

1. The Commission Chambers opened at 8:00 a.m., Monday, January 26, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were present. Kimberly Robrahn was absent from the meeting.
2. Saueressig moved to approve the minutes of Tuesday, January 20, 2009, as written, seconded by Sipe. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign five (5) tax abatements to the Treasurer's tax roll in the amount of \$843.42.
- 3a. Sipe moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. Saueressig moved 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, seconded by Rowley. Motion carried.
5. Sipe moved to authorize and direct the Chairman to sign the letters regarding 2009 City Infrastructure Grant Funds, seconded by Crotts. Motion carried.
6. Saueressig moved to authorize and direct the Chairman to sign the letters regarding 2009 City Park and Recreation Grant Funds, seconded by Rowley. Motion carried.
7. The Board requested Appraiser Connie Lawrence and the County Attorney draft a letter to (PVD) Property Valuation Division regarding the extension of Wolf Creek's operating license.
8. Engineer Wayne Blackburn presented the weekly report dated January 26, 2009.
9. Item No. 93-01; One (1) Road permit was issued during the past week.
10. Item No. 99-13; Two (2) Zoning permits were issued during the past week.
11. Item No. 2008-42; Landfill Office/Scale House – Electrical work: Authorize and direct the Chairman to sign Contract Documents.
- 11a. Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract with Murray's Electric for Project No. LF2008-3C, to be paid from the Solid Waste Operating Fund (Account #205), seconded by Crotts. Motion carried.

12. Item No. 2008-43; Landfill Office/Scale House – Plumbing and Mechanical: Authorize and direct the Chairman to sign Change Order’s #1 & #2.

12a. Sipe moved, based upon the recommendation of the County Engineer, to authorize and direct the Chairman to sign Change Order No. 1 for Project No. LF2008-4C in the amount of \$315.00, seconded by Saueressig. Motion carried.

12b. Crotts moved, based upon the recommendation of the County Engineer, to authorize and direct the Chairman to sign Change Order No. 2 for Project No. LF2008-4C in the amount of \$340.00, seconded by Rowley. Motion carried.

13. Item No. 2009-03; Tools and Toolbox purchase request: Request authorization to solicit bids for three (3) sets of tools and tool boxes for mechanics to be paid from the Road and Bridge (132) Fund.

13a. Rowley moved to approve the County Engineer’s request to solicit quotations and purchase three (3) sets of tools and tool boxes to be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried.

14. Blackburn also presented the Construction Zone report for the week of January 19, 2009.

15. Coffey County Housing Authority Director Steve Lightle met with the Board to request waiving the landfill fees for the Demolition Program this spring. The structures are located and owned at the following:

Waverly
1783 19th Rd NE – Biggs
715 Fischer – Coffey County Housing
514 Senior – Griffin
808 Dane – Bradley

LeRoy
421 A St. (MH) - Miller
421 A A St. (MH) - Miller
326 W. 5th – Hammond
2266 3rd Rd. Applegate

Gridley
616 7th St. - Redding

Burlington
508 S. 9th- Rogers
901 Cleveland – McGee
1499 11th Rd. SE – Freeman

Lebo
Sac N Fox (DW) – Speer
312 W. 5th – Combes

Housing Authority Board members John H. Massoth and Bud Redding were also in attendance.

15a. Crotts moved to waive landfill fees for the Coffey County Housing Authority for demolition debris from 14 listed structures in a letter received on January 26, 2009, seconded by Sipe. Motion carried.

16. Saueressig moved to enter into Executive Session for 15 minutes at 10:39 a.m., to include each of the Commissioners and Emergency Management Coordinator Russel Stukey, to discuss personnel matters of non-elected personnel, seconded by Crotts.

Motion carried.

17. The Board resumed regular session at 10:54 a.m.

18. Rowley recessed the meeting at 11:14 a.m., until Wednesday, January 28th, 2009, at 8:30 a.m. to sign warrants and vouchers for the month of January 2009, and address any other County business that may arise.

Correspondence

1. KAC – Legislative Update #2 – January 23, 2009
2. Hawver’s Capitol Flash – January 20, 21, 22, 23, 2009
3. Burlington City Council Regular Session – January 7, 2009
4. League of Kansas Municipalities – League News – January 23, 2009
5. Hawver’s Capitol Report – January 26, 2009
6. Solar Industry Magazine – Latest News Headlines – January 21, 23, 2009
7. North American Windpower – Latest News Headlines – January 21, 23, 2009
8. Coffey County RWD #3 – Invitation to Annual Meeting – January 21, 2009
9. League of Kansas Municipalities – Legislative Alert – January 20, 2009
10. Coffey County Conservation District – Annual Meeting & Open House Invitation – January 20, 2009
11. Coffey County Hospital Board – Minutes of December 15, 2008
12. COF Training Services, Inc. – Minutes of November 19, 2008
13. The Kiplinger Letter – January 9, 16, 2009
14. The Kiplinger Tax Letter – January 9, 2009

Minutes, January 26, 2009

Signed:

Attest:

Chairman

County Clerk

