Section 10, Township 8S, Range 17E of the 6<sup>th</sup> P.M. in Jefferson County, Kansas. Mike Miller was present for the discussion. Richard moved approval of the request as presented. Lynn seconded. All voted in favor of the motion.

Bob Lockwood, Sarcoxie Township Clerk and Jay Alexander, Sarcoxie Township Fire Chief met with the Board. Susan Newell, 911 Director and Doug Schmitt, Emergency

Management were also present. Bob discussed the experience in Sarcoxie Township during the recent outage of 911 service in the County. He expressed concern that the public service message was seen on the Topeka television stations and not on the Kansas City stations. Susan reviewed what happened at the dispatch center and the steps taken to ensure the public safety. Doug discussed the communication with Century Link regarding the problem and its resolution around midnight of that day. Bob stated that his concern was not so much with what had happened, but the action plan for future problems. He suggested the possibility of a mailer to give people a document that could be used when an emergency occurs and the residents need other emergency numbers for assistance. Bob asked that Doug attend the next township board meeting to discuss the issue.

Sheriff Jeff Herrig and Doug Schmitt, Emergency Management met with the Board and asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 4:10 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:50 p.m. Present during the session were Jeff, Doug and Linda to facilitate the discussion and the Board. The Board reconvened at 4:10 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 February 11, 2013.