

1. The Commission Chambers opened at 8:00 a.m., Monday, February 7, 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. Rowley moved to approve the minutes of Monday, January 31, 2011, as written, seconded by Combes. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign twenty-seven (27) tax abatements to the Treasurer's tax roll in the amount of \$23,298.12.

4a. Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.

4. Robrahn moved, upon the approval of the County Attorney as to form, to authorize and direct the Chairman to sign the COF Agreement for Services commencing January 1, 2011 and ending December 31, 2011, seconded by Crotts. Motion carried.

5. Combes moved to approve the contributions to the After Prom Committees, with funds to come from the following: Burlington High School - \$500 Special Parks and Recreation, \$250 Special Law Enforcement Trust Fund; Southern Coffey County - \$500 Special Law Enforcement Trust Fund; Lebo High School - \$500 Diversion Fund; Waverly High School - \$500 Diversion Fund, seconded by Robrahn. Motion carried.

6. Combes moved to authorize and direct the Chairman to sign the Payroll Notice for Heidi Hinterweger, Highway Department, Payroll/Cost Accounting Clerk, New Hire, Full-time C-III-a(-), at \$12.15 per hour, effective 2/7/2011, seconded by Robrahn. Motion carried.

7. Engineer Wayne Blackbourn presented the weekly report for the week of February 7, 2011.

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

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

10. Item No. 99-99; Landfill: January Total Tonnage Report:

Solid Waste	494.59
Special Waste	19.02
Const. Debris	112.92
Trees Limbs	.09

Appliances	3
Metal	5.26
Pass. Tires	38
Truck Tires	3
Equip. Tires	1
Total Tires	42

(Out of County Processed Tires 0 tons)

11. Item No. 2011-05; Equipment Purchase – Bevel Blades: Request authorization to solicit informal bids and purchase new Bevel Grader Blades for installation on Motorgraders and ten (10) cutting blades for the dirt crew.

11a. Crotts moved to approve the County Engineer’s request to solicit informal bids and purchase Bevel Grader Blades and ten (10) cutting Blades, seconded by Combes. Motion carried.

12. Item No. 2011-06; Request – Tire Purchase: Request authorization to solicit quotations and purchase assorted tires.

12a. Robrahn moved to approve the County Engineer’s request to solicit informal bids and purchase assorted tires, seconded by Rowley. Motion carried.

13. Blackburn reported on the costs associated with the ice and snow storm.

14. Blackburn presented the Construction Zone report for the week of February 7, 2011.

15. Noxious Weed/Recycling Director Todd Bemis met with the Board for a Performance Evaluation.

16. Robrahn moved to enter into Executive Session for 20 minutes at 9:38 a.m., to include each of the Commissioners and Todd Bemis, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.

17. The Board resumed regular session at 9:58 a.m.

18. Emergency Management Coordinator Russel Stukey met with the Board for a Performance Evaluation.

19. Rowley moved to enter into Executive Session for 20 minutes at 10:14 a.m., to include each of the Commissioners and Russel Stukey, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.

20. The Board resumed regular session at 10:34 a.m.

21. Emergency Management Coordinator also met with the Board to discuss the State of Local Disaster that was issued last week during the snow storm.
22. Sheriff Randy Rogers met with the Board to request an Executive Session to discuss personnel matters of non-elected personnel.
23. Robrahn moved to enter into Executive Session for 10 minutes at 11:02 a.m., to include each of the Commissioners and Sheriff Randy Rogers, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
24. The Board resumed regular session at 11:12 a.m.
25. Engineer Wayne Blackbourn returned to introduce Heidi Hinterweger, the new Payroll/Cost Accounting Clerk in the Engineer's office.
26. 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.
27. Saueressig adjourned the meeting at 11:30 a.m.

Correspondence

1. Coffey County Historical Society – Board Meeting Minutes of January 13, 2011
2. Hawver's Capitol Flash – January 31, February 1, 2, 3, 4, 2011
3. Whitney Damron – Legislative Update – February 6, 2011
4. The Kiplinger Letter – January 28, 2011
5. City of Burlington – Council Meeting Minutes of January 19, 2011
6. KAC – Legislative Bulletin No. 4 – February 4, 2011
7. Mental Health Center of East Central Kansas – Board Meeting Minutes of November 17, December 8, 2010
8. Nuclear Regulatory Commission – Wolf Creek Generating Station – Notification of Inspection (NRC Inspection Report) and Request for Information – January 27, 2011
Minutes, February 7, 2011

Signed:

Attest:

Chairman

County Clerk

