

November 9, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday November 9, 2009 at 1:00 p.m. Present were Commissioners Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. A notice to the township board for Kentucky Township was signed, (requesting a cereal malt beverage license). A shared sick leave request and donations were signed. A designation of Depository Direct Deposit Form for the Neighborhood Stabilization Project (Project No. 09-NSP-009) was signed. An agreement with Kansas Department of Transportation (KDOT) was signed by the chairman for the control of Noxious Weeds on KDOT right of ways. Lynn moved that the minutes of November 2, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Resolution 2009-30 approved at last week's meeting was discussed. Linda asked for a clarification of the intended speed limit on the stretch of road described in the resolution, (82nd street from the point where the road intersects with the west drive of 3323 82nd street to the city limits). The Board indicated by consensus that the intent was 35 mph. Roy moved that the resolution be amended to 35 mph. Lynn seconded. All voted in favor of the motion. The amended resolution was signed.

Francis Hubbard, Road and Bridge met with the Board. The results of the review of the backhoe bids were presented for consideration. Francis recommended the Board chose from the bids of Foley Tractor (\$49,733) or Murphy Tractor (\$46,946) as they represented the lowest overall bids, (considering trade in and operating costs.) Roy moved that the bid of Murphy Tractor be accepted. Lynn seconded. All voted in favor of the motion. Francis asked for permission to bid on asphaltting equipment placed on Purple Wave auction site by Hamm's. The Board agreed to his request by consensus. Francis discussed road work and projects. Progress on traffic studies on 62nd street and 3rd street was discussed. Results will be presented in the near future. Francis discussed the findings of Stebbins Surveying, on Quail Hill road. The surveyor found that Quail Hill Road is open from K92 highway north 800 feet and vacated from that point north to the southwest corner of

Section 29.

Bev Koerner, Ozawkie met with the Board. She discussed the intersection of Ferguson Road and K92 highway. She asked that the rumble strips on Ferguson road be reinstalled warning people of the upcoming intersection. She would also like to see a blinking light at the intersection. The Board indicated they will talk to Road and Bridge and see what could be done on the north and south sides of the intersection for rumble strips. The blinker light would be the decision of KDOT.

Mike Hayes reviewed the contracts with King's Construction for the 3rd street box culvert project awarded at last week's meeting. He recommended approval. The Board signed four copies of the contract.

Terry Taylor, Oskaloosa met with the Board. Terry asked on behalf of the Chamber of Commerce if the courthouse yard could be used for a Christmas tree and caroling on December 5th. The Board agreed to the request by consensus.

Susan Newell, 911 Director met with the Board. Department activities were discussed.

Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 2:35 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 2:20 p.m. Present during the session were Mike Hayes, Jan and the Board. The Board reconvened at 2:35 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel duties until 2:50 p.m. Lynn seconded. All voted in favor of the motion. The Board adjourned at 2:38 p.m. Present during the session were Jan, Francis Hubbard, Linda and the Board. The Board reconvened at 2:50 p.m. The chairman announced that no binding action was taken during executive session.

The Board will be attending the Kansas Association of Counties meeting next Monday.

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

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