

1. The Commission Chambers opened at 8:00 a.m., Monday, February 9, 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.
2. Sipe moved to approve the minutes of Monday, February 2, 2009, as written, seconded by Robrahn. Motion carried.
3. **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 \$2,333.28.
 - B. 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 Dennis L. Bartlett. Lot Four (4), in Block Forty-Six (46), in the City of Burlington, Coffey County, Kansas. Book Volume 220, Page 308-309 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Yvonne Ryan met with the Board to discuss March as being American Red Cross Month. Ryan also discussed various agencies in the County train for First Aid CPR and AED. Ryan also discussed Red Cross participating in the Airport Exercise last fall.
5. Robrahn moved to proclaim March 2009 as American Red Cross Month, seconded by Sipe. Motion carried.
6. Crotts moved, based upon the recommendation of the County Clerk and the County Attorney as to form, to approve the agreement with Professional Engineering Consultants, P.A. for the design of HVAC upgrades to the Coffey County courthouse Project No. 08000-1915, seconded by Rowley. Motion carried.
7. Sipe moved, upon the recommendation of the fence viewers and the County Attorney's approval as to form, to approve the ASSIGNMENT FOLLOWING FENCE VIEWING, seconded by Robrahn. 4-yes, 0 – no, 1- abstention, Rowley. Motion carried.
8. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for the month of January 2009.
9. Engineer Wayne Blackbourn discussed companies moving structures in the County across County bridges. Blackbourn explained that he wants to control the loads that cross over the County bridges with posted load limits. The Board discussed creating

a resolution that will give Blackburn the authority over controlling the loads that cross bridges. Blackburn said that controlling the loads helps extend the life span of County bridges. Blackburn will return with a resolution next week for the Board's review.

10. Engineer Wayne Blackburn presented the weekly report dated February 9, 2009.

11. Item No. 93-01; No (1) Road permits were issued during the past week.

12. Item No. 99-13; One (1) Zoning permit was issued during the past week.

13. Item No. 2008-43; Landfill Office/Scale House – plumbing & mechanical: Authorize and direct Chairman to sign Change Order #3.

13a. Sipe moved, based upon the recommendation of the County Engineer, to authorize and direct the Chairman to sign Change Order No. 3 for Project No. LF2008-4C in the amount of \$175.00, seconded by Crotts. Motion carried.

14. Item No. 2009-05; Repair Landfill Tarp: Request authorization to solicit bids for repair of Landfill Tarp.

14a. Crotts move to approve the County Engineer's request to solicit quotations and purchase Repairs for Tarp Machine to be paid from the Solid Waste (205) Fund, seconded by Robrahn. Motion carried.

15. Blackburn also presented the Construction Zone report for the week of February 9, 2009.

16. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report. Radiological Officer Courtney Bartley was also in attendance.

17. Emergency Management Radiological Officer Courtney Bartley requested an extension to the County residential requirements.

18. Saueressig moved to enter into Executive Session for 15 minutes at 10:38 a.m., to include each of the Commissioners and Health Department Administrator Lindsay Payer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

19. The Board resumed regular session at 10:53 a.m.

20. Robrahn moved, upon the recommendation of the Emergency Management Coordinator and for good cause shown, said cause being that the subject employee is scheduled to close on the purchase of a Coffey County house in March, to extend the period of time to establish residency for Courtney Bartley, Radiological Officer, until April 1, 2009, seconded by Rowley. Motion carried.

21. Sipe moved to enter into Executive Session for 20 minutes at 11:02 a.m., to include each of the Commissioners and Information Technology Director Bill Bauer, to discuss personnel matters of non-elected personnel, seconded by Crofts. Motion carried.
22. The Board resumed regular session at 11:22 a.m.
23. AS400 Administrator Mark Hopkins met with the Board to discuss state contract pricing for an IBM server. Hopkins requested to notify all potential vendors of the provisions of bid specifications for an IBM 520 server.
24. Crofts moved, upon the recommendation of the AS400 Administrator to waive the purchasing policy as to publication requirement for good cause, said cause being that all potential vendors can be informally notified and to authorize the provision of bid specifications to potential bidders and the use of informal bidding procedures for an IBM 520 server, installation and data migration services, seconded by Sipe. Motion carried.
25. Sipe requested to enter into Executive Session 11:58 a.m. for 5 minutes, to include each of the Commissioners to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
26. The Board resumed regular session at 12:03 p.m.
27. The Board will sign warrants and vouchers for the month of February 2009 on Wednesday, February 25th, 2009, at 8:30 a.m.
28. Rowley adjourned the meeting at 12:04 p.m.

Correspondence

1. Hawver's Capitol Report – January 2009 Newsletter
2. League of Kansas Municipalities Publication - League News – February 6, 2009
3. Thank you note – Fred Rowley, Jr. Family – February 9, 2009
4. Coffey County Extension Council Joint Board Meeting – January 7, 2009
5. The Senate Report – February 2, 9, 2009
6. Hawver's Capitol Flash – February 2, 3, 5, 6, 2009
7. Solar Industry Magazine – Latest News Headlines – February 4, 6, 2009
8. North American Windpower – Latest News Headlines – February 4, 6, 2009

9. Burlington City Council Regular Session – January 21, 2009
 10. City of Waverly – Accounting of 2008 Park and Rec Funds
 11. City of Waverly – Accounting of 2008 City Infrastructure Funds
 12. Coffey County Extension Council – Executive Board Meeting – November 25, 2008
 13. Coffey County RWD #3 – Minutes of January 7 and Minutes of February 6, 2009 annual meeting
 14. City of Chanute – Solid Waste Roundtable Meeting – February 2, 2009
 15. Thank you note – Nadine Leatherman – CCRC
 16. KAC – Legislative Update #4 – February 3, 2009
 17. League of Kansas Municipalities – Legislative Alert – February 5, 2009
 18. City of Lebo - Council Meeting Minutes of January 5, 28, 2009
 19. Thank you note – Marcia Rolf Family, Thelma & Ed Jones Family, John & Monica Rolf Family
 20. The Kiplinger Letter – January 30, 2009
 21. Whitney Damron – Kansas Preparing for Infusion of Federal Stimulus Dollars – February 2, 2009
- Minutes, February 9, 2009

Signed;

Attest:

Chairman

County Clerk