

April 26, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday, April 26th at 1:00 p.m. Present were Commissioners Richard Malm, Lynn Luck and Roy Dunnaway, Jan Hayes, County Counselor and County Clerk, Linda M. Buttron.

Lynn moved that the minutes of April 19th be approved as presented. Roy seconded. All voted in favor of the motion. Lynn moved that the Board sign a letter to employees regarding delivery of their direct deposit paystubs. Richard seconded. All voted in favor of the motion. Linda reported that forty two (42) county employees have received their certificates for completing the defensive driving classes conducted by KWORCC. Another class is scheduled for May 19th. The Road and Bridge department is planning to hold their own classes in the near future.

Francis Hubbard, Road and Bridge met with the Board. Francis presented KDOT Bridge Inspection reports to the Board. The Board signed right of way easements for utilities. Lynn discussed placing a temporary speed limit sign (35 mph) on Kiowa Rd from 94th to Hwy-92, (northerly and southerly) during construction on the Little Slough Bridge. Lynn moved that Resolution 2010-014 be approved setting a temporary speed limit of 35 mph on Kiowa Road from 94th to Hwy 92, (northerly and southerly. Richard seconded. All voted in favor of the motion. Francis reported that the cost of putting gravel on 7/10 of a mile is \$8,000. In comparison the cost to blade a dirt road for a year is \$1,000. Francis discussed FEMA reimbursement paperwork and requirements for the December-January snowstorms. The Board discussed road issues in their districts.

Susan Newell, 911 Director met with the Board. Susan discussed a bid for a computer that is used by the GIS technician in the department. Roy moved that the purchase be approved in the amount of \$3,596.25. Lynn seconded. All voted in favor of the motion. Susan discussed policies adopted by the department.

Cathy Dailey, Oskaloosa met with the Board. Cathy asked the Board for permission to use the courthouse grounds and keep the courthouse open for the annual Old Settler's Festival as it has been in the past. The festival is scheduled for June 24-26. On Wednesday night (June 23rd) Oskaloosa has been chosen to be on Main Street Live on Channel 49 News to preview the festival. They will require six parking spaces on Wednesday afternoon for their equipment. Cathy will check with the City about cones to mark off the parking spaces. The Board agreed to the requests by consensus.

Mary Underwood, County Treasurer met with the Board. Mary reported that Kelly Law firm has collected \$6,100 in delinquent personal property taxes to date. Their part of that amount is \$1,800. Also discussed were County owned lots. We currently own 316 parcels with a possible addition of 148 from the last tax sale, pending final confirmation. There are 27 lots in Lakeshore Estates, 179 in Lakeside Village Campgrounds, 96 lots in Lakeside Village Campgrounds East and 14 lots in the metes and bounds description portion of Lakeside Village. Seven lots need to be cleaned up in Lakeside Village Campgrounds and one property in Winchester. Three lots in Lakeside Village Campgrounds need to have eviction notices served. The Board indicated by consensus that she should proceed with arranging for the lots to be cleaned up. The Board will plan to tour those lots that need to be cleaned up in the near future. Lynn discussed what the County should do with the County owned lots. Jerry White, Lakeside Village Board of Directors discussed the impact of the sales of the lots to developers who resell the lots over the Internet. The developers are selling the lots for considerably more than they paid for them at the tax sale and the sale is causing the appraised value of vacant lots in the subdivision to increase. Lynn asked that a group including Mary, Lynn, Jerry and Jan meet to look at what can be done with the lots.

Susan Newell asked for an executive session to discuss matters of non-elected personnel. Lynn

moved that the Board go into executive session until 2:50 p.m. to discuss matters of non-elected personnel, change of employee status. Roy seconded. All voted in favor of the motion. The Board recessed at 2:35 p.m. Present during the session were Susan and the Board. The Board reconvened at 2:50 p.m. The chairman announced that no binding action was taken during executive session.

Eileen Filbert, Health Department met with the Board. Sewer District #6's (Lakeshore Estates) proposed 2011 budget was presented and discussed. Other sewer district issues were discussed. Eileen asked for permission for an employee to attend the National Association of County and City Health Officials Association meeting in July. The costs will be paid by the Department of Health and Human Services. Permission was granted by consensus.

Eileen asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session until 3:25 p.m. to discuss matters of non-elected personnel, employee applicant. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:10 p.m. Present during the session were Eileen and the Board. The Board reconvened at 3:25 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 May 3rd, 2010.