

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, January 29, 2007, to allow commissioners to individually review correspondence. Chairman Tim Sipe called the meeting to order at 9:02 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. The Board recited the Pledge of Allegiance.
2. Robrahn moved to approve the minutes of Monday, January 22, 2007, as written, seconded by Rowley. Motion carried. Paragraph 15., at the end of the paragraph add, "The County Engineer affirmed that the bridge is structurally sound."
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Bob Strait, New Hire, Road Supervisor, Highway Department, TP-IV(-), \$56,328.95, effective 2/12/07.
- 3a. Crotts moved to approve the Consent Agenda as corrected, seconded by Robrahn. After 'TP-IV(-),' add "with an annual salary of". Motion carried.
4. Rowley moved to approve Resolution No. 770, A RESOLUTION DISCONTINUING THE USE OF CERTAIN FUNDS AND TRANSFERRING THE RESIDUAL FUNDS TO THE COFFEY COUNTY GENERAL FUND, seconded by Saueressig.
5. Crotts moved to appoint Commissioner Kimberly Robrahn to the ECKAN Board as the representative for the Coffey County Commission, seconded by Sipe. Motion carried.
6. Crotts moved to appoint Steve Lightle to the ECKAN Board as the representative from the Coffey County private sector, seconded by Robrahn. Motion carried.
7. Robrahn moved to authorize and direct the Chairman to sign the letters regarding 2007 Park and Recreation grant funds, seconded by Sipe. Motion carried.
8. Robrahn moved to authorize and direct the Chairman to sign nine (9) tax abatements to the Treasurer's tax roll in the amount of \$2,509.22, seconded by Rowley. Motion carried.
9. Saueressig moved to authorize and direct the Chairman to sign the letter to Wheatlands Administrative Services regarding Coffey County Hospital and statement of legal and financial responsibility, seconded by Crotts. Motion carried.
10. Hub Caspar, Engineer, presented and discussed the weekly report dated January 29, 2007. Bruce Hegwald, Temporary Road Supervisor, John Zuern, Administrative Assistant, were also present.
11. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

- 12.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 13.** Item No. 99-13; LANDFILL: LANDFILL: Report on Bicycle Recycling Program
- 14.** Item No. 2007-01: Belly Dump Purchase – Request authorization to solicit sealed bids for (1) Belly Dump Trailer with trade-in of TL-002 a 1980 Load King and TL-006 a 1984 Load King. Bid opening: January 31, 2007 @ 2:00 p.m.
- 15.** Item No. 2007-02: PROPOSAL TO REPLACE MOTORGRADER: 2000 – 772CH John Deere 6 Wheel Drive (B-019) SN: DW772CH575136. Bid opening: March 2, 2007 @ 2:00 p.m.
- 16.** Caspar also presented the Construction Zone Report for the week of January 29, 2007.
- 17.** Crotts moved to enter into Executive Session for 15 minutes at 9:38 a.m. to include each of the Commissioners and the County Attorney to discuss matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 18.** The Board resumed regular session at 9:53 a.m.
- 19.** Jon Hotaling, Economic Development Director, submitted the weekly report for the week of January 29, 2007.
- 20.** Item No. 00-2; Hotaling attended the 21st Century Community Learning Center Advisory Council meeting in LeRoy. Upcoming activities at each center were discussed. Additional grants have been researched for funding. Eighty-six counties in Kansas now have some type of after school program. Fall enrollment figures include: Burlington with 270 total, and average daily attendance of 95; Lebo with 97 total, and 48 daily; Southern Coffey County with 67 total, and 29 daily; and Waverly with 76 total, and 32 daily. Next meeting will be February 27, 2007, at the Lebo Library.
- 21.** Item No. 00-3; Hotaling completed an informational packet to send to school counselors on the 2007 Flight Training Scholarship Program. Hotaling confirmed flight training costs with Darren Isch. The program is targeted toward juniors who will graduate in May of 2008. The Flight Training Scholarship Reception and Presentation of Proclamations to scholarship recipients will be held at 8:30 a.m. in the courthouse lobby on Monday, May 14, 2007.
- 22.** Item No. 01-4; Hotaling received a mural easement from the LeRoy Assembly of God and filed it with the Register of Deeds. The LeRoy Mural Committee can now move forward with design and completion of a mural. The cost of the mural, up to \$2,000.00, will be funded by the Coffey County Economic Development Special Expenditures Fund. The mural will be located on the north wall of the LeRoy Assembly of God building.
- 23.** Item No. 03-1; Hotaling received requests for 5 additional Athletic Event Economic Incentive Grants. Some of these events will be held next fall including two cross country meets

and a volleyball tournament. The total number of events funded through December 31, 2007 is 13 (\$2,600) total.

24. Item No. 05-2; Hotaling attended the Alliance for Technology Commercialization, Inc. (ATC) Board of Directors meeting at the PSU, Business and Technology Institute. The Dean of the College of Technology, Dean Bruce was a guest. After the ATC meeting, three companies made presentations to the Southeast Kansas Venture Alliance for seed capital funding.

