

1. The Commission Chambers opened at 8:00 a.m., Monday, January 5, 2009. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were present.
2. Robrahn moved to approve the minutes of Monday, December 29, 2008, as corrected, seconded by Saueressig. Motion carried.
3. Rowley moved to approve Resolution No. 430 B; A RESOLUTION APPOINTING COFFEY COUNTY ENGINEER M. WAYNE BLACKBOURN AS COFFEY COUNTY ZONING AND SUBDIVISION ADMINISTRATOR, seconded by Saueressig. Motion carried.
4. Saueressig moved, upon the recommendation of the Emergency Management Coordinator, to authorize and direct the Chairman to sign the Memorandum of Agreement with KDEM for a \$7,000 grant to conduct a Coffey County Railroad exercise, seconded by Robrahn. Motion carried.
5. Crotts 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 2009 and ending June 2010, seconded by Rowley. Motion carried.
6. Robrahn moved to re-appoint Carol Knight as a member of the Coffey County Tourism & Visitor's Board to a two-year term, effective January 1, 2009, and ending December 31, 2010, seconded by Crotts. Motion carried.
7. Sipe moved to approve Resolution No. 625-k; A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Rowley. Motion carried.
8. Engineer Wayne Blackbourn presented the weekly report dated January 5, 2009. Blackbourn also presented a 2008 Year in Review of Road & Bridge projects completed.
9. Item No. 93-01; No Road permits were issued during the past week.
10. Item No. 99-13; No Zoning permits were issued during the past week.
11. Item No. ; Landfill: Monthly Waste Report for 2008

Solid Waste	371.39
Special Waste	0

Const. Debris	254.69
Tree Limbs	0.31
Appliances	0
Metal	0.54
Passenger Tires	25
Truck Tires	1
Equip. Tires	2
Total Tires	28

(out of County processed tires 6.59)

12. Item No. 2008-50; Request – New Dump Truck - Request authorization to solicit sealed bids for one (1) Heavy Dump Truck (10-wheels) with trade-in of T-26 a 1991 Chevy SN# 1GBL7H1M5MJ105288. Bid opening December 22, 2008 @ 2:00 p.m.

13. Vendor	Make	Bid
Wichita Kenworth	2010 Kenworth T-800 Truck w/ Crysteel Dump Bed	\$138,316
Diamond International	2009 International 7600 6x4 Truck w/ Crysteel Dump Bed	\$130,440
Westfall O'Dell	2008 Mack 6V713 Truck w/ Crysteel Dump Bed	\$139,864
KC Freightliner	2010 Freightliner M2 112V Truck w/ Crysteel Dump Bed	\$134,993
Kansas Truck Center	2010 Freightliner M2 112V Truck w/ Crysteel Dump Bed	\$133,351
Westfall O'Dell	2010 Volvo Truck w/ Crysteel Dump Bed	\$139,481

13a. Crotts moved, based upon the recommendation of the County Engineer, to approve the bid of Diamond International of Kansas City for One (1) 2009- International 7600 SFA 6X4 (SF547) with 15' Crysteel Elliptical dump body as being the best bid and to purchase same for the sum of \$129,440.00, to be paid from Equipment Reserve Fund. Said purchase reflects a trade-in value of \$1,000.00 for T-026, a 1991 Chevrolet Model C-70 Bobtail Dump Truck (Vin.#1GBL7H1M5MJ105288, seconded by Rowley. Motion carried.

14. Economic Development Director Jon Hotaling presented the bi-weekly report for December 22, 2008 to January 2, 2009.

15. Item No. 95-9; Hotaling completed and mailed out agendas for the Strategic Planning Committee meeting to be held at the Coffey County Hospital on Wednesday, January 7th, at 12 noon. The committee will elect officers for 2009 at this meeting.

16. Item No. 95-10; Hotaling received a notification from the Kansas Department of Wildlife & Parks that no changes will be made to the length limits and creel limits for

Coffey County Lake in 2009. Hotaling will proceed with reprinting the Coffey County Lake brochures with no changes other than new information on checking in and out provided by the Sheriff's office.

