

1. The Commission Chambers opened at 8:00 a.m., Monday, January 11, 2010. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Robrahn moved to approve the minutes of Monday, January 4<sup>th</sup>, 2010, and Tuesday, January 5<sup>th</sup>, 2010, as written, seconded by Crotts. Motion carried.
3. Brenda Cherry, Coffey County Treasurer presented the Board with the report of interest earned on investments for 2009.
4. Sipe moved to approve Resolution No. 625-1, 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. Health Department Administrator Lindsay Payer presented the Board with the Health Department January 2010 monthly report. Payer stated that H1N1 requests are slowing down however, the Health Department will continue to offer the vaccine as long as it is requested. Payer reported that the Health Department received three H1N1 grant payments.
6. Engineer Wayne Blackburn presented the weekly report for the week of January 11, 2010.
7. Blackburn discussed emergency road cleaning services for Anderson County that was provided during the Christmas snow storm. Blackburn also informed the Board that Anderson County may be declared a State of disaster and may receive State funds in which Coffey County will be reimbursed for the services provided.
8. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: 2009 Totals

Solid Waste	5576.10 Tons
Tree Limbs	604.78 Tons
Freezer, fridge, A.C.	77.73 Tons
Metal	54.11 Tons
Car Tires	825
Truck Tires	204
Equip Tires	27
Total Tires	1003

Total Const. 3428.62

Out of County processed Tires 119.74 Tons

11. Item No. 2009-60; Repairs to Distributer Truck (T-23): Request authorization to solicit quotations and purchase needed repairs on T-23. Bid Date: January 13, 2010.
12. Item No. 2010-01; Equipment Rental Agreement: Model 160 Roadside Ditcher from Maddock Associates, Inc., starting March 1, 2010.
13. Dan Andrews and Sid Meeker, COF Representatives, met with the Board to present the 2010 contract and to provide information on budget cuts from the State of Kansas. Andrews stated that with the severe state budget cuts, COF of Burlington will only be able to provide basic services to their clients. Andrews reported that 21 jobs/positions were lost between Ottawa and Burlington.
- 13a. Robrahn moved upon approval of the County Attorney as to form, to approve the Agreement for Services with COF Training Services, Inc. related to providing services for developmentally disabled residents of Coffey County, seconded by Crofts. Motion carried.
14. Saueressig moved to enter into Executive Session for 15 minutes at 10:39 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
15. The Board resumed regular session at 10:54 a.m.
16. Sipe moved to appoint Bob Saueressig as Chairman and Kimberly Skillman-Robrahn as Vice-Chairman of the Coffey County Board of Commissioners for the year 2010, seconded by Crofts. Motion carried.
17. The courthouse will be closed Monday January 18<sup>th</sup>, 2010 for the Martin Luther King Jr. Day Holiday, the next Commission meeting will be on Tuesday, January 19<sup>th</sup>, 2010.
18. The Board will sign warrants and vouchers for the month of January 2010 on Wednesday, January 27<sup>th</sup>, 2010, at 8:30 a.m.
19. Rowley adjourned the meeting at 11:18 a.m.

### **Correspondence**

1. The Kiplinger Letter – January 1, 2010
2. Hawver’s Capitol Flash – January 4, 5, 6, 7, 8, 9, 2010
3. Sue Freeman – CCRC – 2009 Financial Report – December 30, 2009

4. City of LeRoy – Council Minutes of November 2 and December 7, 2009

5. BG Consultants, Inc. – Stimulus Projects and Funding – January 6, 2010

Minutes, January 11, 2009

Signed:

Attest:

Chairman

County Clerk