

1. The Commission Chambers opened at 8:00 a.m., Tuesday, January 20, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were present.
2. Sipe moved to approve the minutes of Monday, January 12, 2009, as written, seconded by Robrahn. Motion carried.
3. Crotts moved to appoint Tim Sipe and Bob Saueressig to be the Commission representatives as fence viewers upon the request of Ray and Tonya Zachrel, seconded by Robrahn. Motion carried.
4. Rowley moved to authorize and direct the Chairman to sign the Memorandum to all Coffey County Employees regarding the Employee Questionnaire, seconded by Saueressig. Motion carried.
5. Sipe moved, upon the recommendation of the Vehicle Committee, to approve the bid submitted by Crow-Moddie Ford as the best bid, and that (1) 2009 Ford 4x4 Extended Cab Half Ton Pickup be purchased according to the terms of the bid, with funds to come from the Equipment Reserve Fund, seconded by Crotts. Motion carried. Bids were as follows:

VENDOR	AMOUNT
Crow-Moddie Ford	\$25,230.00
Ed Bozarth Chevrolet	\$26,971.00
Crow-Moddie Chevrolet	\$27,962.38
Beyer Motor Company	\$30,790.00

6. Saueressig moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to authorize the Emergency Management Coordinator to purchase and have installed three ceiling fans and one powered louvere in the Joint Services building for the amount of \$1,550.00 from Jim Thweatt Electric to be paid from the General Fund, Courthouse General Line Item, seconded by Sipe. Motion carried.
7. Saueressig reported that the Emergency Services Group met and agreed that the Emergency Services Building located at Old Hwy 50 and 75 Hwy would be named the Joint Services Building (JSB) and that Emergency Management Coordinator Russel Stukey will be the designated person in charge of the building.
8. Engineer Wayne Blackbourn presented the weekly report dated January 12, 2009.
9. Item No. 93-01; One (1) Road permit was issued during the past week.
10. Item No. 99-13; One (1) Zoning permit was issued during the past week.

- 11.** Item No. 99-13; County wide trash service. Blackburn presented information obtained from all cities in the County that listed the number of customers, current costs paid by each city for each residence, additional costs charged by each city to each residence, frequency of trash pickup, cart provided or not, typical complaints/problems, and the current carriers are in each city. The Board directed Blackburn to send a letter to all city governments to inquire if there is an interest in the County providing a County wide trash service. The Board created an ad hoc committee consisting of Recycling Director Todd Bemis, Engineer Wayne Blackburn, Landfill Director Jeff Beyer and Commissioner Tim Sipe to further research a County wide trash service.
- 12.** Blackburn also presented the Construction Zone report for the week of January 19, 2009.
- 13.** Economic Development Director Jon Hotaling presented the Bi-Weekly Report for January 5, 2009 to January 16, 2009.
- 14.** Item No.95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital on January 7th. Hotaling reported on the display booth; FFNHA; Wichita Sports, Boat & Travel Show; KLF Past-Presidents Council; and Tulsa Sports, Boat & Travel Show. Officers elected for 2009: Chairman, Mark Petterson; Vice-Chairperson, Jennifer Anderson; Secretary, Jenifer Trimble. The next meeting will be held February 4th.
- 15.** Item No.95-21; Hotaling attended the National Incident Management System (NIMS) training held on Friday, January 16th. ICS-100, ICS-200, IS-700, and IS-800 were the classes provided. These classes provided training to prepare department heads to better lead their departments in a time of emergency and to enable them to coordinate their efforts with other departments and governmental entities working on the emergency.
- 16.** Item No.98-7; Hotaling attended the Southeast Kansas Tourism Region meeting in Fredonia. The 2009 budget was discussed and the 2009 tradeshow schedule was finalized. The Strategic Plan for the organization for 2009-2013 was approved. The 2009 SEK Day Trips Guides were recently completed and members were given 3 or 4 boxes of the publication to distribute in their area. The 2009 Kansas Sampler Festival was discussed. The next meeting will be held in Coffeyville in March.
- 17.** Item No.01-5; Hotaling attended the Past-Presidents Council of the Kansas Leadership Forum in Wichita. The council discussed what has been accomplished since KLF was founded in 1993. The council feels the organization needs to get more young business leaders in the 25-40 age group involved and technology could be better utilized to present webinars on leadership development.
- 18.** Item No.03-1; Hotaling completed vouchers for the Athletic Event Economic Incentive Grants. USD 245 has applied for one grant; USD 244 has applied for seven grants; and USD 243 has applied for four grants for a total of twelve grants amounting to

\$2,400. Three grants of \$200 each are still available before the \$3,000 allotted for 2009 is used.

