

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 7, 2008. 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. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.

2. Sipe moved to approve the minutes of Monday, December 31st, 2008, as written, seconded by Crotts. Motion carried.

3. Saueressig moved, upon the recommendation of the County Clerk and the approval of the County Attorney, to waive the Coffey County Purchase Policy as to formal bidding requirements for good cause, said cause being that the contractor's past performance in performing maintenance on the courthouse HVAC System has been exemplary and to approve Proposal No. 8, a three-year HVAC Preventative Maintenance Agreement with Chaney Inc. for the Coffey County Courthouse effective October 1, 2007; expiration September 30, 2009 in the amount of \$6,102.00 the first year; \$6,284.00 the second year; \$6,472.00 the third year and to authorize the County Clerk to sign the same, seconded by Robrahn. Motion carried.

4. Crotts moved to adopt Resolution No. 625-j; 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 Robrahn. Motion carried.

5. Rowley moved to rescind Resolution No. 733-D; A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Crotts. Motion carried.

6. Robrahn moved, upon the recommendation of the Health Department Administrator and the approval of the County Attorney as to form, to approve the Amendment to contract between the Kansas Department of Health and Environment and the Coffey County Health Department for the term of September 1, 2006 through August 8, 2008 and to authorize and direct the Chairman to sign same, seconded by Rowley. Motion carried.

7. Interim Emergency Management Director Randy Rogers reported that he received a grant from Homeland Security for laptops and two color printers in the Emergency Operations Center (EOC). Rogers is also beginning to work toward recruiting weather spotters and implement Standard Operating Guidelines for weather spotters. Rogers stated that in the past there were no mandated trainings for weather spotters and he wanted to see that there were more trainings made available for weather spotters. Rogers stated that he wanted to validate the inventory and verify who obtains radios or pagers, etc. Weather spotters are currently volunteers. Kansas Department of Emergency

Management would help with training boy scouts as weather spotters. Rogers stated that the committee will be screening applicants for the Emergency Manager position. Rogers will return with the recommendations from the committee and the Board will schedule interviews at a later date. The new Emergency Management vehicle should arrive in the next few weeks. 911 Coordinator Tasha Rogers met with the Board to introduce a new Sheriff's office Dispatch employee Tamara Lyman to fill the new dispatch position.

8. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated January 7, 2008.

9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

10. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.

11. Item No. 99-20; Landfill: Solid Waste Management Unit Weekly Report for December 31st, 2008 thru January 5th, 2008:

Solid Waste:	121.52 tons
Special Waste:	0 tons
Const. Debris:	23.71 tons
Brush:	.01 tons
Metal:	0 tons
Tire Total:	4
Passenger:	4
Truck:	0
Equipment:	0
Appliances:	0

12. Blackburn presented the Construction Zone Report for the week of Monday, January 7th, 2008. Blackburn is working with the Corps of Engineer's office to determine what is in need of repairs on the John Redmond Reservoir dam and determine who is responsible for the costs. Blackburn is going to research the agreement with the Corps.

13. Recycling Coordinator Todd Bemis met with the Board to request to advertise and hire a new additional part-time employee in the Recycling Department.

13a. Crotts moved, upon the recommendation of the Recycling Coordinator to advertise and employ a regular part-time Recycling Laborer to fill a new position, seconded by Robrahn. Motion carried.

14. Coffey County Housing Authority Director Steve Lightle met with the Board to present the 2007 year in review. Lightle reported that the Gridley house has not sold yet. The recommendation of the Housing Authority Board was for bids to be put out and

allow the contractors to do the subcontracting for the plumbing and electrical. Lightle reported that there were 46 homeowners that requested remodeling on their homes for citizens with homes in need of repairs. Lightle reported that there were 10 demolitions of unsafe/unsightly structures. Lightle assisted Rooks County and Marshall County with the establishment of Housing Authorities.

15. Robrahn moved to authorize and direct the Chairman to sign the payroll notice for new hire Tamara Lyman, Sheriff's office Dispatcher, TP-II-a, \$12.61 effective 1/7/08, seconded by Crotts. Motion carried.

16. Rowley moved to approve the revised Table of Organization for the Sheriff's office, seconded by Saueressig. Motion carried.

17. Appraiser Connie Lawrence met with the Board to discuss the Orion software through the state. Lawrence reported that there are a lot of problems with the Orion software at this point and Lawrence is not in favor of the new system until the problems are worked out. Lawrence is not required by the state to change programs until 2010. Mark Hopkins, Deputy County Appraiser, was also in attendance.

18. Sipe recessed the meeting at 11:31 a.m. until 10:00 a.m., Tuesday, January 8th, 2008, for a Legislative Update and Discussion in the courthouse basement meeting rooms and to discuss any other County business that may arise. Senator Derek Schmidt, Lobbyist Whitney Damron, Congresswoman Nancy Boyda, House of Representative Peggy Mast, and Ashley McMantis, a Representative from Senator Pat Robert's office, have all responded that they would be attending.

Correspondence

1. Hawver's Capitol Flash - December 28, 29, 30, 2007, January 2, 3, 4, 2008
2. Kansas Association of Counties - 2008 KAC Membership dues and News from the KAC - January 3, 2008
3. The Kiplinger Letter - December 28, 2007
4. The Kiplinger Tax Letter - December 28, 2007

Minutes, January 7, 2008

Signed:

Attest:

Chairman

County Clerk

