

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 14, 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. Coffey County Treasurer JoAnn Raaf met with the Board to present a report of interest on investments of idle funds.
3. Fire Chief Bill Walker met with the Board to report that Station #3 Chief Bill Adams was sent to St. Francis Hospital in Topeka on Saturday for health reasons.
4. Robrahn moved to approve the minutes of Monday, January 7<sup>th</sup>, 2008, and approve the minutes of Tuesday, January 8<sup>th</sup>, 2008, as written, seconded by Rowley. Motion carried.
5. Rowley reported that a Representative from Congresswoman Nancy Boyda's office will be in attendance at the Logjam meeting that will be held on Thursday, January 17<sup>th</sup>, 2007, in Emporia, Kansas.
6. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$656.22
  - B. Move to authorize and direct the Chairman to sign the payroll notice for Todd Serl, New Hire, Recycling Department, Laborer, subject to New Hire IPP, M-I-a(-), \$8.54, effective 1/14/08.
- 6a. Crotts moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
7. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2007. An additional make-up Blood Borne Pathogen Training will be held on Thursday, February 7<sup>th</sup>, 2008 at 11:00 a.m. Payer will be attending a press-conference with the Kansas Department of Health and Environment as Coffey County will be recognized for being the first County in the state to implement the WebIz Registry. Payer reported that flu shots will be available at half price for self-pay only. Rowley inquired about the water quality in the Neosho River and inquired about the Health Department performing another water quality test.
8. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated January 14, 2008.
9. Item No. 93-01; Road Permits Report: One Road Permit was 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 January 7<sup>th</sup>, 2008 thru January 11<sup>th</sup>, 2008:

Solid Waste:	74.01 tons
Special Waste:	0 tons
Const. Debris:	38.82 tons
Brush:	0 tons
Metal:	0 tons
Tire Total:	0
Passenger:	0
Truck:	0
Equipment:	0
Appliances:	0

**12.** Blackburn presented the Construction Zone Report for the week of Monday, January 14<sup>th</sup>, 2008. Blackburn also discussed combining the pole barn shed with the office at the Landfill to replace the existing office building. Blackburn will return with a plan. Blackburn also discussed signing a 5-year Agreement with Lyon-Coffey Electric. The Board agreed.

**13.** Blackburn also reported an accident between a County dump truck and a County ¾ ton pickup. Costs from the estimates are below the insurance deductible and repairs will be paid out of the Road and Bridge budget.

**14.** Burlington Northern Santa Fe (BNSF) will be building a \$1 billion facility in Gardner. Blackburn reported that with the Gardner intermodal project, train traffic will increase through the City of Lebo. Train speeds will increase from 55 to 70 miles per hour running approximately an additional 30 trains within a 24 hour period through the City of Lebo.

**15.** COF Representatives Dan Andrews and Sid Meeker met with the Board to present the 2007 Audit and 2008 Agreement. Andrews reported that COF will be celebrating 40 years in business this year and 20 years of business in Coffey County.

**15a.** Robrahn moved, upon the approval of the County Attorney as to form, approve the Agreement for services dated January 14<sup>th</sup>, 2008, with COF Training Services, Inc. for services for the developmentally disabled residents of Coffey County, seconded by Crotts. Motion carried.

**16.** Registered Sanitarian Marilyn Eccles met with the Board regarding the water quality in the Neosho River. Rowley inquired if there is continual testing of the water quality. Eccles stated that there is ongoing testing by the state in Neosho Rapids area and

in the LeRoy area. Eccles previously took samples and provided the samples to the Kansas Department of Health and Environment (KDHE) for water quality testing.

**17.** Robrahn moved to appoint John Massoth (Robrahn's District) as a member of the Coffey County Housing Authority, to fill the unexpired term of Robert Hyde, effective immediately, with the term to expire October 26, 2008, seconded by Crotts. Motion carried.

**18.** Rowley moved to approve the Memorandum to all Department Heads and County employees regarding Personal Days for 2008, seconded by Robrahn. Motion carried.

**19.** Becky Jewett, Coffey County Citizen, met with the Board to return County equipment that was still in her possession. Jewett stated that she needed to have someone disconnect the radio that is currently installed in her vehicle.

**20.** Crotts moved to appoint Timothy A. Sipe as Chairman and Fred Rowley, Jr. as Vice-Chairman of the Coffey County Board of Commissioners for the year 2008, seconded by Saueressig. Motion carried.

**21.** The Board will have a work through lunch to sign warrants and vouchers for the month of January 2008 on Monday, January 28<sup>th</sup>, 2008, and address any other County business that may arise.

**22.** Rowley moved to enter into Executive Session for 5 minutes at 11:49 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.

**23.** The Board resumed regular session at 11:54 a.m.

**24.** Sipe adjourned the meeting at 12:01 p.m.

### **Correspondence**

1. Hawver's Capitol Flash - January 7, 8, 9, 11, 2008
2. Whitney Damron - Articles of Interest - January 8, 9, 11, 2008
3. Midwest Assistance Program - SOURCE - Winter 2008
4. The Kiplinger Letter - January 4, 2008
5. Kiplinger's Personal Finance Adviser - January 2008
6. Whitney Damron - Rural Hospitals Article - January 7, 2008

7. Randall Allen - KAC - Implementation of New Computer Assisted Mass Appraisal System (CAMA) - January 9, 2008
8. Burlington City Council Regular Session Minutes of December 19, 2007 - January 7, 2008
9. Judy Moler - KAC - Legislative Bulletins - January 7, 2008
10. Recycling in Kansas Newsletter - January, February, March 2008 Issue - January 7, 2008

Minutes, January 14, 2008

Signed:

Attest:

Chairman

County Clerk