- 19.** Item No.05-3; The SEK Prosperity Foundation Board of Directors met via a conference call to approve a small loan for an Anderson County business.
- 20.** Item No.07-2; Hotaling attended the Freedom's Frontier National Heritage Area (FFNHA) meeting on January 8th in Lawrence. Hotaling received a list of donations and marketing benefits for donors. The organization discussed visitor demographics and how to attract visitors to the area.
- 21.** Item No.08-1; Hotaling attended the Kansas Small Business Development Center (KSBDC) seminar on "How to Start a Business" held at the Coffey County Hospital on January 14th from 6:30 – 8:30 p.m. Six Coffey County residents participated in the informational seminar. Another seminar will be presented by the KSBDC on February 4th, 6:30 – 8:30 p.m. at the Coffey County Hospital.
- 22.** Item No.08-4; Negotiations continue on Lebo sites by a business prospect. Hotaling is awaiting owners' price on one site and the buyer is reviewing some restrictions and options on another site.
- 23.** Hotaling met with a display booth vendor in Lenexa. Hotaling reviewed photographs and discussed various design options and electronic/video options.
- 24.** Hotaling completed the loan report for the period of December 1st – December 31st, 2008.
- 25.** Hotaling attended a discussion with State Legislative Representatives held in the courthouse on Tuesday, January 6th.
- 26.** Hotaling met with the printer and Coffey County Chamber of Commerce Executive Director to discuss Coffey County Visitors and Relocation Guide. Hotaling asked the Chamber Director to work with WCNOC Representative on the Chamber Board to distribute relocation/welcome bags to new hires at WCNOC.
- 27.** Rowley requested that Recycling Director Todd Bemis meet with the Board to discuss upgrading the recycling trailer receptacle in Lebo. The Board directed Bemis to look for grant money that could help purchase recycling trailers. Engineer Wayne Blackburn was also in attendance.
- 28.** Saueressig moved to authorize and direct the Chairman to sign (2) tax abatements to the Treasurer's tax roll in the amount of \$1,535.78, seconded by Crotts. Motion carried.
- 29.** The Board discussed a possible policy violation of nepotism with the Sheriff hiring his son as an intern. The Board tabled the motion to authorize and direct the

Chairman to sign the Coffey County Payroll Notice for Zackary L. Rogers, New Hire, Sheriff's office, Intern, LE-I-a, \$9.12, effective 1-12-09.

30. Robrahn moved to enter into Executive Session for 5 minutes at 11:14 a.m., to include each of the commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

31. The Board resumed regular session at 11:19 a.m.

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

33. Rowley adjourned the meeting at 11:44 a.m.

Correspondence

1. USNRC Region IV Workshop February 17-19, 2009
2. KAC - County Comment – January 2009
3. Hawver's Capitol Report – January 12, 17, 20, 2009
4. Hawver's Capitol Flash – January 12, 13, 14, 15, 16, 2009
5. KAC – Legislative Update #1 – January 16, 2009
6. Whitney Damron – 2009 Legislative Agenda – Kansas House of Representatives
7. Whitney Damron – Budget Cuts – January 15, 2009
8. Whitney Damron – House Taxation M&E Slider Document
9. Whitney Damron – Passing the Buck – January 15, 2009
10. Whitney Damron – The Senate Report – January 12, 2009
11. Whitney Damron – GOP Lawmakers Ready to Stomp a Tax Hike – January 12, 2009
12. Kristy Reeves – BHS After-Prom 09 Prize Committee Chairperson
13. KAC – Summary of 2008 County Commissioner/Supervisor Elections in Kansas
14. KAC – Obama-Biden Plan – January 14, 2009

15. KAC – Special Countywide Questions on the November 4, 2008 General Election Ballot
16. The Kiplinger Letter – January 9, 2009
17. North American Windpower – Latest News Headlines – January 14, 16, 2009
18. Solar Industry Magazine – Latest News Headlines – January 14, 2009
19. Coffey County Housing Authority – November 6, 2008 Regular Board Meeting Minutes
20. Coffey County Housing Authority – November 24, 2008 Special Meeting Minutes
21. Coffey County Airport – letter to Myers family – January 13, 2009
22. City of Gridley – Minutes of January 5, 2009 Council Meeting
23. Coffey County Historical Society & Museum – January 2009 Newsletter
24. Coffey County Airport Board – Minutes of November 10 and December 8, 2008 meeting
25. Coffey County Fire District #1 – Minutes of December 16, 2008
26. League of Kansas Municipalities – League News – January 16, 2009
27. Kansas, Inc. – 2008 Annual Report – January 12, 2009
28. Coffey County Extension Council – October 29, 2008 meeting
29. Coffey County Extension Council Annual Meeting – November 25, 2008
30. Center for Rural Affairs – January 2009 Newsletter

Minutes, January 20, 2009

Signed:

Attest:

Chairman

County Clerk