

1. The Commission Chambers opened at 8:00 a.m., Monday, January 3, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner, County Attorney Doug Witteman, Administrative Assistant Donna Berland, Commissioner Elect Kenneth Combes and WCNOC Representative Tim East were also present. Fred Rowley was absent from the meeting.
2. Robrahn moved to approve the minutes of Monday, December 27th, 2010, as written, seconded by Sipe. Motion carried.
3. Sipe moved to approve the minutes of Thursday, December 30, 2010, as written, seconded by Crotts. Motion carried, 3-yes, 0-no, 1-abstention-Robrahn.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign fifteen (15) tax abatements to the Treasurer's tax roll in the amount of \$15,329.16.
- 4a. Sipe moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Robrahn moved to authorize and direct the Chairman to sign the letter of support for the grant application of Coffey County Transportation to continue funding from the State of Kansas for the fiscal year beginning July 2011 and ending June 2012, seconded by Crotts. Motion carried.
6. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for December 2010.
7. Engineer Wayne Blackbourn presented the weekly report for the week of January 3, 2011.
8. Blackbourn presented a slide show representing original problems and the completed results on 2010 County road projects.
9. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
11. Item No. 99-99; Landfill: Monthly Waste Report for December 2010 and the 2010 Year End total tonnage report.

Monthly Waste Report for December 2010:

Solid Waste	413.89
Special Waste	.93
Const. Debris	155.71
Trees Limbs	3.59

Appliances	7
Metal	1.67
Pass. Tires	13
Truck Tires	5
Equip. Tires	6
Total Tires	24
Out of County Tires	0

Annual Waste Summary for 2010:

Solid Waste	6096.15 tons
Special Waste	132.13 tons
Tree Limbs	100.14 tons
Appliances	66
Metal	53.70 tons
Car Tires	2251
Truck Tires	161
Equipment Tires	32
Total Tires	2444
Total Const Debris	4411.18 tons
Total to Cell	5665.04 tons
Out of County Tires	61.88 tons

12. Blackburn presented the Construction Zone report for the week of January 3, 2011.
13. Economic Development Director Jon Hotaling presented the bi-weekly report for December 20, 2010 to December 31, 2010.
14. Item No. 95-9; Hotaling completed and emailed out Strategic Planning Committee Agendas for the January 5th meeting at Coffey County Hospital. Committee member Dennis George invited the committee members to attend the Legislative Luncheon and have a short meeting after the luncheon.
15. Item No. 95-29; Hotaling is finalizing the Leadership Coffey County Class agendas and presenters. Hotaling received support from area banks for tuition scholarships for youth participants. Hotaling mailed application forms, bank scholarship information, class schedules, and brochures to area high school counselors and USD Superintendents. Hotaling completed radio and newspaper ads to promote the program and to hopefully generate more applicants.
16. Item No. 98-7; Hotaling completed registration for the Kansas Sampler Festival to be held in Leavenworth, May 7th & 8th. The Coffey County booth will be located in the Southeast Kansas Tourism Region (SEKTR) group tent.
17. Item No. 98-8; Hotaling contacted Carol Knight, Manager of Country Haven Inn, to see if she could continue to represent the motel business on the Coffey County Tourism and Visitor's Board. Hotaling thanked Knight for volunteering to serve for another 2-year term.

18. Item No. 04-3; Hotaling discussed FTE calculations to set 2011 loan payments with Scott Morris, Controller for Charloma. The Charloma loan will be paid off in December of 2011.
19. Item No. 08-1; Hotaling received schedule for first quarter of 2011 for the Kansas Small Business Development Center Outreach Office hours in Coffey County. Hotaling delivered schedules to the Chamber of Commerce and to the Coffey County Libraries. Hotaling mailed schedules to banks and city halls.
20. Item No. 10-2; Hotaling reviewed information on engineering and bond counsel expenses on Fanestils project with a city council representative of Lebo. Hotaling drafted a letter to the Fanestil owner outlining changes in incentive package if a grant for sewer upgrades is needed by City of Lebo. The County Attorney will review and edit as needed.
21. Hotaling met with City of Burlington City Councilman Chuck Coker to discuss possibilities for armory building. Will check to see if county has any possible uses and also have the Southeast Kansas Regional Planning Commission (SEKRPC) check for grant funding to renovate the building.
22. Hotaling updated files for 2011 and stored 2010 files.
23. Crotts moved to appoint Kimberly Robrahn as the Coffey County RC&D Representative to replace Tim Sipe effective January 3, 2010, seconded by Sipe. Motion carried.
24. The Board will sign warrants and vouchers for the month of January 2011 on Thursday, January 27th at 9:00 a.m.
25. Saueressig recessed the meeting at 11:09 a.m., until 10:30 a.m. Wednesday, January 5th, 2011 for the Legislative Discussion that will be held in in the courthouse basement meeting rooms.

Correspondence

1. City of Waverly – City’s Intent to Adopt Zoning Regulations – December 23, 2010
2. The Kiplinger Tax Letter – December 22, 2010
3. KDHE – Solid Waste Update – December 2010
4. Hawver’s Capitol Flash – December 27, 29, 30, 31, 2010
5. City of New Strawn – Council Meeting Minutes of November 4, 2010
6. Polly Epting – Thank you note – December 24, 2010
7. City of Lebo – Council Meeting Minutes of October 4, 11, November 1, 8, 2010

8. Riley County – Mike Kearns Reception on January 6, 2011

9. Anderson County – Dean Register Reception on December 30, 2010

10. Nuclear Regulatory Commission – Region IV – Notification of Inspection – December 20, 2010

Minutes, January 3, 2011

Signed:

Attest:

Chairman

County Clerk