

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 12, 2007, to allow commissioners to individually review correspondence. 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 Wittman, County Attorney, and Donna Berland, Administrative Assistant. The Board recited the Pledge of Allegiance.

2. Robrahn moved to approve the minutes of Monday, February 5, 2007, as corrected, seconded by Rowley. Motion carried. Paragraph 1., replace '8:30 a.m.' with "9:00 a.m.". Paragraph 2., after 'Board' add, "at 8:30 a.m."

3. Museum Director Deborah Kennamore met with the Board to give an update on the structural damage of the Coffey County Museum. Kennamore stated that the Museum's insurance company has denied the insurance claim. Based upon recommendations from other museums in the area, Kennamore has filed an appeal with the insurance company and State Insurance Commissioner Sandy Praeger. A Structural Engineer is assessing the damage and will be providing Kennamore with an assessment report. Kennamore wishes to open the Museum as soon as possible even though renovations have yet to be fully determined.

4. Information Technology Director Bill Bauer met with the Board to discuss the purchase, setup and configuration of one (1) SISCO Catalyst 3750 24Port 10/100/1000 POE Switch, onsite installation and Smartnet support from Alexander Open Systems.

4a. Rowley moved, upon the recommendation of Bill Bauer, IT Director, and approved by the County Attorney as to form, to approve the purchase, setup and configuration of one (1) SISCO Catalyst 3750 24 Port 10/100/1000 POE Switch, onsite Installation and Smartnet support from AOS, Overland park, KS at a cost not to exceed \$6,546.75 unless additional materials or labor are needed, with funds to come from Equipment Reserve Fund, seconded by Robrahn. Motion carried.

5. Consent Agenda

A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$23.22.

5a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.

6. Saueressig moved, upon the request of the Museum Director, to waive the landfill fees for the museum to dispose of water damaged materials, seconded by Robrahn. Motion carried.

7. Hub Caspar, Engineer, presented and discussed the weekly report dated February 12, 2007. Bob Strait, Road Supervisor, Bruce Hegwald, Temporary Road Supervisor, and John Zuern, Administrative Assistant, were also present.

8. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
9. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Lysimeter reading for the 36th month. Lysimeter #1 Calculation 425 tips = 0.99 gallons.
11. Item No. 2007-03; PERSONNEL: Request authorization to advertise for Seasonal Help.
 - 3 - Truck Drivers
 - 3 - Asphalt Crew
 - 2 - Mowing Crew
 - 1 - Dirt Crew
 - 1 - Landfill
- 11a. Crotts moved to approve the County Engineers request to advertise for ten (10) Seasonal Help positions, seconded by Robrahn. Motion carried.
12. Item No. 2007-04; BRIDGE 93 CONSTRUCTION ENGINEERING: Approve and sign KDOT Agreement for Project No. 16C-4328-01.
- 12a. Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and sign the Agreement with KDOT for Construction Engineering on B93 (11.2-S) (KDOT Project No. 16C-4328-01), seconded by Crotts. Motion carried.
13. Caspar also presented the Construction Zone Report for the week of February 12, 2007.
14. Caspar presented a “Letter of Appreciation” to Bruce Hegwald thanking him for filling in as the Temporary Road Supervisor and a job well done.
15. Rowley moved to approve Resolution No. 653-b, A RESOLUTION AUTHORIZING AND AMENDING FEES FOR THE REVIEW OF SUBDIVISION PLATS AND PLATS OF SURVEY, seconded by Sipe. Motion carried.
16. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of February 12, 2007.
17. Item No. 95-9; Hotaling attended the Strategic Planning Committee meeting at the Coffey County Hospital at 12 noon, on Wednesday, February 7th. Hotaling provided information on the City of Chapman’s Housing Development Plan; a call center update; a KanBuild update; a Wheeler Lumber update; a Lebo business prospect; a Kansas Sports, Boat & Travel Show; Athletic Event Economic Incentive Grants; the Flight Training Scholarship Program; and the Elected Officials’ Breakfast. The committee reviewed and revised a draft strategic plan for Economic Development for 2007.

