

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, February 19, 2013. Vice Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn and Fred Rowley present. County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present. Commissioner Combes was absent.
2. Meats moved to approve the minutes of Monday, February 11, 2013, as written, seconded by Saueressig. Motion carried.
3. **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 \$2.98.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Robrahn moved, upon the recommendation of the Technology Director and the Coffey County Fiber Board, to approve the internet "pipe" upgrade from 30MB to 50MB and to approve the monthly price increase of \$117.50. We currently pay \$632.50 which would make the monthly total \$750.00. Funds to continue to come from the 2013 General Fund Contractual Line Item, seconded by Rowley. Motion carried.
5. Rowley moved to approve the contributions to the After-Prom Committees, with funds to come from the following: Burlington High School: \$500 Special Law Enforcement Trust Fund, \$500 Diversion Fund; Southern Coffey County: \$500 Diversion Fund, \$500 Special Parks & Rec; Lebo High School: \$500 Special Law Enforcement Trust Fund, \$500 Diversion Fund; Waverly High School: \$1,000 Diversion Fund, seconded by Robrahn, motion carried.
6. Health Department R.N. Cindy Joy informed the Board that the Health Department would be closing at 4:00 p.m. on February 27, 2013 for training and on April 12, 2013 the Health Department will not have a nurse in the office until 11:00 a.m.
7. County Engineer Wayne Blackbourn presented the weekly report for February 19, 2013.
8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
10. Item No. 2013-07; Request Bid on Material and Replacement of Flexible Membrane Liner (FML): Request authorization to solicit formal bids for material and placement for 60 mil high density polyethylene (HDPE) for cell #3 construction.
- 10a. Robrahn moved, based upon the recommendation of the County Engineer, to approve the request for authorization to solicit formal bids for material and placement for 60 mil high

density polyethylene (HDPE) for cell #3 construction, seconded by Meats. Motion carried.

- 11.** Item No. 2013-08; Equipment Purchase – Oil Distributor Truck: Request authorization to solicit formal bids for One (1) Asphalt Oil Distributor Truck with trade-in of one (1) #1FDYH81A6NVA22558 1992 RB-1007 Ford T-023 Asphalt Oil Distributor Truck for the Asphalt Crew.
- 11a.** Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that of One (1) #1FDYH81A6NVA22558 1992 RB-1007 Ford T-023 Asphalt Oil Distributor Truck is no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in or sale, seconded by Rowley. Motion carried.
- 11b.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the request to solicit formal bids One (1) Asphalt Oil Distributor Truck with trade-in of One (1) #1FDYH81A6NVA22558 1992 RB-1007 Ford T-023 Asphalt Oil Distributor Truck for the Asphalt Crew, seconded by Meats. Motion carried.
- 12.** Item No. 2013-09; Equipment Purchase – Used Wheel Compactor: Request authorization to solicit formal bids for One (1) used wheel compactor for the Asphalt Crew.
- 12a.** Rowley moved, based upon the recommendation of the County Engineer, the request for authorization to solicit formal bids for One (1) used wheel compactor, seconded by Robrahn. Motion carried, 3-yes; 1-no-Meats.
- 13.** Item No. 2013-10; Request Bid on 2013 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2013 Chipseal Program.
- 13a.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the request to solicit bids for Liquid Asphalt for the 2013 Chipseal Program, seconded by Saueressig. Motion carried.
- 14.** Blackburn also presented the Construction Zone Report for the week of February 19, 2013.
- 15.** The Board also discussed RV Parks with the Engineer.
- 16.** Commissioner Saueressig reported that he had attended the Hospital Board meeting held on Monday, February 18, 2013. Commissioner Saueressig indicated that the Hospital Board passed a motion to contract with a company to provide a construction cost analysis related to Sunset Manor, conditioned on the Board of Coffey County Commissioners providing 100% of the funding for the work. Commissioner Saueressig also reported that the Hospital Board voted to reject the Board of Coffey County Commissioners proposal

to contract with, and fully fund, an operational analysis designed to identify potential cost saving efficiencies related to the operation of Sunset Manor.

17. The Board will question and sign warrants and vouchers for the month of February 2013 on Monday, February 25, 2013. Saueressig adjourned the meeting at 11:50 a.m.

Correspondence

1. Kelli Higgins – Coffey County Chamber – Economic Impact that the Outage is having on Burlington – February 15, 2013
2. Coffey County Housing Authority – Annual Board Meeting Minutes of January 8, 2013
3. Coffey County Housing Authority – Regular Board Meeting Minutes of January 8, 2013
4. Whitney Damron – Legislative Update – February 17, 2013
5. KAC – Legislative Update No. 5 – February 15, 2013
6. Mandy Miller – Legislative Update – Week 5 – February 19, 2013
7. Coffey County Transportation – Financial Statements with Auditor’s Report – Year Ended December 31, 2011
8. City of New Strawn – Council Meeting Minutes of January 8, 2013
9. Coffey County Transportation – Board Meeting Minutes of October 16, 2012
10. Whitney Damron – M&E Documents – February 14, 2013
11. Forrest Knox – Straight Talk – Taxes & Spending – February 14, 2013
12. The Dee Trostle Family - Thank you note – February 15, 2013
13. KAC – SB 109 – February 11, 2013
14. Whitney Damron – Editorial: Matter of Opinion – February 13, 2013
15. KAC – Fixtures Legislation Hits – February 13, 2013
16. The Kiplinger Letter – February 8, 2013

Minutes, February 19, 2013

Signed:

Attest:

Chairman

County Clerk