

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 11, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.
- 2.** Robrahn moved to approve the minutes of Monday, February 4th, 2008, as corrected, seconded by Crotts. Motion carried. 4-yes, 1-abstention Rowley. Paragraph 4., delete 'kept in the courthouse', replace with "purchased for the County".
- 3.** Area Agency on Aging for East Central Kansas Director Elizabeth Maxwell met with the Board to present the 2007 Annual Report. Maxwell gave an overview of all services provided and volunteer and intergenerational programs. Maxwell stated that there are 1,869 citizens eligible for assistance and 1,850 citizens receive assistance from the Agency on Aging.
- 4.** Health Department Administrator Lindsay Payer met with the Board to give the monthly report for January 2008. Payer reported the Health Department hosted (2) Washburn students for (2) weeks. Payer informed the Board that she is looking at making changes in applying for grants versus charging for services in order to generate more revenue for the Health Department. Payer is looking into another \$20,000 grant to apply for from another resource other than the Kansas Department of Health and Environment. Payer will return next Tuesday for a request to purchase difibulators.
- 5.** Rowley reported that the Corps of Engineers would be meeting this week and the main topic of their meeting would be discussing a remedy to the Log Jam. Rowley will contact Doug Matties, Military Legislative Director for Nancy Boyda's office, to find out the dollar amount needed to solve the problem. Rowley will work with County Clerk Angie Kirchner later in the week in preparation for next Tuesday's meeting and to call in a request to Congresswoman Nancy Boyda's office for earmarking funds for the Jacob's Creek Log Jam.
- 6.** Wayne Blackburn, County Engineer, presented and discussed the weekly report dated February 11th, 2008. Blackburn briefed the Board on requests that will come before the Board next Tuesday regarding a solicitation of bids to repair a portion of the plant road.
- 7.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 8.** Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
- 9.** 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.

- 10.** Item No. 2008-02; Equipment Purchase: Request authorization to solicit sealed bids for one (1) Bush Hog 3715 Flex Wing Rotary Cutter with trade-in. After much discussion, the motion was pulled.
- 11.** Blackburn stated that he had received a call from the City of Lebo requesting assistance from Road and Bridge in the repair of a railroad crossing. The Board directed Blackburn to discuss the request with the County Attorney to ensure state statutes were being followed..
- 12.** Blackburn also reported that the state deeded back right-of-way to a road that is north of Burlington and southwest of the new river Bridge. The Board directed Blackburn to discuss how to handle the deed with the County Attorney.
- 13.** Blackburn invited the Board to the County Shop for lunch and a tour of the County Shop.
- 14.** Blackburn also presented the Construction Zone report for the week of February 11, 2008.
- 15.** Robrahn moved to enter into Executive Session for 20 minutes at 9:57 a.m., to include each of the Commissioners and Wayne Blackburn, County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 16.** The Board resumed regular session at 10:17 a.m.
- 17.** Sipe moved to enter into Executive Session for 10 minutes at 10:18 a.m., to include each of the Commissioners and Wayne Blackburn, County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 18.** The Board resumed regular session at 10:28 a.m.
- 19.** Rowley moved to enter into Executive Session for 20 minutes at 10:35 a.m., to include each of the Commissioners and Jon Hotaling, Economic Development Director, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
- 20.** The Board resumed regular session at 10:55 a.m.
- 21.** Robrahn moved to enter into Executive Session for 5 minutes at 10:56 a.m., to include each of the Commissioners and Jon Hotaling, Economic Development Director, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 22.** The Board resumed regular session at 11:01 a.m.

- 23.** Crofts moved to enter into Executive Session for 20 minutes at 11:10 a.m., to include each of the Commissioners and Bill Bauer, Information Technology Director, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 24.** The Board resumed regular session at 11:30 a.m.
- 25.** Noxious Weed Director Todd Bemis met with the Board to present the 2007 Annual Report. Bemis also reported that he had received bids on the flooring and requested to accept the low bid from Tiffany's Cabinets and Carpet.
- 26.** Sipe moved, upon the Noxious Weed Director, to accept the low bid from Tiffany's Cabinets and Carpet in the amount of \$4,905.67, to install flooring in the Noxious Weed Department, with funds to come from the Noxious Weed Capital Outlay Fund, seconded by Crofts. Motion carried.
- 27.** Saueressig moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Noxious Weed Eradication Progress Report for 2007, seconded by Sipe. Motion carried.
- 28.** Interim Emergency Manager/Sheriff Randy Rogers updated the Board that the screening questions for the Emergency Manager position were complete in preparation for interviews. The Board will interview for the Emergency Manager position on Friday, February 22nd, 2008. Rogers reported that there may be changes to the Emergency Plan in moving special needs citizens from nursing homes; however it may not be complete before the new Emergency Manager is hired.
- 29.** The Board continued the meeting at the County Shop for lunch and to view the progress of newly installed shelving that will assist in controlling inventory. The Board also observed the new International dump truck, the wash bay and parts department.
- 30.** The Board will sign warrants and vouchers for the month of February 2008 on Wednesday, February 27th, 2008, at 8:30 a.m..
- 31.** Sipe adjourned the meeting at 1:39 p.m. until Tuesday, February 19th, 2008, for their regularly scheduled meeting. The Board will also hold a CP-4 Forms Work Session at 1:00 p.m., and address any other County business that may arise.

Correspondence

1. Burlington City Council Regular Session - January 16, 2008
2. Hawver's Capitol Flash - February 4, 5, 6, 7, 8, 9, 11, 2008
3. League of Kansas Municipalities - February 8, 2008

4. Kansas Association of Counties - Legislative Bulletin - February 8, 2008
5. Kansas Organization of Recyclers - 2008 Conference
6. Whitney Damron - Legislative Update - February 2, 10, 2008
7. Whitney Damron - Articles of Interest - February 10, 2008
8. Center for Management Development - Appraisal for Ad Valorem Taxation Workshop - February 7, 2008
9. Whitney Damron - Senate Leaders Push Rural Initiative - February 5, 2008
10. The Kiplinger Letter - February 1, 2008

Minutes, February 11, 2008

Signed:

Attest:

Chairman

County Clerk