- 18.** Item No. 95-21; Hotaling attended the Emergency Response Organization Drill. Hotaling served as Coffey County PIO at the State EOC in Topeka.
- 19.** Item No. 95-25; Hotaling attended the Kansas Chamber of Commerce annual dinner with representatives from the Coffey County Chamber of Commerce, Coffey County Elected Officials, and administrators and business owners. Speakers included Kansas Treasurer Lynn Jenkins, Kansas Governor Kathleen Sebelius, Former Senator Bob Dole, Cessna Aircraft President & CEO Jack Pelton and former Oklahoma Congressman J.C. Watts.
- 20.** Item No. 03-1; Hotaling received requests for additional Athletic Event Economic Incentive Grants. Funding for one fall event and two spring events for Burlington High School, two fall events for Lebo High School and two spring events for Burlington Middle School were approved. Total funding approved for the events from January 1st through December 31st, 2007 is \$3,000. Total funding for 2007 has been used and no Athletic Events Grant Funding remains.
- 21.** Hotaling met with a business prospect and land owner to view some acreage west of Lebo. Hotaling met with City of Lebo representatives to discuss utility needs and availability.
- 22.** Hotaling will also contact utility companies to determine if water, gas, and electric needs can be provided.
- 23.** Hotaling completed the loan report for the period of January 1st through January 31st, 2007. All accounts are current.
- 24.** Hotaling provided information on a building cost estimate to Kansas Department of Commerce. They are researching building costs across the Southeast Kansas area.
- 25.** John Zuern, Administrative Assistant, and consultant Jim Lattimer, Lattimer, Sommers & Associates, met with the Board to discuss the courthouse electrical bid. Lattimer explained that there had been a few errors in the previous bid and after making corrections Lattimer felt that the County should go ahead with the single bid from Shelley Electric, Inc. from Emporia.
- 25a.** Robrahn moved, upon the recommendation of the consulting engineer, to accept the revised bid of Shelley Electric, Inc., Emporia for Coffey County Courthouse Electrical Service Improvements, Project No. 2007-Court, in the amount of \$162,088.34 as the best bid and to award the contract for same to Shelley Electric, Inc., and to authorize and direct the Chairman to sign all documents related to same upon approval as to form by the County Attorney, with funds to come from the Capital Improvement Reserve Fund, seconded by Sipe. Motion carried.
- 26.** Sipe moved to recess into Executive Session for 15 minutes at 10:34 a.m. to include each of the Commissioners and Todd Bemis, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.
- 27.** The Board resumed regular session at 10:49 a.m.

- 28.** Lake Region Resource Conservation & Development (RC&D) Coordinator Rick Porter met with the Board to present the 2006 Annual Report and plan of work for the 2007 year. Porter also gave an overview of various RC&D programs available.
- 29.** Robrahn moved to recess into Executive Session for 15 minutes at 11:28 a.m. to include each of the Commissioners and Becky Jewett, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
- 30.** The Board resumed regular session at 11:43 a.m.
- 31.** Sipe informed the Board and Becky Jewett that he spoke with Vice President Annette Stull, Wolf Creek Nuclear Operating Corporation and that WCNOG will not be taking over the County's sirens in Lebo and in Gridley. Sipe expressed that with bad weather season approaching the County wants to make sure all sirens are operating properly. Jewett had previously contacted Commenco, TFMComm and Blue Valley to research the siren problems in Lebo and Gridley. Jewett expressed her disappointment that WCNOG was not willing to take on the two sirens. Rowley stated that if local Kansas companies are unable to determine the problem, then he is in favor of hiring an out of state company to determine what the signal problems are. Jewett is going to look into the matter further.
- 32.** The Board will not meet on Monday, February 19th, 2007, due to Presidents' Day holiday. The Board will have their regular scheduled meeting on Tuesday, February 20th, 2007.
- 33.** The Board will sign warrants and vouchers for the month of February 2007, at 8:30 a.m. on Monday, February 26th, 2007.
- 34.** The Board will canvass the 2007 City/School Primary Election on Monday, March 5th, 2007.
- 35.** The Board scheduled a meeting to be held with all department heads on March 5th, 2007 at 1:00 p.m. to discuss a salary study.
- 36.** Sipe adjourned the meeting at 12:26 p.m. until Thursday, February 15, 2007, at 9:00 a.m. for the Courthouse Security meeting.

Correspondence

No Response Required

1. The Kiplinger Letter - Feb. 2, 2007
2. Kiplinger's Personal Finance Adviser - February 2007
3. Kansas Association of Counties - Legislative Update - 2/6, 2/7

4. Kansas Association of Counties - 2007 Legislative Bulletin - Feb. 9, 2007
5. League of KS Municipalities - League News - Feb. 9, 2007
6. Whitney Damron - The Senate Report - Feb. 9, 2007
7. Kansas Department of Commerce - Community Development - February 2007
8. NACo Legislative Bulletin - February 9, 2007
9. Kansas Environmental News - Winter 2007
10. KU Transportation Center - 2007 Paved Road Maintenance Workshop
11. KU Transportation Center - Basic Surveying for Foremen Workshop
12. Burlington H.S. After-Prom 2007 Committee - Request for funds - Feb. 6, 2007
13. Geotech, Inc. - Reviewing of Surveys - February 6, 2007
14. Kansas Department of Transportation - Feb. 6, 2007
15. Lake Region - Conference on Recycling, Composting, and Household Hazardous Waste - Feb. 5, 2007
16. Whitney Damron - HB 2038 - Feb. 5, 2007
17. Whitney Damron - Coffey County Report - Feb. 6, 2007
18. Mrs. Nellie Birk - Thank you note - Feb. 6, 2007
19. Alliance for Technology Commercialization - Innovation in Coffey County - Feb. 6, 2007
20. Nancy Boyda - Open House - Feb. 6, 2007
21. Lake Region - cell phone number update - Feb. 7, 2007

Minutes, February 12, 2007

Signed:

Attest:

Chairman

County Clerk