

1. The Commission Chambers opened at 8:00 a.m., Monday, January 31, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, January 24, 2011, as written, seconded by Rowley. Motion carried 3-yes, 0-no, 2-abstention Crotts and Robrahn.
3. Robrahn moved to approve the minutes of Thursday, January 27, 2011, as written, seconded by Crotts. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign seven (7) tax abatements to the Treasurer's tax roll in the amount of \$1,302.38.
- 4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
5. Engineer Wayne Blackbourn presented the weekly report for the week of January 31, 2011.
6. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 99-2011-03; Request authorization to purchase repair for B-002, 2007 John Deere 770D Motorgrader from Murphy Tractor.
9. Rowley moved to approve the County Engineer's request to purchase repair for B-002, 2007 John Deere 770D Motorgrader from Murphy Tractor, Topeka, KS to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried. Cost of repairs shall be reimbursed by the County insurance, less deductible.
10. Blackbourn presented the Construction Zone report for the week of January 31, 2011.
11. Crotts moved to waive the landfill fees for LeRoy COOP to demo an existing structure, seconded by Rowley. After discussion Rowley withdrew his second. Crotts withdrew the motion. The Board determined to obtain more information before acting on the subject matter of the motion.
12. COF Retiree Dan Andrews introduced new COF Executive Director Chris Patton. COF Representative Sid Meeker was also in attendance.
13. Economic Development Director Jon Hotaling presented the Bi-Weekly Report for January 18, 2011 to January 28, 2011.

- 14.** Item No. 95-9; Hotaling completed and emailed the agenda for the Coffey County Strategic Planning Committee meeting to be held February 2nd, at noon, at the Coffey County Hospital. Hotaling completed a draft 2011 revised Strategic Plan and Summary/Review of strategies completed from the 2010 plan and emailed as attachments to the committee members.
- 15.** Item No. 95-25; Hotaling completed the final arrangements for the Wichita Sports, Boat & Travel Show to be held February 17th – 20th. Hotaling ordered booth furnishings and submitted second half payment for booth space. Hotaling provided a work schedule and information packet on the show to last year's volunteers. The Economic Development Director will set up Thursday from 1 – 2 p.m. and work the Thursday show hours of 3 – 9 p.m., the Friday hours of noon – 7 p.m. and Sunday from 2 – 5 p.m. plus tear down. Hotaling also sent letters to the Gridley and Lebo City Clerks offering grant assistance on printing additional city lake brochures to display at the show. Hotaling has a sufficient supply of New Strawn lake brochures on hand.
- 16.** Item No. 98-6; Hotaling assisted other members of the SEKRPC Executive Committee in finalizing and placing an ad for the SEKRPC Executive Director's position. Hotaling sent a copy of the Enterprise Zone Annual Report for the City of Burlington to SEKRPC office for submittal to the Kansas Department of Commerce.
- 17.** Item No. 04-3; Hotaling spoke with the Burlington Charloma Plant Manager about his need for additional employees and lack of applicants. Hotaling informed the County Commission of the job openings and also put information on the Health Department Facebook page and informed the Coffey County Employment Coordinator. Hotaling has received one (1) call from the Facebook listing and employment coordinator has referred several clients to Charloma.
- 18.** Item No. 05-2; Hotaling attended the Alliance for Technology Commercialization (ATC) Board of Directors meeting at PSU on Thursday, January 27th. The board welcomed a new appointee to the board, Dr. Linden Dalecki; reviewed the financial report; approved the financial compilation report; listened to Presidents report for the 2nd quarter; and discussed possible funding cuts to KTEC, which provides some funding to ATC.
- 19.** Item No. 10-2; Hotaling received invoices and copies of checks from the City of Lebo relating to legal costs for the Fanestil Meats project. The total legal costs were \$7,110.80.
- 20.** Hotaling spoke with a Burlington City Council member about the Armory. Hotaling explained no grant funds were available due to the income level was too high in Burlington to qualify.
- 21.** Hotaling sent a draft agreement to a landowner for sign rent on I-35 Coffey County sign east of BETO. The previous 5-year agreement expires March 13th.
- 22.** Hotaling called schools, notified parents, and finalized ads to support the Coffey County athletes participating in the Kansas Eight Man Football Association All Star Game this June in Beloit. Support is also provided to the Coffey County All Stars from the Coffey County Sheriff and the Coffey County Attorney.

23. Hotaling spoke with a representative from VanWall Wind Energy about zoning restrictions for private wind mill generators. Hotaling discussed restrictions with Wayne Blackburn and gave the VanWall representative information on filing for a special use permit and referred him to Blackburn for further information.
24. Robrahn 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.
25. The Board resumed at 11:03 a.m.
26. Saueressig moved to enter into Executive Session for 10 minutes at 11:04 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
27. The Board resumed at 11:14 a.m.
28. The Board will question and sign warrants and vouchers for the month of February 2011 on Thursday, February 24, 2011 at 9:00 a.m.
29. Saueressig adjourned the meeting at 11:27 a.m.

Correspondence

1. KAC – Legislative Bulletin No. 3 – January 28, 2011
2. Hawver’s Capitol Flash – January 24, 25, 26, 27, 28, 2011
3. Kansas Preservation – Autumn 2010 Edition
4. The Kiplinger Letter – January 21, 2011
5. City of Burlington – Planning & Zoning – Zoning Regulations and Subdivision Update – January 24, 2011
6. COF Training Services, Inc. – Board Meeting Minutes of November 17, 2010
7. Karen Everhart – Rainbow Meadows Gala Invitation – January 28, 2011
8. Coffey County Airport – Board Meeting Minutes of November 8, 2010
9. KDHE – Bureau of Waste Management – 2011 Works Conference on March 22-24, 2011

10. Whitney Damron – Legislative Update – January 30, 2011

11. NACo e-News – January 25, 2011

12. Coffey Health System – News Release – Blood Donors Urgently Needed – January 25, 2011

Minutes, January 31, 2011

Signed:

Attest:

Chairman

County Clerk