

February 22, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday, February 22 at 1:00 p.m. in the GIS Coordinator's Office in the basement of the Courthouse, due to training being held in the County Commissioners office. Present were Commissioners Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Deputy County Clerk, Annie Landis.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Roy moved that the minutes of February 8, 2010 be approved as presented. Richard seconded. All voted in favor of the motion. The Board signed an authorization to hold the accounts payable reimbursement check of an employee to pay delinquent personal property tax as per K.S.A. 79-2001 and K.S.A. 79-2012. The Board signed a Notice to Township Board for a beer license. The Board approved a shared sick leave donation form.

The Board signed 15 year service awards for Marta Newell, Kevin Kufahl, and Dana Boyer, Sheriff's Dept. The Board signed a 20 year service award for Troy Frost, Sheriff's Dept., and a 25 year award for Mary Underwood, County Treasurer. Kevin and Mary were present to accept their certificates.

Francis Hubbard, Road and Bridge met with the Board. Francis reported crews have been busy cleaning up after the snow storms. Machinery upkeep/maintenance was discussed. Fuel bids will be coming up March 1, 2010

Nelson Neihardt & Kyle McNorton, Capital City Oil, were present to discuss the fuel bid process. They asked the Commissioners to reevaluate the way they get fuel bids, using a "published price" as a starting point, assuring more fair bids. A representative was present from Haag Oil also. Discussion was held. Information was given to the Board for review. The current bid process will be delayed at least one week from March 1, 2010.

Eloise presented a rezoning case to the Board for consideration. PETITION Z2008/03 by Ronald & Carolyn Schultz to change the District Zoning Classification from "AG" Agricultural to "SR" Suburban Residential on land described as: approximately 18 acres in the NW Quarter of Section 31, Township 9 South, Range 19 East of the 6th P.M., Jefferson County, Kansas. Record Owners of Property: Ronald & Carolyn Schultz. The property is located on the Southwest corner of 102nd Street and Nemaha Road. This was also published as Z2007/10 – which was a previous case on the same property. There was a valid protest petition on this case, requiring a unanimous decision by the Board. David Tenpenny was present to speak in opposition of the request. Carolyn Schultz was present to speak in favor of the request. Lynn made a motion to table the decision for 1 more week. Richard seconded the motion. All voted in favor of the motion. Carolyn was instructed to contact the County Clerk's office and make an appointment on the agenda for next week.

Jim McGrath, Economic Development met with the Board to discuss the bed tax issue and other economic development issues. Jim asked to have discussion on the bed tax as part of the work session prior to the meeting next week. Jim and a few others will meet as part of the work session at 12:30 pm before next week's meeting.

The Board opened bids for the tax sale abstracting. One bid was received from Terry Taylor with Assured Title Company of Northeast Kansas, Inc. They bid to do the tax sale at \$82.50 per parcel plus \$5.00 per parcel for re-certification approx 45 days prior to sale if needed. There are approx 267 parcels. The Board will review the bid and discuss with the County Treasurer. They will decide next

week how to proceed and asked Terry Taylor to be available next week for questions regarding the bid.

Mike Kelly, Kelly Law Firm met with the Board to discuss the collection of delinquent personal property tax warrants. Mr. Kelly presented the Board with a contract to review. Lyn made a motion to approve the contract with Kelly Law Firm for personal property tax collection. Richard seconded the motion. All voted in favor of the motion. The firm will receive 30% of taxes collected. The Board signed the contract.

The Board recessed at 2:15 p.m. for a fence viewing. The Board reconvened at 2:55 p.m.

Eloise Tichenor, Planning & Zoning met with the Board. The Board signed the two resolutions approved at the Feb 8, 2010 meeting: CU2010/01 for Stewart and Z2010/01 for Reid/Paramore. Eloise discussed Resolution 98-14 requiring payment of real property taxes prior to receiving building permits. The Board will review the resolution to see if it should include all zoning processes and if there should be a revision to the resolution.

The Board recognized the resignation of Paul Bolinger from the Oskaloosa Township Board and Fire District #8 Board. The Board expressed appreciation for Paul serving on these Boards. Lynn moved that the Board appoint Kevin Fowler to fill and complete the term of Oskaloosa Township Trustee. Roy seconded the motion. All voted in favor of the motion.

Kathy Wagner, Appraiser, met with the Board to discuss her resignation to be effective April 9, 2010. Options were discussed regarding filling her position.

Richard moved that the Board go into executive session until 3:30 p.m. to discuss non elected personnel matters. Roy seconded. All voted in favor of the motion. Present during the session were Kathy Wagner, Mike & Jan Hayes and the Board. The Board recessed at 3:22 p.m. The Board reconvened at 3:30 p.m. The chairman stated that no binding action was taken during executive session.

Richard moved that the Board go into executive session until 3:55 p.m. for attorney/client privileges. Roy seconded. All voted in favor of the motion. Present during the session were Mike and Jan Hayes and the Board. The Board recessed at 3:35 p.m. The Board reconvened at 3:55 p.m. The chairman stated 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 1, 2010.