

1. The Commission Chambers opened at 8:00 a.m., Monday, January 10, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, Administrative Assistant Donna Berland, Commissioner Elect Kenneth Combes and Irene Combes were also present.
2. Sipe moved to approve the minutes of Monday, January 3, 2011, and Wednesday, January 5, 2011, as written, seconded by Robrahn. Motion carried, 4-yes, 0-no, 1-abstention-Rowley.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign (5) tax abatements to the Treasurer's tax roll in the amount of \$508.92.
  - B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Philip Klamm. 3 Lots (3), Four (4) Five (5) and East Eight (8) feet of Lot Six (6) in block Five (5), in the City of Burlington, Coffey County, Kansas. Book Volume M247, Page 519 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Sipe moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Crotts moved to re-appoint Kerry Trostle as member of the Coffey County Fire Board to a three-year term, effective immediately, and ending December 31, 2013, seconded by Robrahn. Motion carried.
5. Saueressig moved, upon the recommendation of the Auditor, to suspend the 2009 audit for the Council on Aging due to illness and as the audit is not required by state law, seconded by Rowley. Motion carried.
6. The Board recessed to the District Courtroom at 9:15 a.m. for the Oath of Offices for re-elected Commissioners Kimberly Skillman-Robrahn, District 1, Robert L. Saueressig, District 5, and newly elected Commissioner Kenneth Combes, District 4. Administrative Judge Phil Fromme performed the Oath of Offices.
7. The Board returned to the Commission Chambers at 9:30 a.m. to reconvene for the re-organization of the Board with Chairman Bob Saueressig and members Larry Crotts, Kimberly Skillman-Robrahn, Fred Rowley, and newly-elected Commissioner Kenneth Combes.
8. Combes moved to approve Resolution No. 625-m; 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 Crotts. Motion carried.

**9.** Rowley moved to appoint Bob Saueressig as Chairman and Kimberly Skillman-Robrahn as Vice-Chairman of the Coffey County Board of Commissioners for the year 2011, seconded by Crotts. Motion carried.

**10.** Engineer Wayne Blackburn presented the weekly report for the week of January 10, 2011.

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

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

**13.** Item No. 2011-01; Rock Purchase for 2011: Request authorization to solicit and purchase rock for 2011.

**13a.** Robrahn moved, upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to advertising, for good cause, said cause being to obtain informal quotes from all local active rock quarries, and to approve the purchase of rock as needed for 2011, from the following quarries: Nelson, Harshman and APAC-Kansas, Shears Division respectively, depending on the location the rock is to be used. The purchase of the Rock for 2011 shall be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

**14.** Blackburn reported he was currently chairman of the Kansas Lake Region of Solid Waste Board and chairman of the Southeast Chapter of the Kansas County Highway Association and was recently elected chairman of the Southeast Chapter of the Kansas Society of Land Surveyors.

**15.** Blackburn presented the Construction Zone report for the week of January 10, 2011.

**16.** Blackburn also discussed allowing two (2) supervisors to receive a stipend of \$25 monthly for use of their personal cell phones for County business as they are on an on-call status 24/7. The Board agreed that department requests for a stipend would be on a case by case basis and would require Board approval.

**17.** Coffey County Treasurer Brenda Cherry presented the Interest Earned on Idle Fund Investment Report per Quarter for 2010. Cherry also reported that she was elected Treasurer of the Southeast Kansas Treasurers Association.

**18.** Health Department Administrator Lindsay Payer presented the monthly report for December 2010.

**19.** Robrahn moved to appoint Kenneth Combes as the alternate for the Lake Region RC&D Board, seconded by Crotts. Motion carried.

**20.** Robrahn moved, upon the recommendation of the Fiber Optic Control Board and approval as to form by the County Attorney, to approve the Intergovernmental Cooperation Agreement for Establishment of Fiber Optic Control Board and to authorize and direct the Chairman to sign same, seconded by Crotts. Motion carried.

**21.** The Board will sign warrants and vouchers for the month of January 2011 on Thursday, January 27, 2011, at 9:00 a.m.

**22.** Saueressig adjourned the meeting at 11:16 a.m., until Tuesday, January 18, 2011, for their regularly scheduled meeting.

### **Correspondence**

1. Hawver's Capitol Flash – January 3, 4, 5, 6, 7, 8, 9, 10, 2011
2. Coffey County Historical Society Board of Directors 2011 Meeting Schedule
3. Whitney Damron – Newcomers Revamp Legislature – January 1, 2011
4. Coffey County Historical Society – Minutes of November 18, 2010 Board of Directors Meeting
5. Whitney Damron – Brownback Plans to Focus on Growing Jobs, Shrinking Government – January 5, 2011
6. City of Waverly – Press Release – Waverly Proposes New Zoning Regulations – January 4, 2011
7. Kenton Bailey Family - Thank You Note – January 4, 2011
8. The Kiplinger Letter – December 30, 2010
9. E-Connection – 2011 Kansas Economic Outlook Revision – January 7, 2011
10. KAC – Legislative Updates – KDOT's Transportation Report for the Decade – January 6, 2011
11. Floyd Lewis Family – Thank You Note – January 6, 2011
12. NACo – 2011 Legislative Conference in March  
Minutes, January 10, 2011

Signed:

Attest:

Chairman

County Clerk