

1. The Commission Chambers opened at 8:00 a.m., Monday, January 24, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Larry Crotts and Kimberly Skillman-Robrahn were absent from the meeting.
2. Combes moved to approve the minutes of Tuesday, January 18, 2011, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to approve insertion of the quarterly flyer from The Consortium in the January 31, 2011 payroll envelopes.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Rowley moved to authorize and direct the Chairman to sign the letters regarding the 2011 City Infrastructure Grant Funds, seconded by Combes. Motion carried.
5. Combes moved to authorize and direct the Chairman to sign the letters regarding the 2011 City Park and Recreation Grant Funds, seconded by Rowley. Motion carried.
6. Blue Cross Blue Shield Representative Donna Pashman met with the Board to discuss the mid-year claims and utilization report.
7. Engineer Wayne Blackburn presented the weekly report for the week of January 24, 2011.
8. Item No. 93-01; Road Permit 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. 2011-03; Equipment Purchase - Vibratory Roller: Request authorization to solicit formal bids for one (1) new Double Drum Vibratory Roller with trade-in of (R-012), a 1995 Bomag Roller VIN#109640600143S.
- 10a. Saueressig moved, upon the recommendation of the County Engineer, to solicit formal bids for One (1) Vibratory Roller with trade-in of (R-012) a 1995 Bomag Roller VIN# 109640600143S to be paid from the General Fund Public Works Equipment Line Item, seconded by Rowley. Motion carried.
11. Item No. 2011-04; Equipment Purchase - Road Sweeper: Request authorization to solicit formal bids for one (1) new Self-Propelled Road Sweeper with trade-in of (PB-01), a 1986 Ford Broce Sweeper VIN#2793.

- 11a.** Combes moved, upon the recommendation of the County Engineer, to solicit formal bids for One (1) Self-Propelled Road Sweeper with trade-in of (PB-01) a 1986 Ford Broce VIN#2793 to be paid from the General Fund Public Works Equipment Line Item, seconded by Rowley. Motion carried.
- 12.** Blackburn presented the Construction Zone report for the week of January 24, 2011.
- 13.** Coffey County Housing Authority Director Steve Lightle met with the Board to present the 2010 Year End Review.
- 14.** Coffey County Health Administrator Lindsay Payer met with the Board to discuss the retirement of one Health Department employee.
- 15.** Saueressig moved to enter into Executive Session for 10 minutes at 10:38 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 16.** The Board resumed regular session at 10:48 a.m.
- 17.** Combes moved to enter into Executive Session for 10 minutes at 10:53 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel seconded by Rowley. Motion carried.
- 18.** The Board resumed regular session at 11:03 a.m.
- 19.** Economic Development Director Jon Hotaling informed the Board that Charloma was looking for approx. 13 full time positions.
- 20.** Health Department Administrator Lindsay Payer returned to present the Board with a revised Table of Organization and a Payroll Notice.
- 20a.** Rowley moved to authorize and direct the Chairman to sign the revised Table of Organization for the Health Department, seconded by Combes. Motion carried.
- 20b.** Combes moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jenifer Hugunin, Bookkeeper, Health Department, classification C-III-b, Wage \$13.12, effective February 1, 2011, seconded by Rowley. Motion carried.
- 21.** Saueressig recessed the meeting at 12:03 p.m., until Thursday at 9:00 a.m. to question and sign warrants and vouchers for the month of January 2011, and to address any other County business that may arise.

Correspondence

1. Coffey County Fire District #1 – Minutes of January 18, 2011 Board Meeting

2. Coffey County Extension Council – Minutes of January 5, 2011 Board Meeting
3. Hawver’s Capitol Flash – January 18, 19, 20, 21, 2011
4. KAC – Legislative Bulletin No. 2, January 21, 2011
5. NRC – Wolf Creek Generating Station – NRC Emergency Preparedness Annual Inspection Report – January 10, 2011
6. City of Burlington – Minutes of January 5, 2011 City Council Meeting
7. City of New Strawn – Minutes of December 2, 8, 2011 City Council Meeting
8. Coffey County Library Board Meeting – Minutes of December 20, 2010
9. Coffey County Hospital – Board Meeting Minutes of December 20, 2010
10. The Kiplinger Letter – January 14, 2011

Minutes, January 24, 2011

Signed:

Attest:

Chairman

County Clerk