

December 27, 2010

The Jefferson County Board of Commissioners convened in regular session on Monday December 27th, at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor, and Linda M. Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. Lynn moved that the minutes of December 20th be approved as presented. Roy seconded. All voted in favor of the motion. Richard moved that Resolution 2010-031 be approved authorizing equipment reserve transfers should 2010 funds remain to make the transfers. Lynn seconded. All voted in favor of the motion. The Board signed a notice to the township board for a beer license for 2011.

Francis Hubbard, Road and Bridge met with the Board. The Board signed contracts between the Kansas Department of Transportation, Jefferson County and McAfee Henderson Engineering Solutions for work on bridge OS#054 north of Oskaloosa. Francis discussed the two Caterpillar graders due for buy back in March of 2011. The Board authorized Francis to begin the process for the bidding for replacement of two graders. He also discussed information received on prices for used backhoes. The Board agreed to authorize the purchase of a demonstrator backhoe from Victor L. Philips for \$76,379 with a trade in on the old machine of \$16,500.

Eloise Tichenor Planning & Zoning met with the Board for an executive session. Lynn moved that the Board go into executive session to discuss matters of attorney client privilege until 1:35 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:20 p.m. Present during the session were Eloise (necessary for the discussion) Jan and the Board. The Board reconvened at 1:35 p.m. The chairman announced that no binding action was taken during executive session. Lynn moved that the Board go back into executive session to discuss matters of non- elected personnel until 1:45 p.m. Richard seconded. All voted in favor of the motion. The Board recessed at 1:38 p.m. Present during the session were the same parties. The Board reconvened at 1:45 p.m. The chairman announced that no binding action was taken during executive session. The Board agreed to allow the Planning & Zoning office to hire legal counsel by consensus.

A public hearing was held at 2:30 p.m. for the amending the 2010 budget for the County. The budget is being amended for the Road and Bridge and Ambulance budgets due to the receipt of revenue from non-tax sources that was in excess of what was expected (budgeted). No public comment was heard. Lynn moved that the amended budget be approved as presented. Roy seconded. All voted in favor of the motion. The 2010 amended budget was signed.

There being no further business to come before the Board they adjourned to meet in regular session on Monday January 3, 2011.