

June 15, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday June 15, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Lynn Luck, and County Clerk, Linda M. Buttron.

A travel request was signed. A notice to the township board was signed for a beer license. Vouchers were reviewed and approved by the Counselor and the Board. Roy moved that the minutes of June 8, 2009 be approved as presented. Lynn seconded. All voted in favor of the motion. Linda discussed holding budget planning sessions for the 2010 budget. The Commissioners agreed by consensus to meet at 11:00 a.m. next Monday for a planning session. Mary Underwood, Treasurer met with the Board to present a bid received for cleaning up properties at Lakeside Village Campground. Edwin Noble's bid for cleaning up six properties with trailers, mobile homes and trash on them totaled \$3700. Lynn moved that the bid be accepted as presented. Roy seconded. All voted in favor of the motion.

Francis Hubbard, Road and Bridge Superintendent met with the Board. As was requested last week, Francis reported that mowing costs totaled \$121,507.79 in 2008. Road work and projects were discussed. The Board discussed their concerns with roads and bridges.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed zoning and conditional use permits approved at last week's meeting. Eloise discussed the zoning request for expansion of the St. Aloysius Cemetery tabled last week. She asked that the issue be tabled for two more weeks to allow her to review elevation and contour data for the parcel with the GIS department. The Board agreed to the request by consensus.

Bertha & Jami Nelson met with the Board regarding building a barn on property located in the Jefferson County Farms #2 subdivision. (A motion was made August 21, 2006 stating that building permits could not be issued in the subdivision without a review by the County Commissioners on a case-by-case basis.) Roy moved that a building permit be issued for a 30' x 30' barn and a 16' x 16' portable shed not to be placed inside of any restricted areas, building setbacks or easements. Lynn seconded. All voted in favor of the motion.

Lynn moved that the Board rescind a motion made August 21, 2006 to issue

building permits on a case by case basis for Jefferson County Farms #2 subdivision. Richard seconded. All voted in favor of the motion.

Kathy Wagner, Appraiser met with the Board. Kathy discussed the certification of values made to the County Clerk. Real estate, personal property and oil & gas values are down \$2,183,330 from 2008. The change in the law regarding exemption for commercial personal property (decreased 24.37% from 2008) and the downturn in the economy have impacted the 2009 values significantly. The ratio study results for 2008 were reviewed with the Board.

Eileen Filbert, Health Department met with the Board. Eileen reviewed health department issues and concerns. Roy moved that school contracts be signed for USD 338, USD 339, USD 340, USD 341 & USD 343. Lynn seconded. All voted in favor of the motion. Richard signed the notice to proceed on the KWPCRF Project C20-1557-01, (Lake Ridge Sewer District #7). Eileen requested permission to establish a "PRN" clerical position during times of increased public health activities for approximately 8-16 hours per week. The Board agreed to the request by consensus. She also requested permission to establish a school nurse coordinator position to supervise and coordinate the provision of school health services within Jefferson County schools, (regular part time from existing staff). The Board agreed to the request by consensus. Eileen presented a copy of the agency's Affirmative Action Plan for 2009. Required participation in the "One Call" program by the sewer districts was discussed. Wind-N-Wave Sewer #8 & Lake Ridge Sewer #7 were discussed. Duane Williams, Sewer District #7 Chairman spoke with regard to landowner concerns with joining the two sewer districts. He stated their main concerns are equity, future growth potential and the financial status of each district.

Susan Newell, 911 Communications met with the Board. Susan discussed activities in the department.

Eileen asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board go into executive session to discuss matters of until 4:00 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 3:45 p.m. Present during the session were Eileen and the Board. The Board reconvened at 4:00 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that a

professional salary adjustment be given for the position of regular part time school nurse. Lynn seconded. All voted in favor of the motion.

Kathy Wagner, Appraiser asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board go into executive session to discuss matters of non-elected personnel until 4:25 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 4:08 p.m. Present during the session were Kathy & Board. The Board reconvened at 4:25 p.m. The chairman announced that no binding action was taken during executive session. The Board agreed by consensus to authorize the Appraiser to hire a replacement field appraiser.

The Health Department initiated a meeting meant for public comment with regard to gathering public opinion for options in solving an issue with the lagoon for Wind-N-Wave Sewer District #8. Eileen discussed the problem of the lagoon for Wind-N-Wave is filling with groundwater indicating that there is a change in the sandstone under the lagoon allowing such water into the lagoon. Overfilling and under filling both create issues for the lagoon, groundwater and surrounding areas including property in Lake Ridge Estates subdivision. Quentin E. Kurtz, Attorney for Lake Ridge Sewer District #7 spoke representing the sewer district. Public comment was heard from residents and property owners of Lake Ridge Estates Sewer District #7 & Wind-N-Wave Sewer District #8. Twenty persons were present for the discussion as well as Eileen Filbert, Health Department, Mike Hayes, County Counselor and John Heston, Sanitarian.

There being no further business to come before the Board they adjourned to meet again in regular session on June 22, 2009.

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