

1. The Commission Chambers opened at 8:00 a.m., Monday, January 25, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.

2. Rowley moved to approve the minutes of Tuesday, January 19<sup>th</sup>, 2010, as written, seconded by Robrahn. Motion carried.

**3. 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 \$436.58.

B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Angela D. Dowell. The West 75' of Block 45, W. Lebo according to the supplemental plat of W Lebo and Lebo of 1885, in the City of Lebo, Coffey County, Kansas; Less and except the following tract: A tract in block 45 of the supplemental plat of W Lebo and Lebo of 1885, beginning at a point on the S. line of said block 45 lying 75.00 feet E. of the SW corner of said block; thence W. along the S line for a distance of 4.00 feet thence Northerly on a line parallel with the E line of the W 75.00 feet of said block for a distance of 160.00 feet more or less to the N line of said block; thence E for a distance of 4.00 feet to the East line of the W 75.00 feet of said block thence Southerly along the said E. line of said block for a distance of 160.00 feet, more or less, to the point of beginning. Book Volume 227, Page 263-264 of the records of the Register of Deeds for Coffey County, Kansas.

4a. Rowley moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

4. Emergency Management Coordinator Russel Stuke met with the Board to present the Agreement between Lyon County and Coffey County for the Reception and Care Facility.

5. Crotts moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney as to form, to direct the Chairman to sign the Memorandum of Understanding between Coffey County, Lyon County and the City of Emporia for the emergency management plan related to Wolf Creek Generating Station, seconded by Sipe. Motion carried.

6. Lake Region Solid Waste Representative Chris Anton met with the Board to present the 2010 Lake Region Solid Waste Management Plan and request adoption of the plan by resolution.

6a. Robrahn moved, upon the recommendation of the Lake Region Solid Waste Authority, to adopt Resolution No. 779-B; A RESOLUTION ADOPTING THE 2010 LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Sipe. Motion carried.

- 7.** The Engineer requested transportation for the Planning Board to travel to Cloud County to view wind farms and to discuss issues with the officials from Cloud County.
- 8.** Engineer Wayne Blackburn presented the weekly report for the week of January 25, 2010.
- 9.** Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
- 10.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 11.** Item No. 99-99; Landfill: 2010-03 Scrap Iron and White Goods Disposal.
  - 11a.** Robrahn moved, based upon the recommendation of the County Engineer, to find that approximately 125 tons of scrap Iron and Metal Appliances are no longer required and cannot prudently be used for public purpose of Coffey County, and as such shall be disposed by sale to the best bidder, based on competitive bid per ton at the time of disposal and to publish Notice of Intent for such disposal in the Official County Newspaper, seconded by Saueressig. Motion carried.
- 12.** Item No. 2010-04; Request Temporary Employee: Request authorization to hire one (1) temporary office employee in the County Engineer's office.
  - 12a.** Sipe moved to approve the County Engineer's request to advertise for and hire 1 temporary employee, seconded by Crofts. Motion carried.
- 13.** The Engineer also presented the Construction Zone report for the week of January 25, 2010.
- 14.** East Central Kansas Area on Aging Representative Elizabeth Maxwell met with the Board to present the 2009 Annual Report and the 2010 Public Policy Goals.
- 15.** Sheriff Randy Rogers met with the Board to request to solicit sealed bids for three (3) patrol cars from the 2010 Sheriff's office budget.
  - 15a.** Robrahn moved, upon the recommendation of the Sheriff, to authorize to solicit sealed bids for three (3) patrol cars from the 2010 Sheriff's office budget, seconded by Saueressig. Motion carried.
- 16.** Rowley moved to enter into Executive Session for 20 minutes at 10:30 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sipe. Motion carried.
- 17.** The Board resumed regular session at 10:50 a.m.

**18.** The Board will hold a budget meeting on Monday, February 8, 2010, to review department budgets for possible budget cuts for the 2011 Budget Year.

**19.** Saueressig recessed the meeting at 11:05 a.m., until Wednesday, January 27<sup>th</sup>, 2010, to sign warrants and vouchers for the month of January 2010, and address any other County business that may arise.

### **Correspondence**

1. Kansas Association of Counties – Legislative Bulletin No. 2 – January 22, 2010
2. KU Transportation Center – Asphalt Road & Street Maintenance classes in February – January 19, 2010
3. Hawver’s Capitol Report – January 19, 2010
4. Hawver’s Capitol Flash – January 19, 20, 21, 22, 24, 2010
5. Coffey County Library Board of Trustees Meeting – Minutes of December 21, 2009
6. Whitney Damron – Articles of Interest – January 22, 2010
7. League of Kansas Municipalities – City Hall Day – January 20, 2010
8. Coffey County Conservation District – Invitation to Annual Meeting on February 3, 2010
9. Kansas Association of Counties – January 2010 Newsletter
10. Derek Schmidt – The Senate Report – January 25, 2010
11. Burlington City Council Meeting – Minutes of January 6, 2010
12. League of Kansas Municipalities – League News – January 14, 2010
13. The Kiplinger Letter – January 15, 2010

Minutes, January 25, 2010

Signed:

Attest:

Chairman

County Clerk

