

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday June 20, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes, County Counselor and Linda Buttron, County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. School health contracts were signed for USD #338 & USD #340. The Board also signed a Local Environment Protection Program Grant Agreement, (LEPP) for the Health Department. The grant amount totals \$5,269 with a \$527 county match. Lynn moved that the minutes of June 13, 2011 be approved as presented. Roy seconded. All voted in favor of the motion.

Susan Newell, 911 Director met with the Board. Susan reported that lightning struck the dispatch center at 2:00 a.m. on Saturday. It damaged radio consoles, a network port and some phones in the Sheriff's offices in the building. The system was up and running again about 2 hrs after the strike. Implementation of the new 911 legislation was discussed.

Mark Richards, Auxiliary Services Director met with the Board. Mark discussed hail damage to county vehicles and roofs. He is

working on bids to repair the roofs as well as fixing a drainage issue at the 911 Communications center. The insurance company has stated that a 1998 Chevy truck received enough damage to be totaled. The Board indicated by consensus that the offer made by KCAMP to total the vehicle be accepted. The Board also agreed that the other damaged vehicles should be repaired. Correcting drainage issues on the parking area near the 911 Communications center was discussed. Richard asked that simple solutions be attempted before major repair is done.

Francis Hubbard, Road and Bridge Superintendent met with the Board. He updated the Board on crew work. Lynn asked about work on Northwind Drive. Francis indicated the County's part of the work was done last week. Richard asked Francis to look at a water drainage issue just north of Union Rd and 162nd.

James Tweed, Ambulance Director met with the Board. James discussed the proposals for architect services for design of the new ambulance building in Meriden. Schneider and Associates submitted the low bid. James recommended that the Board accept that proposal in the amount of \$7,100.00. Lynn recused herself from the decision due to family associations with the company. Richard moved that the proposal be accepted. Roy seconded. Richard and Roy voted in favor of the motion.

Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 1:45 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:25 p.m. Present during the session were Phil Drescher and Stephen Euston (Bukaty Agency), Linda Buttron and Jan Hayes. The Board reconvened at 1:45 p.m. The chairman announced that no binding action was taken during executive session.

Mark Richards, Auxiliary Services met with the Board. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:10 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:00 pm. Present were Mark and the Board. The Board reconvened at 2:10 p.m. The chairman announced that no binding action was taken during executive session.

Mike Hayes asked for an executive session to discuss matters of attorney client privilege. Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 2:55 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:25 p.m. Present during the session were Mike, Jan and the Board. The Board reconvened at 2:55 pm. 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 June 27, 2011.