

1. The Commission Chambers opened at 8:00 a.m., Tuesday, January 18, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was also present. Kimberly Skillman-Robrahn was absent from the meeting.
2. Rowley moved to approve the minutes of Monday, January 10, 2011, as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$621.76.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Crotts moved to appoint Kenneth Combes as the Coffey County ECKAN Representative to replace Kimberly Skillman-Robrahn effective immediately, seconded by Rowley. Motion carried.
5. Engineer Wayne Blackburn presented the weekly report for the week of January 10, 2011.
6. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 2011-02; Disposal of Vehicles: Request authorization to dispose of seven (7) vehicles by sealed bids. The Board directed the Engineer dispose of the vehicles by County auction.
9. Blackburn presented the Construction Zone report for the week of January 10, 2011.
10. Economic Development Director Jon Hotaling presented the Bi-Weekly Report for January 3, 2011 to January 14, 2011.
11. Item No. 95-9; Hotaling attended Coffey County Strategic Planning Committee meeting held Wednesday, January 5, following the legislative luncheon at the Coffey County Hospital. Hotaling provided members with information on the 2011 Leadership Coffey County Program.
12. Item No. 95-21; Hotaling attended WCNOE Emergency Response Organization Drill in Topeka on Thursday, January 13. Hotaling served as Coffey County PIO along with Carl Lee from Coffey County Emergency Management.

- 13.** Item No. 95-29; Hotaling completed a newspaper ad and finalized class presenters for Leadership Coffey County Program for 2011. Hotaling provided information and brochures to Janae McNally, Extension Office, to share with Coffey County 4-H Clubs.
- 14.** Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) Executive Committee meeting in Chanute on Thursday, January 6. Hotaling discussed pending grants and delinquent loan accounts. The Executive Director resigned. Hotaling worked with Dennis Arnold, Linn County Economic Development Director, to draft an ad for the Executive Director's position.
- 15.** Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation Board of Directors meeting in Chanute on Wednesday, January 12. The Board discussed 2010 Tax Credit marketing results, new website development, 2011 Program of Work, and loan portfolio. Steve Radley with Network Kansas presented information on their Business Gardening Program.
- 16.** Hotaling picked up 2011 fishing survey cards from vendor in Iola.
- 17.** Hotaling attended a retirement reception for Commissioner Sipe on Tuesday, January 4.
- 18.** Hotaling attended a meeting with State Legislators on Wednesday, January 5.
- 19.** Hotaling completed the loan report for the period December 1, 2010 through December 31, 2010.
- 20.** Hotaling also discussed the County paying the legal costs related to the Industrial Revenue Bond and Memorandum of Understanding for the City of Lebo related to the business prospect interested in the Lebo area. The Board agreed even though the project did not work out that the legal costs would be paid by the County as originally proposed to the City of Lebo. City of Lebo is to submit invoices for legal services.
- 21.** Lake Region RC&D Director Rick Porter presented the 2010 Annual Report. Porter also presented the 2011 Work Plan.
- 22.** County Clerk Angie Kirchner discussed contacting Professional Engineering Consultants (PEC) Engineer Gary Mohr to move forward with Phase 2 of upgrading the HVAC controls on the 1984 Courthouse addition. The Board agreed.
- 23.** East Central Area Agency on Aging Director Elizabeth Maxwell presented the 2010 Annual Report for the Area Agency on Aging.
- 24.** The Board will sign warrants and vouchers for the month of January 2011 on Thursday, January 27 at 9:00 a.m.
- 25.** Saueressig adjourned the meeting at 10:50 a.m.

Correspondence

1. KAC – Legislative Bulletin No. 1, January 14, 2011
2. Hawver’s Capitol Report – January 17, 2011
3. Hawver’s Capitol Flash – January 10, 11, 12, 13, 14, 2011
4. KAC – County Comment – January 2011
5. The Kiplinger Letter – January 7, 2011
6. Coffey County Airport Board – Minutes of December 13, 2011
7. NRC – Wolf Creek Generating Station – NRC Special Inspection Report – January 7, 2011
8. City of Gridley – Minutes of January 3, 2011
9. Whitney Damron – Brownback: Stat of the State’s Character is Strong – January 12, 2011
10. NRC – Wolf Creek-NRC Component Design Bases Inspection NRC Inspection Report
11. KAC - County Government Day 2011 on January 18
12. Rural Water District #3 – Minutes of January 5, 2011
13. KAC – Addendum to County Government Day – January 11, 2011
14. Whitney Damron – Governor’s Website/Legislative Website – January 13, 2011
15. KAC – Legislative Updates – International Municipal Lawyers Association Bullet on New SEC Rules – January 10, 2011
16. Coffey County Airport Authority – December 31, 2009 Audit Report
17. Coffey County Housing Authority – December 31, 2009 Audit Report
Minutes, January 18, 2011

Signed:

Attest:

Chairman

County Clerk