

1. The Commission Chambers opened at 8:00 a.m., Monday, January 12, 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. Rowley moved to approve the minutes of Monday, January 5, 2009, as written, seconded by Robrahn. Motion carried.
3. Robrahn moved to approve the minutes of Tuesday, January 6, 2009 as written, seconded by Crotts. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the payroll notice for Eric L. Smith, New Hire, Sheriff's Office, Officer, subject to New Hire IPP, LE-III-c, \$16.39, effective 1-5-09.
- 4a. Sipe moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Crotts moved to appoint Rowley as Chairman and Saueressig as Vice-Chairman of the Coffey County Board of Commissioners for the year 2009, seconded by Sipe. Motion carried. 4-yes; 1-no, Robrahn.
6. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for December 2008.
7. Engineer Wayne Blackbourn presented the weekly report dated January 12, 2009.
8. Item No. 93-01; Three (3) Road permits were issued during the past week.
9. Item No. 99-13; One (1) Zoning permit was issued during the past week.
10. The Board opened the bids for the Emergency Management vehicle. The bid award will be made at a later date.
11. Item No. 2009-01; Equipment Shoulder Reclaimer: Request authorization to solicit and purchase one Shoulder Reclaimer.
 - 11a. Rowley moved to approve the County Engineer's request to solicit quotations and purchase one (1) Shoulder Reclaimer to be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.
12. Item No. 2009-02; Rock Purchase for 2009: Request authorization to solicit and purchase rock for 2009.

12a. Crotts 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 need for 2009, 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 2009 shall be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.

13. Blackburn also presented the Construction Zone report for the week of January 12, 2009.

14. Lake Region Solid Waste Authority Representative Chris Aton met with the Board to request the Board pass Resolution No. 779-A; A RESOLUTION ADOPTING THE 2009 LAKE REGION SOLID WASTE MANAGEMENT PLAN.

14a. Robrahn moved, upon the recommendation of the Lake Region Solid Waste Authority and approval of the County Attorney, to adopt Resolution No. 779-A, A RESOLUTION ADOPTING THE 2009 LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Rowley. Motion carried.

15. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2008 and January 2009.

16. Rowley moved to enter into Executive Session for 5 minutes at 10:45 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

17. The Board resumed regular session at 10:50 a.m.

18. The Board will sign warrants and vouchers on Wednesday, January 28th, 2009 at 8:30 a.m.

19. The County Clerk reported on the laws that outline Commission redistricting. The Board is interested in redistricting after the federal census of 2010.

20. Sipe adjourned the meeting at 11:40 a.m.

Correspondence

1. Hawver's Capitol Flash – January 5, 6, 7, 8, 9, 2009
2. Kansas Association of Counties – Resolution of Support for new Comprehensive Transportation Program – January 5, 2009
3. NRC Region IV – Training/Outreach/Planning Workshop – January 6, 2009

4. City of Lebo – Council Meeting Minutes of December 1, 2008
5. City of Lebo – Special Council Meeting Minutes of December 29, 2008
6. Chris Paus – Lake Region SWA – January 13, 2009 Agenda, November 25, 2008 meeting minutes and Lake Region Solid Waste Management Plan
7. Jerry Julian – Thank you note – January 1, 2009
8. Midwest Assistance Program SOURCE magazine – Winter 2009
9. City of Burlington Council Regular Session – December 17, 2008
10. The Kiplinger Letter – January 2, 2009
11. James Higgins – Referee suffers heart attack on court – January 9, 2009
12. James Higgins – AEDs at Schools – January 9, 2009
13. City of LeRoy – Council Meeting Minutes of December 1, 2008
14. Coffey County Historical Society and Museum – Minutes of December 11, 2008
15. North American Windpower – Latest News Headlines – January 7, 9, 2009
Minutes, January 12, 2009

Signed:

Attest:

Chairman

County Clerk