

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 October 31, 2011 at 1:00 p.m. Present were Commissioners, Richard Malm, Roy Dunnaway, Lynn Luck, County Counselor Jan Hayes and Linda M Buttron County Clerk.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of October 24, 2011 be approved as presented. Richard seconded. All voted in favor of the motion. Service awards were signed for: Dennis Henning, Road and Bridge-10 years of service; Kevin Wynkoop, Road and Bridge-5 years of service; Karin Hosler, Health Department-10 years. Kevin was present to receive his award. A travel request was signed for the Health Department.

Francis Hubbard, Road and Bridge met with the Board. Francis met with Husker Steel last week regarding replacement of Bridge #OS32A. They will work up a proposal for a 35' x 24.6" steel structural bridge with a concrete deck. Crews will begin a project on 190th and Hamilton installing a rail car tanker as a culvert. Other road work was discussed. The Board discussed maintenance of a stretch of road on 134th west of Decatur Rd. The County currently maintains **1740 ft** from Decatur west on 134th. The property owner thought he had an agreement with

the County to maintain that stretch of road if he paid to have the blacktop installed initially. No written record has been found in County records to support the claim for such an agreement. Francis reported that expense to maintain that stretch of road from 2006-2011 totals \$37,836.87. Richard moved that the County will maintain a hard surface road on 134th road from the intersection of Decatur and 134th West a distance of 750'. Roy seconded. All voted in favor of the motion.

Larry Sharp, KCAMP Member Services Representative met with the Board. Larry provided an annual update with regard to the County's insurance coverage. Our loss ratio through the end of September is 90%. The 4-year average is 49%. Larry discussed the claims paid in 2010 and to date in 2011. He encouraged the Board to take advantage of the Risk Avoidance Grant (RAG) program.

There being no further business to come before the Board they adjourned to meet in regular session on Monday November 7, 2011.