

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 28, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, Coffey County Clerk, and Doug Witteman, County Attorney.

2. Rowley moved to approve the minutes of Tuesday, January 22nd, 2008, as corrected, seconded by Crotts. Motion carried. Paragraph 8., delete ‘compensation’ replace with “committee”.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign eleven (11) tax abatements to the Treasurer’s tax roll in the amount of \$4,096.86.

3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

4. Saueressig moved to authorize and direct the Chairman to sign the letters to the Rural Water Districts regarding the 2008 application for assistance, seconded by Crotts. Motion carried.

5. Wayne Blackburn, Engineer, presented and discussed the weekly report dated January 28th, 2008.

6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

7. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.

8. Item No. 2008-01; Hot Pavement Mix: Request authorization to solicit sealed bids for Project No. A2801-C a 2” Hot Mix Overlay on 22nd Road from Fauna Road to US 75. Bid opening – February 27, 2008 @ 2:00 p.m.

9. Item No. 99-20; Landfill: Solid Waste Management Unit Weekly Report for the week of January 14th thru January 19th, 2008:

Solid Waste:	90.93 tons
Special Waste:	0 tons
Const. Debris:	29.41 tons
Brush:	0 tons
Metal:	0 tons
Tire Total:	0
Passenger:	0
Truck:	0

Equipment: 0
Appliances: 0

10. Item No. 99-20; Landfill: Solid Waste Management Unit Weekly Report for the week of January 21st thru January 25th, 2008:

Solid Waste: 105.39 tons
Special Waste: 0 tons
Const. Debris: 19.08 tons
Brush: 0 tons
Metal: 0.12 tons
Tire Total: 7
Passenger: 7
Truck: 0
Equipment: 0
Appliances: 0

11. Blackburn also presented the Construction Zone report for the week of January 28, 2008.

12. Blackburn reported on a letter received from KDOT concerning a Bridge Inspection.

13. Bill Persinger, Executive Director of East Central Mental Health Center, and East Central Mental Health Center Board members Jane Mudge and Kay Scott, met with the Board to present the 2007 Review. Mudge addressed that the Burlington Branch Mental Health Center has moved into a new location at 109 N. 3rd in Burlington.

14. Senator Jim Barnett met with the Board to discuss upcoming 2008 Legislative issues. Among issues discussed were immigration, energy and demand transfers. Barnett expressed that the spending has to be controlled at the state level before demand transfers can be reinstated. The Board discussed the possibility of adding an additional nuclear facility at Wolf Creek Generating Station. Barnett stated that in order to accomplish that, the Board would need to work with the Leadership of State House Representative Neufeld and Senator Morris and Governmental Relations from Wolf Creek. Other issues discussed were multi-year funding for education, health care with a two tier program for non-tobacco users and tobacco users, a state wide ban on tobacco for cleaner air, Bariatric surgery. Barnett stated that highway funding will be discussed in 2009 Legislative session.

15. The Board questioned and signed warrants and vouchers for the month of January 2008.

16. Sipe adjourned the meeting at 12:30 p.m.

Correspondence

Incoming:

1. Hawver's Capitol Flash - January 22, 23, 24, 2008
2. Coffey County Library - February 2008 Calendar of Events - January 23, 2008
3. The Kiplinger Letter - January 18, 2008
4. Goldberg, Sullivan & McCreery - January 22, 2008
5. Coffey County Housing Authority - December 6, 2007 Regular Board Meeting Minutes
6. Center for Rural Affairs - Rural Brief - January 2008
7. Tom Andrews - NRC - Region IV Training Workshop - January 24, 2008
8. Burlington City Council Regular Session - January 2, 2008
9. Nellie Truelove - Thank you note - January 25, 2008
10. Coffey County Fire District #1 - District Board Meeting - January 28, 2008
Agenda, December 17, 2007 Minutes
11. KAC Legislative Bulletin - January 25, 2008

Outgoing:

1. Doug Matties - Military Legislative Director - January 23, 2008
2. Park & Rec Grant Funds Notification to all City Mayors - January 25, 2008

Minutes, January 28, 2008

Signed:

Attest:

Chairman

County Clerk