

1. The Commission Chambers opened at 8:00 a.m., Tuesday, February 16, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.

2. Crotts moved to approve the minutes of Monday, February 8th, 2010, and the minutes of Friday, February 12th, 2010, as written, seconded by Rowley. Motion carried.

3. Sheriff Randy Rogers met with the Board to request to accept the bid of Crow-Moddie Chevrolet for two Chevrolet Tahoe 2WD Police Pursuit vehicles.

3a. Rowley moved, upon the recommendation of the Sheriff, to accept the bid of Crow-Moddie Chevrolet as best bid for the purchase of two 2010 Chevrolet Tahoe 2WD Police Pursuit Vehicles for \$26,395 per unit to total \$52,790, with funds to come from the Sheriff's office 2010 budget, General Fund Sheriff's Department Capital Outlay Line Item, seconded by Robrahn. Motion carried.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$297.98.

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

5. Sipe moved, upon the recommendation of the Emergency Management Coordinator, to approve the Emergency Operations Center Team roster and memorandum and to authorize and direct the Emergency Management Coordinator to distribute the memo and roster to all team members and department heads, seconded by Crotts. Motion carried.

6. Rowley moved to authorize and direct the Chairman to sign the letters to County funded entities regarding the submission of Accounting of 2009 Funds form, seconded by Saueressig. Motion carried.

7. Crotts moved to authorize and direct the Chairman to sign the U. S. Census Bureau 2010 Boundary Validation papers regarding the legal boundaries for Coffey County effective January 1, 2010, seconded by Sipe. Motion carried.

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

9. Engineer Wayne Blackbourn presented the weekly report for the week of February 16, 2010.

10. Blackbourn reported that Chris Anton is no longer Executive Secretary of the Lake Region Solid Waste Authority.

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

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

13. Item No. 99-99; Landfill: Review Scrap Iron and White Goods disposal.

A. Spring Clean-up. Recommend approval to designate April 12-17 as Spring Clean up week.

B. Request authorization to solicit informal bids for one (1) new Tarp purchase.

13a. Robrahn moved, based upon the recommendation of the County Engineer, to designate April 12th through 17th, 2010 as Spring Clean Up week and direct the County Clerk to publish Notice of same, seconded by Crotts. Motion carried.

13b. Rowley moved to approve the County Engineer's request to solicit and purchase the replacement of one (1) daily cover tarp at the Coffey County Landfill to be paid from the Solid Waste Fund, seconded by Sipe. Motion carried.

14. Item No. 2010-09; Request Bid on 2010 Asphalt Cold Mix Patching Material: Request Authorization to solicit sealed bids for Asphalt Cold Mix Patching Material. Bid date: March 10, 2010.

15. Item No. 2010-10; Request Bid on 2010 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2010 Chipseal Program. Bid date: March 5, 2010.

16. Item No. 2010-11; Tire Purchase: Request authorization to solicit bids and purchase twelve (12) Motor Grader tires.

16a. Sipe moved to approve the County Engineer's request to solicit quotations and purchase twelve (12) Motor Grader tires. Said purchase to be paid from the Road and Bridge Fund, seconded by Crotts. Motion carried.

17. Item No. 2010-12; Dust Control – 2010: Request approval of the 2010 Dust Control Program as presented by the County Engineer.

17a. Sipe moved to approve the Dust Control Program for 2010, at a \$1.30 per linear foot, as presented by the County Engineer and direct the County Clerk to publish Notice of same, seconded by Saueressig. Motion carried.

18. Item No. 2010-13; Summer Employment: Request authorization to advertise and hire up to 11 temporary seasonal employees.

18a. Rowley moved to approve the County Engineer's request to advertise and hire up to 11 temporary seasonal employees, seconded by Sipe. Motion carried. Blackburn will return with a report of the reduction of full-time staff in the Highway Department.

19. The Engineer also presented the Construction Zone report for the week of February 16, 2010.

20. Robrahn moved to enter into Executive Session for 5 minutes at 10:04 a.m., to include each of the Commissioners and the Engineer to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

21. The Board resumed regular session at 10:09 a.m.

22. Economic Development Director Jon Hotaling presented the Bi-Weekly Report for February 1, 2010 to February 12, 2010.

23. Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting on Wednesday, February 2nd, at 12 noon, at Coffey County Hospital. Hotaling presented information on SEKTR meetings; Wichita Sports, Boat & Travel Show; 2010 Athletic Event Grant Program; 2010-2011 Flight Training Scholarship Program; Lebo Train Watching Pavilion; and other meetings attended.

24. Item No. 98-6; Hotaling reviewed loan application presented to the Southeast Kansas Regional Planning Commission (SEKRPC) Executive Committee for approval at meeting held in Chanute on February 4th. The company will be expanding operations from Missouri into a Southeast Kansas community, if financing is arranged. Nine employees would work in the small warehousing operation. The loan was approved by the executive committee. Prior to the Executive committee meeting, Hotaling attended the Comprehensive Economic Development Strategy (CEDS) Planning meeting. The CEDS is being updated and will be submitted to the US Economic Development Administration for final approval in June.

