

December 20, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday December 20th, at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor, and Linda M. Buttron, County Clerk.

Lynn moved that the minutes of December 13th be approved as presented. Roy seconded. All voted in favor of the motion. The Board signed tax change orders, a shared sick leave request and 2011 beer licenses for Debbie Jo Zwygart for ZZzzz Convenience Store (Meriden), Village Greens, Inc (Ozawkie) & Trans Kan Investments, dba Fast Trax in Perry. They also signed an application for a purchase card for a Sheriff's office employee.

Francis Hubbard, Road and Bridge met with the Board. Crew work was discussed. The Board signed an agreement between Cook, Flatt & Strobel Engineers and the County for design surveys and preparation of plans and cost estimates for deck replacement/rehabilitation on BSN36 located 3.7 miles north of Lake Shore Estates.

Lynn moved that the Board close 102nd road in a shorter distance as described by the surveyor. Richard seconded. All voted in favor of the motion. The Board signed a petition to vacate a road described as a strip of land 1035.80 feet long and 60 feet wide, being 30 feet on each side of the centerline which runs along the section line between Sections 31 and 30 in Township 9 South, Range 19 east of the Sixth p.m., Jefferson County, Kansas, the centerline of said strip further described as: Beginning at the Northeast corner of the Northwest quarter of said Section 31; thence North 90 degrees West, assumed bearing along the North line of said Northwest quarter 1035.80 feet and there terminating.

James Tweed, Ambulance Director met with the Board. James reported he has hired two people to replace the two who left recently. Lynn moved that the Board go into executive session to discuss matters of real estate acquisition until 1:55 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:40 p.m. Present during the session were James, Jan, Linda and the Board. The Board reconvened at 1:55 p.m. The chairman announced that no binding action was taken during executive session.

Richard moved that the Board approve an appropriation of \$1200 to the Glacial Hills RC & D for 2010. Lynn seconded. All voted in favor of the motion.

There being no further business to come before the Board they adjourned to meet in regular session on December 27, 2011.