

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, February 13, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.
- 2.** Combes moved to approve the minutes of Monday, February 6, 2012, as written, seconded by Saueressig. Motion carried.
- 3.** City of Burlington Mayor Gene Merry met with the Board to request that the County waive landfill fees for the boyscout house demolition by volunteer contractor Skillman Construction. The Board will require a formal request letter signed by the Burlington City Council.
 - 3a.** Robrahn moved to waive the landfill fees for the boyscout house for the City of Burlington, seconded by Crotts. Motion carried.
- 4.** Crotts 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 Diversion Fund; Southern Coffey County: \$750 Diversion Fund; Lebo High School: \$500 Special Law Enforcement Trust Fund, \$250 Diversion Fund; Waverly High School: \$500 Special Law Enforcement Trust Fund, \$250 Diversion Fund, seconded by Combes. Motion carried.
- 5.** Rowley moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One year Next Business Day Service and Support on Spectra Logic T50e Tape Library, One year Next Business Day Service and Support on Equallogic Array, and One year Next Business Day Service and Support on Pano Hardware and software from Eagle Software Inc., in the amount of \$3,662.00. Funding for the purchase will come from the 2012 General Fund — Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
- 6.** Robrahn moved to authorize and direct the Chairman to sign the letter of support for the grant application of Lake Region RC&D for an Energy Efficiency Program for Anderson, Coffey, Franklin, Linn, Miami and Osage Counties in Kansas, seconded by Rowley. Motion carried.
- 7.** Engineer Wayne Blackbourn presented the Weekly Report for February 13, 2012.
- 8.** Item No. 93-01; Road Permits Report: No Road Permit was issued during the past week.
- 9.** Item No. 93-13; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.

- 10.** Item 99-99; Landfill: Equipment Purchase – Skid Steer: Request authorization to solicit formal bids for One (1) skid steer with trade-in of One (1) #763878 1990 New Holland L-785 (Recycling/Noxious Weed Department). Bids Due: February 15, 2012.
- 11.** Item 2012-03; Request – Tire Purchase: Request authorization to solicit quotations and purchase assorted tires.
- 11a.** Saueressig moved, upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids and purchase assorted tires, seconded by Combes. Motion carried.
- 12.** The Engineer also presented the Construction Zone Report for the week of February 13, 2012.
- 13.** Coffey County Library Administrator Jenifer Trimble met with the Board to request correspondence to the Kansas State Librarian that would support a grant from the Coffey County Commissioners.
- 13a.** Rowley moved, upon the request of the Coffey County Library Administrator, and the approval of the County Attorney as to form, to approve correspondence to the Kansas State Librarian and to authorize and direct the Chairman to sign same, seconded by Robrahn. Motion carried.
- 14.** Emergency Management Assistant Coordinator/Planner Amber Presley met with the Board to present the monthly report for January 2012.
- 15.** Economic Development Director Jon Hotaling met with the Board for a Performance Evaluation.
- 15a.** Crotts moved to enter into Executive Session for 15 minutes at 10:03 a.m., to include each of the Commissioners and Jon Hotaling, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
- 16.** The Board resumed regular session at 10:18 a.m.
- 17.** Information Technology Director Bill Bauer met with the Board for a Performance Evaluation.
- 17a.** Combes moved to enter into Executive Session for 15 minutes at 10:20 a.m., to include each of the Commissioners and Bill Bauer, to discuss personnel matters of non-elected personnel, seconded by Rowley Motion carried.
- 18.** The Board resumed regular session at 10:35 a.m.
- 19.** County Engineer Wayne Blackbourn met with the Board for a Performance Evaluation.

19a. Robrahn moved to enter into Executive Session for 15 minutes at 10:41 a.m., to include each of the Commissioners and Wayne Blackburn, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.

20. The Board resumed regular session at 10:56 a.m.

21. The Board requested that the Salary Committee members review the classification chart under clerical II and clerical III grades.

22. Rowley moved to enter into Executive Session for 5 minutes at 11:25 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

23. The Board resumed regular session at 11:30 a.m.

24. The Board will question and sign warrants and vouchers for the month of February on Monday, February 27, 2012, at 9:00 a.m.

25. The courthouse will be closed on Monday, February 20, 2012, in honor of Presidents Day.

26. Robrahn adjourned the meeting at 11:33 a.m., until Tuesday, February 21, 2012, for their next regularly scheduled meeting.

Correspondence

1. KAC – Legislative Update No. 5 – February 10, 2012
2. Hawver’s Capitol Report – February 6, 7, 8, 9, 10, 12, 2012
3. Coffey County Library – February Calendar of Events – February 13, 2012
4. The Kiplinger Letter – February 3, 2012
5. The Kiplinger Tax Letter – February 3, 2012
6. Kiplinger’s Personal Finance Adviser – February 2012
7. Whitney Damron – Hearings on SB 398 – February 8, 2012
8. Whitney Damron – Legislative Update – February 11, 2012
9. Coffey County Historical Society – Board Meeting Minutes of January 12, 2012
10. City of Gridley – 2011 Parks and Recreation Funds Report – February 7, 2012
11. City of Gridley – 2011 Infrastructure Funds Report – February 7, 2012
12. KDHE – Local Environmental Protection Program Funding – February 2, 2012

Minutes, February 13 2012

Signed:

Attest:

Chairman

County Clerk