

1. The Commission Chambers opened at 8:00 a.m., Monday, February 2, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were present. WCNOC Representative Tim East was also present.
2. IBM AS400 Administrator Mark Hopkins met with the Board to discuss the IBM AS400 server needing to be replaced. Hopkins stated that the old server will not be able to be updated after April 1, 2009. The Board directed Hopkins find out further information and return later.
3. Saueressig moved to approve the minutes of Monday, January 26, 2009, as written, seconded by Crotts. 4 – yes, 0 – no, 1 – abstention, Robrahn. Motion carried.
4. Robrahn moved to approve the minutes of Wednesday, January 28, 2009, as written, seconded by Sipe. Motion carried.
5. Sipe moved to authorize and direct the Chairman to sign the letters to the Rural Water Districts regarding the 2009 application for assistance, seconded by Crotts. Motion carried.
6. The Board discussed wording in a recent newspaper article regarding the Emergency Services Group's availability of obtaining contact information from Wolf Creek. WCNOC Representative Tim East reported that any time the County needs to obtain information from the plant there is someone available 24 hours a day 7 days a week. East stated that the Emergency Services Group has had the contact information available for many years. The Board stated that the County is aware that when information is needed the County can contact the plant.
7. Sipe moved to reimburse Coffey County Airport in the amount of \$18,396.50 for the County matching funds related to State and Federal grants received for airport runway striping, and the parallel taxiway design, with funds to come from the General Fund Community Improvement Line Item, seconded by Robrahn. Motion carried.
8. Engineer Wayne Blackburn presented the weekly report dated February 2, 2009.
9. Item No. 93-01; One (1) Road permit was issued during the past week.
10. Item No. 99-13; One (1) Zoning permit was issued during the past week.
11. Item No. ; Monthly Solid Waste Report for January 2009:

Solid Waste	319.91
Special Waste	.81
Const. Debris	120.79
Tree Limbs	.75

Appliances	1
Metal	2.21
Pass. Tires	23
Truck Tires	7
Equip. Tires	2
Total Tires	32

(Out of County processed tires 8.12)

12. Blackburn also presented the Construction Zone report for the week of January 26, 2009.
13. Sipe moved to enter into Executive Session for 10 minutes at 9:44 a.m., to include each of the Commissioners and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
14. The Board resumed regular session at 9:54 a.m.
15. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign twenty (23) tax abatements to the Treasurer's tax roll in the amount of \$3,888.23.
 - B. Move to authorize and direct the Chairman to sign the payroll notice for Bruce Hess, Highway Department, Section Blade, Full-time, class change from Foreman to Section Blade, from TP-III-a, at \$17.31 per hour to M-III-f, at \$16.19 per hour, effective 2-1-09.
 - C. Move to authorize and direct the Chairman to sign the payroll notice for Danny Frye, Highway Department, Foreman, Full-time, class change from Paving Leadman to Blade Foreman, from M-IV-e, at \$18.22 per hour to T/P-III-d, at \$19.71 per hour, effective 2-1-09.
 - D. 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 Lois M. Slagel, Lots 13 to 24, both inclusive, in block 32, in the North Addition to the City of LeRoy, Coffey County, KS, Book Volume 220, Page 626-627 of the records of the Coffey County Register of Deeds.
 - E. 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 Ronald G. and Ann M. Smith, Lots 1, 2, 3, 4, 5 and 6 in block 15, of West Lebo, Coffey County, KS,

Supplemental plat thereof. Book Volume 220, Page 507-508 of the records of the Coffey County Register of Deeds.

- F.** 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 Curtis W. and Kristi A. Graham, Lots 15 and 16 in block 36, of McFadden's Third Addition to the City of Waverly, Coffey County, KS, Book Volume 220, Page 306-307 of the records of the Coffey County Register of Deeds.
- 3a.** Robrahn moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
- 16.** Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for January 20, 2009 to January 30, 2009.
- 17.** Item No. 95-9; Hotaling completed and mailed out agendas for the Strategic Planning Commission meeting to be held Wednesday, February 4th, at 12 noon, at the Coffey County Hospital. Hotaling completed a draft 'Strategic Plan for 2009' for the Strategic Planning Advisory Council to review and revise for finalization and adoption at the March 4th meeting.
- 18.** Item No. 95-25; Hotaling mailed out booth schedules and exhibitors information to the volunteers for the Kansas Sports, Boat & Travel Show in Wichita, February 19th-22nd. Hotaling ordered furnishings for the booth and requested the County Clerk to fax liability insurance information to the producer of the show. Hotaling reduced the number of volunteer shifts to three from five in previous years to save on mileage, meal and lodging costs. Hotaling sent letters to Lebo and Gridley offering to pay for 50% of the cost of printing lake brochures (up to a maximum of \$200) so they could provide 200-250 brochures for the show. Hotaling already has enough New Strawn Lake brochures so Hotaling did not send them a letter.
- 19.** Item No. 98-6; Hotaling met with a representative from the City of Burlington to review possible funding for relocation of waterlines for the S. Hwy 75 project. Hotaling reviewed possible funding from the US Economic Development Administration (EDA). Hotaling obtained additional information on this funding from Linda Weldon at SEKRPC. Funding from this program is determined by the number of jobs created by the project. The program is used mainly for infrastructure improvements in industrial parks or other locations to bring in manufacturing facilities.
- 20.** Item No. 00-3; Hotaling updated and revised Flight Training Scholarship Program information. Hotaling discussed costs with Darren Isch and a small increase will be included this year. This is the first increase since the program began in 2000. The information for the 2009 program was mailed to high school counselors, principals and

