

August 30, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday August 30th at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck and Roy Dunnaway, Jan Hayes, County Counselor and Deputy County Clerk, Annie Landis.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of August 23, 2010 be approved as presented. Roy seconded. All voted in favor of the motion. The 2011 approved budget certificate was signed as amended from last week's Board meeting.

Lynn made a motion to authorize the Chairman of the Board to sign the agreement between Jefferson County and Delta Dental. Richard seconded the motion. All voted in favor. The Chairman signed the "Agreement to Provide Dental Care Benefits" with Delta Dental.

Mary Underwood, Treasurer, met with the Board. Mary presented a travel request. The Board approved the travel request for Mary Underwood.

Mary presented a bid from Edwin Noble for lot cleanup at Lakeside Village campgrounds. Richard made a motion to accept the bid for \$750.00 to clean the County owned lot. Lynn seconded the motion. All voted in favor of the motion.

Mary discussed accepting credit card payments for the Ambulance department and the bookkeeping process in place for credit card payments. Dick Decker, State Bank of Oskaloosa, Lisa Buerman, Treasurer's office, and James Tweed, Ambulance department were present for the discussion. Dick explained the process and security for credit and debit transactions through the bank. The Board agreed that the County Treasurer should proceed with the Ambulance department credit card payments process using the procedure currently in place.

Eileen Filbert, Health Department, met with the Board. Eileen updated the Board on Health Department activities. Eileen presented travel requests to be approved by the Board. The Board approved the travel request for two Health Department employees. The expenses will be paid through a National Association of City and County Health Officials grant. The Board also approved a travel request for three other Health Department employees. Eileen updated the Board on sewer semi-annual repayment of loan to KDHE. The Board was updated on other possible grant opportunities for the Health Department.

Two members of the Meriden Library Board, Jerie Tichenor and Vanita Hunt met with the Board as well as Northeast Kansas Library System Director Jim Minges and the Meriden City Attorney, Lee Hendricks. They are asking the Board of Commissioners (BOC) to approve the petition to get the question on the November general ballot to become a District Library. The district would encompass USD #340 in Jefferson County excluding properties in Jackson and Shawnee counties. Mr. Hendricks addressed the main issues that County Counselor, Michael Hayes, presented in a letter to the Meriden Library Board. The BOC need to find the petition is sufficient and in due and proper form in order to allow the question to be put on the ballot. The Board has met with more than one attorney in an attempt to get the wording on the petition correct. The Library Board is just asking the Board of Commissioners to approve putting the question on the ballot and that it is just an administrative issue. Jan Hayes, County Counselor addressed several items, one being the legal description and the second one being the state statute KSA 12-1236 stating that a "special election" is required. Third, the petition does not state a question. Discussion was held on the subject. The Board of Commissioners will hold off until County Clerk, Linda Buttron, is available to answer questions. Discussion will continue at next week's Tues, Sept 7th, 2010

meeting.

Next Monday, Sept 6th, 2010 is a Holiday observed for Labor Day and the Board will meet Tuesday, Sept 7th, 2010 to approve vouchers and discuss the Meriden Library Board issue further.

There being no further business to come before the Board they adjourned to meet in regular session on Tuesday, Sept 7th, 2010.