25. Item No. 98-7; Hotaling provided information to members of Southeast Kansas Tourism Region (SEKTR) on Southeast Kansas Prosperity Foundation application for grant funding to pay for 50% of the cost for the SEKTR web site and printing additional SEK Day Trip Guide Books. Hotaling gave the SEKTR Board information on the February 5th Prosperity Foundation meeting and the next meeting to be held on March 4th. The Board decided to present its request for funding at the March 4th meeting.

26. Item No. 04-3; Hotaling reviewed final Charloma FTE report for 2009 and payment adjustments for 2010 with Treasurer. Hotaling reviewed a payment extension agreement for final four payments on the Charloma note made on December 1, 2004 with the Coffey County Attorney. Hotaling finalized a motion for an agreement to be presented at the February 16th commission meeting.

- 27.** Item No. 05-2; Hotaling received reappointment to the Alliance for Technology Commercialization Board of Directors from Kevin Carr, Interim President and CEO of Kansas Technology Enterprise Corporation. This is a final 3-year term that can be served and expires January 1, 2013.
- 28.** Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation (SEKPF) meeting in Garnett on February 5th. Hotaling toured two buildings on the Garnett Square that had received renovation funding from the SEKPF. Both projects are progressing well. Julie McPike, Freedom's Frontier National Heritage Area (FFNHA), presented information on her organization and made a formal request for funding for the FFNHA's new web site. Hotaling also reviewed a matching grant program available from USDA RCDI to provide additional funding to FFNHA.
- 29.** Item No. 09-1; Hotaling attended the Lebo Tourism Board train watching pavilion meeting at 6:30 p.m. on February 8th at Lebo City Hall. Hotaling provided the board with an updated and revised Train Watching Pavilion and Park Proposal dated February 1st. Kyle Williams has made good progress with the web site for the project.
- 30.** Item No. 10-1; Hotaling discussed the "Home Again" program with Eric Ferrell, Coordinator of the program. Hotaling will be providing captions for the photos sent to Ferrell for the Home Again web site and will also provide Ferrell an updated list of web sites for Coffey County businesses.
- 31.** Hotaling completed information and forms for the performance evaluation on February 16th.
- 32.** Hotaling completed the loan report for the period of January 1st – 31st, 2010.
- 33.** Hotaling met with a Vice President of Acquisitions for a Tennessee Real Estate Company that is looking in Kansas for sites for a retailer that has about 600 stores in the United States. The company was interested in 75 Highway frontage properties in Burlington.
- 34.** Sipe moved, upon the recommendation of the Economic Development Director and the approval as to form by the County Attorney, to approve a six month final payment agreement with Charloma, Inc. and to authorize and direct the Chairman to sign same, seconded by Robrahn. Motion carried. January and February payments have already been made with four months of payments left.
- 35.** Crotts moved to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$5.34, seconded by Sipe. Motion carried.
- 36.** Crotts moved to enter into Executive Session for 20 minutes at 10:43 a.m., to include each of the Commissioners and Information Technology Director Bill Bauer for a performance evaluation, seconded by Rowley. Motion carried.

37. The Board resumed regular session at 11:03 a.m.
38. Saueressig moved to enter into Executive Session for 20 minutes at 11:11 a.m., to include each of the Commissioners and Economic Development Director Jon Hotaling for a performance evaluation, seconded by Crotts. Motion carried.
39. The Board resumed regular session at 11:31 a.m.
40. Sipe moved to enter into Executive Session for 20 minutes at 11:36 a.m., to include each of the Commissioners and Administrative Assistant Donna Berland for a performance evaluation, seconded by Robrahn. Motion carried.
41. The Board resumed regular session at 11:56 a.m.
42. Engineer Wayne Blackburn returned with a report of the reduction of full-time staff in the Highway Department for the Board's review.
43. Rowley moved to enter into Executive Session for 10 minutes at 12:15 p.m., to include each of the Commissioners and the Engineer, to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Sipe. Motion carried.
44. The Board resumed regular session at 12:25 p.m.
45. The Board will question and sign warrants and vouchers for the month of February 2010, on Wednesday, February 24th, 2010, at 8:30 a.m.
46. Saueressig adjourned the meeting at 12:29 p.m.

Correspondence

1. League News – February 12, 2010
2. Whitney Damron – Legislative Update – 2010 Session
3. Hawver's Capitol Flash – February 8, 9, 10, 11, 12, 14, 15, 2010
4. SOS Inc. – Thank you letter – February 4, 2010
5. KDOT – Non-Federal-Aid Agreement for project – February 5, 2010
6. City of New Strawn – Council Meeting Minutes of January 7, 2010
7. KAC – Legislative Bulletin No. 5 – February 12, 2010
8. Bill Persinger – Mental Health Annual Meeting – January 28, 2010

9. Kansas Environmental News – Winter/Spring 2010
10. KAC – Legislative Updates – February 8, 2010
11. Airport Board – Minutes of January 11, 2010
12. NACo e-News – February 9, 2010
13. Coffey County Library Events Calendar – February 2010
14. Thank you note – Irene Lincoln & Family – February 10, 2010
15. Coffey County Housing Authority – Minutes of December 2, 2009 and January 12, 2010
16. City of Burlington – Council Meeting Minutes of January 20, 2010
Minutes, February 16, 2010

Signed:

Attest:

Chairman

County Clerk