

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 4, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. WCNOC Representative Tim East was also present. Fred Rowley, Jr. was absent from the meeting.
2. Robrahn moved to approve the minutes of Monday, January 28th, 2008, as written, seconded by Saueressig. Motion carried.
3. Sipe moved to reiterate the Board of Coffey County Commissioners support for the Sunflower Electric Power Corporation proposal to construct two coal-fired electric generating plants near Holcomb, Kansas and to authorize and direct Whitney Damron, Governmental Services Provider, to express same before the Kansas Legislature, seconded by Saueressig. Motion carried.
4. Health Department Administrator Lindsay Payer met with the Board to request approval to purchase Automated External Defibrillators (AED's) in conjunction with the schools and Recreation Center. Payer stated that if 11-20 Defibrillators are purchased the cost would be \$1,289.00 per unit. Payer stated that three (3) Defibrillators would be purchased by the County. The Board directed Payer to obtain bids and information about the Defibrillators.
5. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the payroll notice for Tony Botkin, New Hire, Engineer's office, Survey Technician I, subject to New Hire IPP, TP-I-c(-), \$10.26, effective 02-04-08.
 - B. Move to authorize and direct the Chairman to sign the payroll notice for James Komma, New Hire, Recycling, Laborer (permanent part-time), M-I-a, \$8.79, effective 02-05-08.
 - C. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$1,501.70.
- 5a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
6. Robrahn moved, upon the recommendation of the Lake Region Solid Waste Authority Committee, to adopt Resolution No. 779; A RESOLUTION ADOPTING THE LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Crotts. Motion carried.
7. Wayne Blackburn, Engineer, presented and discussed the weekly report dated February 4th, 2008.

8. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.

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

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

Solid Waste:	102.66 tons
Special Waste:	0 tons
Const. Debris:	88.80 tons
Brush:	0.26 tons
Metal:	2.10 tons
Tire Total:	32
Passenger:	30
Truck:	2
Equipment:	0
Appliances:	0
Processed tires:	22.99

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

12. Blackburn also presented the Construction Zone report for the week of February 4, 2008. Blackburn announced that the 2008 dates for Spring Clean-up will be April 14th - April 19th.

13. Blackburn requested to create and hire a foreman position on the blade crew as a TP-III-(a-f). Blackburn presented a revised Table of Organization for the Highway Department reflecting the new Blade Crew Foreman position. Blackburn stated that all eight (8) blade men can interview for the position if interested.

13a. Crotts moved, upon the recommendation of the County Engineer, to approve the revised Table of Organization for the Highway Department as presented by the County Engineer February 4, 2008, seconded by Saueressig. Motion carried.

14. Robrahn moved to enter into Executive Session for 15 minutes at 10:10 a.m., to include each of the Commissioners and Todd Bemis, Noxious Weed Director, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.

15. The Board resumed regular session at 10:25 a.m.

16. WCNOC Representative Tim East reminded the Board that the Nuclear Regulatory Commission (NRC) will be surveying approximately 800 households within a 10 mile radius of all plants located in the U.S. on the Public Response to Emergencies.

17. Engineer Wayne Blackburn met with the Board as a Representative from the Wage and Salary Committee with recommendations provided in a Salary Survey Report. Blackburn stated that the Wage and Salary Committee did not review elected official's salaries or salaried positions, only hourly positions. Blackburn also stated that the Committee did not look at re-classifying employees. The Committee felt that the Department Heads could make those requests. The Board received a copy of the report for review.

18. Coffey County Clerk Angie Kirchner met with the Board along with Vince Champagne, a Representative from Chaney, Inc., to give a preliminary overview of the condition of the air handler on the North side of the courthouse. Champagne explained that the air handler is over 40 years old and that it is not running efficiently. Champagne's recommendation to the Board was to bring in a Professional Engineering Consultant to write up a proposal of specifications for a new air handler. The Board took a tour to the basement to look at the air handler and review the situation. Kirchner will work together with the County Engineer on the project.

19. The Health Department will hold a make-up training session for Blood Borne Pathogens on Thursday, February 7th, 2008, at 11:00 a.m. for all employees that may have missed the previous trainings required by the Occupational Safety and Health Act (OSHA).

20. The Board will sign warrants and vouchers for the month of February 2008 on Wednesday, February 27th, 2008, at 8:30 a.m., and address any other County business that may arise.

21. Sipe adjourned the meeting at 11:52 a.m.

Correspondence

1. League of Kansas Municipalities Publication - January 25, February 1, 2008
2. Coffey County Fire District #1 - District Board Meeting - January 28, 2008
Agenda and December 17, 2007 Minutes
3. Whitney Damron - Articles of Interest - January 29, 2008
4. Whitney Damron - Wichita Eagle - Kansas bill would set CO2 Standards -
January 30, 2008
5. Whitney Damron - Coffey County Legislative Report for January 26, 2008

6. Whitney Damron - Hearings on Energy Bills - February 1, 2008
7. The Kiplinger Letter - January 25, 2008
8. The Kiplinger Tax Letter - January 25, 2008
9. Hawver's Capitol Flash - January 25, 26, 28, 29, 30, 31, February 1, 2008
10. Kristi Vogts - Soil Conservation Office - Invitation to Annual Meeting – February 1, 2008
11. Chris Paus - Lake Region SWA agenda and minutes - January 29, 2008
12. Whitney Damron - The Senate Report - January 29, 30, 2008
13. Kansas Department of Health and Environment - Permit No. M-NE07-OO03 - February 1, 2008
14. NACO - 2008 Legislative Conference - January 31, 2008
15. Whitney Damron - Bipartisan Energy Bill Emerges in Statehouse - January 30, 2008
16. Kansas, Inc. - 2007 Kansas Economic Development Strategic Plan - January 31, 2008
17. NACo - 2008 Presidential Election Project - January 30, 2008
18. Plains Guardian - December 2007
19. KAC - Legislative Bulletin #3: February 1, 2008

Minutes, February 4, 2008

Signed:

Attest:

Chairman

County Clerk