

January 27, 2009

The Jefferson County Board of Commissioners convened in regular session on Monday January 27, 2009 at 1:00 p.m. Present were Commissioners Roy Dunnaway, Richard Malm, Linda Buttron County Clerk and Jan & Mike Hayes, County Counselors.

Vouchers were reviewed and approved by the Counselor and the Board. Tax change orders were signed. A travel request for the Appraiser's office was signed. Roy moved that the minutes of January 20, 2009 be approved as presented. Richard seconded. All voted in favor of the motion.

Linda discussed the impact of the change to the vacation leave policy done in early January. She reported that the suspension of the maximum limits of leave allowed to be carried forward may need to be extended due to scheduling issues. Linda also reported that the resignation of Don Edmonds, 1st District Commissioner was received last Thursday. The Republican Central Committee has scheduled a convention January 31, 2009 at 9:00 a.m. at the Fairview Fire Station to select a replacement for the position.

Francis Hubbard, Road and Bridge met with the Board. The Board signed utility easements. Francis presented information requested at last week's meeting regarding grader districts, graders and miles in each district. Francis reported that the "Dix" low water crossing may be opened the middle of this week. Grader and fuel delivery bids were discussed.

Linda Smatla, Employee Committee representative met with the Board. She asked for permission to hold a second meeting in January. The Board granted permission by consensus.

Keith Rickard, The Guidance Center met with the Board. Lance Lewis, Oskaloosa Clinic Director was present as well as Jerry McDonald, Finance Director. Keith gave the Board a 2008 summary of services for the center. There were 484 clients served in 2008. The Board signed the 2009 agreement for services with the Guidance Center.

Mahlon Steffey, Ozawkie met with the Board regarding the ABATE festival held at Paradise Point. The event goers use the road that goes past his home. He stated that the event has grown to an unmanageable problem for those

that live along the road. He asked if the Commissioners could help with the situation. Richard stated that he would meet with an officer of ABATE and see if something could be done that would make the situation better.

Connie Milner, District Court Clerk and Judge Gary Nafziger met with the Board regarding the need for storage space for court records. They would like to empty out the storage area across from the District Court office to be used for personnel. The Board indicated that there will be storage available in several areas when the remodeling is finished in the building the County just purchased.

Caleb Stegall, County Attorney met with the Board. Caleb asked if the Board had made a decision on the request he made two weeks ago with regard to his budget. He discussed the need for the increase. Caleb stated that a policy of the office would be appellate work would be paid out of his regular budget not as extra expense as allowed by statute. Roy moved that \$29,000 be restored to the County Attorney's 2009 budget to bring it back to the 2008 level. Richard seconded. All voted in favor of the motion. Richard moved that Resolution 2009-3 be approved transferring the funds. Roy seconded. All voted in favor of the motion.

Susan Newell, 911 Communications met with the Board. Susan discussed staffing, the coroner scene investigation program and protocols, severe weather awareness week (March 9-13) and the contract for the purchase of a new UPS for the dispatch center. She asked for the contract with Liebert Power to be approved for the UPS. Roy moved that the contract be signed. Richard seconded. All voted in favor of the motion. The contract was signed. A change in protocol suggested by fire chiefs was discussed.

Kathy Wagner, Appraiser asked for an executive session. Roy moved that the Board go into executive session to discuss matters of non-elected personnel until 4:15 p.m. Richard seconded. All voted in favor of the motion. The Board adjourned at 4:02 p.m. Present during the session were Kathy, Jan, Mike and the Board. The Board reconvened at 4:10 p.m. The chairman announced that no binding action was taken during executive session.

James Tweed, Ambulance met with the Board. Roy moved that the Board go into executive session to discuss matters of attorney client privilege until 4:35 p.m. Richard seconded. All voted in favor of the motion. The Board

adjourned at 4:18 p.m. Present during the session were James, to facilitate the discussion, Jan, Mike and the Board. The Board reconvened at 4:35 p.m. The chairman announced that no binding action was taken during executive session. Roy moved that the Board go back into executive session to discuss the same issue until 4:50 p.m. Richard seconded. All voted in favor of the motion. The Board adjourned at 4:37 p.m. Present during the session were the same parties. The Board reconvened at 4:50 p.m. The chairman announced that no binding action was taken during executive session. Richard moved that Resolution 2009-2 be approved addressing the tax exempt status of the lease purchase agreement with Denison State Bank for the lease purchase of an ambulance. Roy 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 February 2, 2009.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman