

OFFICIAL 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 March 4th at 1:00 p.m. Present were Commissioners, Richard Malm, Wayne Ledbetter, Lynn Luck, Josh Ney, County Counselor and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. A shared sick leave donation form was signed. Lynn moved that the minutes of February 25th be approved as presented. Wayne seconded. All voted in favor of the motion.

For the record, Richard stated that "the County acquired the Bio-Foods property in the 2011 tax sale. We held an internet auction of the personal property in January 2013 and hope to sell the real estate in mid to late April 2013".

Mark Richards, Auxiliary Services met with the Board. He asked the board about repairing tiles at the Health Department as discussed at last week's meeting. The Board instructed him to just replace the cracked tiles at the Health Department and hold off repairing the other tiles until a remodeling project is done to the front lobby. Mark also submitted six bids for mowing the grounds in 2013. The advertisement stated that the bid was to include mowing and trimming the grounds, weed eating and edging sidewalks, cleaning of flower beds, and trimming around trees and no chemical mowing. The mowing is to be done weekly unless weather warrants otherwise. The bids received were as follows: Art Anderson-\$535 per mowing; North Notch Lawn Care-\$450 per mowing; Golden Rule Lawn Care-\$360 per mowing; James H Schrick-\$330 per mowing; Hatfield Lawn and Maintenance-\$400 per mowing; Heston Lawn and Landscape-\$350 per mowing. The Board stated that the apparent low bid of is that of James H. Schrick.

Francis Hubbard, Road and Bridge Superintendent met with the Board. The Board signed right of way easements for utility companies. Francis discussed a request for vacation of a part of street known as Sadie Lane. He will get a surveyor started on the vacation as soon as possible.

At 1:30 p.m., Mary Underwood, County Treasurer presented sealed bids for County owned lots (advertised recently) to the Board for consideration. Billy Summerville bid \$300 for Block K Lot 2 Lakeshore Estates. Kelly Hoover bid on the following lots: Block E Lot 24, \$300, Block E Lot 36 - \$300, Block E Lot 37-\$300 all in Lakeshore Estates. Richard moved that the bid from Billy Summerville for Block K Lot 2 Lakeshore Estates be accepted as presented. Lynn seconded. All voted in favor of the motion. Richard

moved that the bids of Kelly Hoover for Lots 24, 36 & 37 all in Block E Lakeshore Estates be accepted as presented. Wayne seconded. All voted in favor of the motion.

Edwin Noble, Ozawkie submitted bids to clean up some County owned lots. He bid as follows: Lot 94 Blk T Lakeshore Estates-\$2,000.00; Lots 74, 75 & 76 Parkwoods Section of Lakeside Village-\$250.00; Lots 115 & 116 Parkwoods Section Lakeside Village-\$3,000.00; Lot 361 Hickory Hills Section of Lakeside Village-A\$2,500.00; Lots 365-367 Hickory Hills section of Lakeside Village-\$2000.00; Lot 644 Walnut Grove Section of Lakeside Village-\$3,500.00; Lot 9 Block C Lakeside Village Campgrounds-\$1,500.00; Lot 78 Block C Lakeside Village Campgrounds-\$500.00; Lot 11 Block E Lakeside Village Campgrounds-\$200.00; Lot 11 Block K Lakeside Village Campgrounds-\$300.00; Lot 22 Block A Lakeside Village Campgrounds East-\$500.00 and Lots 1 & G Block G Lakeside Village Campgrounds East-\$250.00. Richard moved that the bids be accepted to clean up the thirteen lots as proposed. Lynn seconded. All voted in favor of the motion. Edwin asked to be paid as he finishes cleaning up each lot. The Board approved the request by consensus. The Board instructed the counselor to draft a contract.

Jeff Dover, Ozawkie met with the Board and would like to clean up County owned lots that Edwin did not bid on. He will view the lots and return to the Board with a bid.

Members of the Meriden Library Board presented a petition to the Board to allow Ozawkie Township, Rock Creek Township and Ozawkie City to join the Meriden Library to form a library district. The County Clerk verified that the signatures on the petition have been verified and are sufficient to meet the requirements of KSA 12-1236. Wayne moved that the petition be accepted as presented and an election be called for April 2, 2013. Lynn seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:20 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:10 p.m. Present during the session were Francis, Josh and Linda (to facilitate the discussion) and the Board. The Board reconvened at 2:20 p.m. The chairman announced that no binding action was taken during executive session.

Beth Brown, Health Department met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 3:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:30 p.m. Present during the session were Beth, Josh, Linda (to facilitate the discussion) and the Board. The Board reconvened at 3:00 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 March 11, 2013.