25. Item No. 05-4; Hotaling will meet with representatives from YoungWilliams (call center prospect) and the State of Kansas on March 1, 2007. This means the final decision will not be made by the State until April or May.

26. Item No. 06-3; Hotaling sent a letter to KanBuild in Osage City concerning County investment into the Lebo project.

27. Item No. 07-1; Hotaling attended the meeting to review Continuity of Operations Guides for various County departments. Department heads discussed cross training issues and emergency kits that should be made available to department heads and key personnel.

28. Hotaling met with a small business owner looking for financing to start a business in Coffey County. Since it was competitive with local businesses, the County cannot provide funding.

29. Coffey County Fire Department Administrator Bill Walker met with the Board to request selling a couple of lots near Gridley Fire Station #4. Walker stated that any future expansion to Fire Station #4 would be built on the south side of the fire station. An individual had requested to purchase those lots. The Board of Trustees approved Walker discussing the disposal of the lots with the Coffey County Commission. Walker also stated that he is currently working without a contract. The Board of Trustees and Walker agreed on the elimination of his contract. Walker will be an at will employee that will be able to carry over vacation and sick leave.

29a. Saueressig moved to the approve the request of Coffey County Fire District #1 Board of Trustees to dispose of lots one (1), two (2), three (3) and four (4) and to dispose of such property in a public manner, seconded by Robrahn. Motion carried.

32. Information Technology Director Bill Bauer met with the Board to discuss purchasing printer and copier paper for the courthouse. Bauer provided vendor bids for the Board's review.

32a. Robrahn moved, upon the recommendation and request of Bill Bauer, Information Technology Director and approval of the County Attorney as to form, approve the purchase of one hundred (100) cases of 8.5" x 11" Discovery Paper @ \$32.00 each for \$ 3200.00, one case 8.5" x 14" Discovery Paper @ \$49.00 each, and one case 11" x 17" Discovery Paper @ \$59.00 each from Office Supplies Today, Burlington, Kansas at a total cost of \$3,308.00 with funds to come from the General Fund, Courthouse General Line Item, seconded by Rowley. Motion carried.

33. Rowley moved to enter into Executive Session for 5 minutes at 11:00 a.m. to include each of the Commissioners and the County Attorney for attorney–client privilege, seconded by Crofts. Motion carried.

34. The Board resumed regular session at 11:05 a.m.

35. Coffey County Treasurer JoAnn Raaf met with the Board to discuss a resolution urging the federal and state governments to retain agents of the state for the purpose of issuing drivers license renewals at the local level.

35a. Crofts moved to approve Resolution No. 771; A RESOLUTION URGING THE FEDERAL AND STATE GOVERNMENTS TO RETAIN DRIVERS' LICENSE RENEWALS AT THE LOCAL LEVEL, seconded by Robrahn. Motion carried.

36. The Board examined, questioned and signed warrants and vouchers for the month of January 2007.

37. Sipe adjourned the meeting at 1:05 p.m.

Correspondence

No Response Required

1. Whitney Damron - KS Tourism Initiative - January 24, 2007
2. Whitney Damron - HB 2038 - January 26, 2007
3. Whitney Damron - Meth related seizures - January 26, 2007
4. Whitney Damron - ABC News Report - Nuclear Power - January 26, 2007
5. Whitney Damron - Legislative Update - January 21, 28, 2007
6. Whitney Damron - The Senate Report - January 24, 2007
7. Whitney Damron - Lawmaker steadfast about busing - January 22, 2007
8. Whitney Damron - HB 2038 - January 22, 2007
9. Whitney Damron - HB 2038 - Incentives for Nuclear Power - January 22, 2007
10. Whitney Damron - Nuclear Plant Tax Break Sought - January 24, 2007
11. Kansas Association of Counties - SB 103 - January 26, 2007

12. Kansas Association of Counties - January 26, 2007 Legislative Bulletin
13. Kansas Association of Counties - January 23, 2007 - County Government Day
14. LeRoy-Gridley Schools - After Prom Event - January 26, 2007
15. Kansas, Inc. - 2005 Report Update - County Economic Vitality and Distress
16. League News - January 19, 2007
17. The Kiplinger Letter - January 19, 2007
18. Coffey County Historical Museum - Pioneer Days 2007
19. NACo Legislative Alert - January 22, 2007
20. Solutions - Publication of Western Air Maps, Inc. - January 22, 2007
21. Thank you note - Gene Merry - January 22, 2007
22. Kansas Local Technical Assistance Program - Spring 2007 Gravel Road
23. Maintenance Workshop - January 22, 2007
24. Burlington City Council Regular Session - January 3, 2007
25. Coffey County Library - February 2007 Calendar of Events
26. Coffey County Airport - December 11, 2006 Minutes

Minutes, January 29, 2007

Signed:

Attest:

Chairman

County Clerk