17. Item No. 97-7; Hotaling continues to work with the Chamber of Commerce on the Welcome to Coffey County booklet. Hotaling reviewed and edited the printed material. Hotaling will be reviewing and organizing photographs for the booklet next week.

18. Item No. 98-7; Hotaling is finalizing his participation in a COOP Advertising Program with Montgomery, Crawford & Labette counties. The ads in Triple A Midwest Travel and the Madden Media Midwest Newspaper insert would cost \$2,400 for each publication or about \$4,800 total. Splitting the cost with three counties reduces the cost per county to around \$1,200.

19. Item No. 07-2; Hotaling received an agenda for the Freedom's Frontier National Heritage Area (FFNHA) meeting in Lawrence on January 8th. Hotaling plans to attend and get additional information on a Founding Member Marketing and Publicity Benefits and List of Contributors to the organization as of January 1, 2009.

20. Item No. 08-4; Hotaling has continued to provide information to Lebo business prospect on possible sites. Two land owners are interested and land costs and benefits and deficiencies are being reviewed by the business owner.

21. Hotaling stored files from 2008 and set up new files for 2009.

22. Hotaling attended a retirement ceremony for Jeanie Friend.

23. Gene Highbarger, Anderson County Commissioner, met with the Board to discuss a new Comprehensive Highway Plan and establishing 16th Road in Coffey County and 1600th Road in Anderson County as a state highway between Garnett and Burlington.

24. Crotts moved to approve Resolution No. 784; A RESOLUTION ENDORSING TRANSPORTATION IMPROVEMENTS FOR COFFEY COUNTY, KANSAS CONCERNING THE ENACTMENT BY THE KANSAS LEGISLATURE OF A NEW STATE WIDE COMPREHENSIVE TRANSPORTATION PROGRAM, seconded by Sipe. Motion carried.

25. Information Technology Director Bill Bauer met with the Board to discuss the key card system for the Emergency Services Building. Emergency Management Coordinator Russel Stuke was also present.

26. Crotts moved to approve Resolution 731 Ea; AN AMENDED RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Robrahn. Motion carried.

27. Sipe moved to approve Resolution 730 Ea; A RESOLUTION AMENDING THE TRANSFERRING FUNDS FROM THE GENERAL FUND CAPITAL IMPROVEMENT LINE ITEM TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Saueressig. Motion carried.

28. Rowley moved to approve Resolution 744 Ea; A RESOLUTION AMENDING THE TRANSFERRING FUNDS FROM THE GENERAL FUND COMMUNITY COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Crotts. Motion carried.

29. Sipe recessed the meeting at 12:37 p.m., until Tuesday, January 6th, at 10:00 a.m., for the Legislative Discussion and any other County business that may arise.

Correspondence

1. Whitney Damron – Lawmakers face budget balancing act in 2009 – January 4, 2009
2. Whitney Damron – Kansas’ nuclear plant license renewed through 2045 – January 4, 2009
3. Whitney Damron – Kan. County, city form unified government – January 1, 2009
4. Coffey County Fire District #1 – November 17, 2008 District Board Meeting
5. League of KS Municipalities – League News – December 31, 2008
6. Hawver’s Capitol Report – December 30, 2008
7. Hawver’s Capitol Flash – December 30, 31, 2008, January 2, 4, 2009
8. Solar Industry Magazine – Latest News Headlines – December 31, 2008
9. North American Windpower – Latest News Headlines – December 31, 2008
10. Coffey County Library – January 2009 Calendar of Events
11. Coffey County Transportation – Minutes of October 21, 2008
12. Office of the Governor – Kansas Energy Council dissolved as new groups focus on specific issues – December 31, 2008
13. RWD #2 – October 6 and November 3, 2008 Minutes

14. KDHE – Bureau of Waste Management – Composting Workshop on March 24-26, 2009

15. Retha Sleezer – Thank you note – December 29, 2008

16. City of Lebo – Minutes of November 3, 2008

17. The Kiplinger Tax Letter – December 23, 2008

18. Plains Guardian Newsletter – December 2008

19. Kansas Preservation Magazine – Kansas Historical Society – November/December 2008

Minutes, January 5, 2009

Signed:

Attest:

Chairman

County Clerk