superintendents in each district in Coffey County. The deadline for students to return completed applications to their counselors is April 10, 2009.

21. Item No. 04-3; Hotaling mailed a letter to Charloma requesting final FTE figures for 2008. Figures are needed to compute discount on loan/grant payments for 2009 and also needed for the Burlington Property Tax Abatement Review Committee for decision on extending the abatement through 2009. Hotaling received FTE information 3 days after Hotaling requested it. The company was required to have 35 FTE for 2008 and had 34. This makes them 1/35 short of a full discount requiring a payment of \$530.17 for 2008.

22. Item No. 05-2; Hotaling attended the Board of Directors meeting for the Alliance for Technology Commercialization at Pittsburg State University. Hotaling reviewed financial information and presidents activities. The Nominating Committee formed for an election at the annual meeting on April 23rd. Hotaling reviewed the Entrepreneurship Program and projects that are moving forward for potential funding in the future. Board member Steve Robb announced his retirement from PSU this spring. The Board also discussed KTEC funding being targeted for major cuts in the proposed 2009 state budget.

23. Item No. 07-3; Jamie Hofling of NetWork Kansas requested information on payments received from the Gridley Gleam. Hotaling sent her schedule of payments received. Hofling also provided a new mailing address for NetWork Kansas payments. Hotaling gave this information to the Clerk's office for future payments to NetWork Kansas from the Gleam loan or the Countertop Trends loan.

24. Item No. 08-1; Hotaling spoke with Tom Byler of the Kansas Small Business Development Center Outreach Office about costs for a 2 truck trash hauling service. Hotaling will check the Robert Morris Book on national averages for expenses etc. for various types of businesses. Hotaling will forward information on to the County Engineer when received.

25. Item No. 08-2; Hotaling received information for the Kan-Seal open house to be held February 20th from 10 a.m. – 4 p.m. Hotaling will not be able to attend as Hotaling will be working in the Coffey County booth at the Kansas Sports, Boat & Travel Show in Wichita.

26. Hotaling completed the Annual Enterprise Zone report and submitted it to SEKRPC for forwarding on to the Kansas Department of Commerce. Hotaling contacted the City of Burlington and they also filed their city report required for cities with a population over 2,000.

27. Hotaling attended a retirement ceremony for Linda Bell.

28. Sipe moved to enter into Executive Session for 20 minutes at 10:35 a.m., to include each of the Commissioners and Engineer Wayne Blackburn, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.

29. The Board resumed regular session at 10:55 a.m.
30. Saueressig moved to enter into Executive Session for 15 minutes at 11:00 a.m., to include each of the Commissioners and Noxious Weed/Recycling Director Todd Bemis, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
31. The Board resumed regular session at 11:15 a.m.
32. BlueCross BlueShield Representative Donna Pashman met with the Board to present a Coffey County Health Insurance 4-year Comparison and Mid-Year Review.
33. The Board will sign warrants and vouchers for the month of February 2009 on Wednesday, February 25th, 2009, at 8:30 a.m.
34. Rowley adjourned the meeting at 12:00 p.m.

Correspondence

1. Coffey County Library – Branch Closing Report Form – January 30, 2009
2. Sarah Meyer – KAC – 2009 Kansas County Government Institute Schedule
3. Hawver’s Capitol Flash – January 26, 27, 28, 29, 30, 31, 2009
4. Hawver’s Capitol Report – February 2, 2009
5. League of KS Municipalities Publication - League News – January 30, 2009
6. Ken Vaughn & Larry Moore - Thank you note – January 28, 2009
7. Coffey County Library – Calendar of Events – February 2009
8. Kansas Association of Counties – 2009 Legislative Bulletin
9. Solar Industry Magazine – Latest News Headlines – January 28, 30, 2009
10. North American Windpower – Latest News Headlines – January 28, 30, 2009
11. Coffey County Library Board Meeting – December 15, 2008
12. Whitney Damron – Legislative Committee advances 3.4 percent across-the-board budget cut – January 27, 2009

13. Whitney Damron – Sedimentation threatens sources of drinking water, flood control – January 27, 2009

14. The Kiplinger Letter – January 23, 2009

15. The Kiplinger Tax Letter – January 23, 2009

Minutes, February 2, 2009

Signed:

Attest:

Chairman

County Clerk