

1. The Commission Chambers opened at 8:00 a.m., Monday, February 22, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Fred Rowley was absent.
2. Sipe moved to approve the minutes of Tuesday, February 16th, 2010, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$3,857.29.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Sherri Patten, New Hire, Highway Department, Clerk Typist, S. T. Temp, classification C-I-a, wage \$9.12, effective 2/22/10.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
4. Robrahn moved to approve Resolution No. 786, A RESOLUTION IN SUPPORT OF RETAINING A RESIDENT JUDGE IN EACH COUNTY, seconded by Saueressig. Motion carried.
5. Crotts 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 10K Tape Library from Eagle Software, Inc., in the amount of \$2,472.00. Funding for the purchase will come from the 2010 General Fund – Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.
6. Robrahn moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Eradication Progress Report 2009, seconded by Sipe. Motion carried.
7. Sipe moved to authorize and direct the Chairman to sign the Cook, Flatt & Strobel Information for Bridge Plaques sheet for Coffey County Bridge Project 16C-4382-01, seconded by Saueressig. Motion carried.
8. Engineer Wayne Blackbourn presented the weekly report for the week of February 22, 2010.
9. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.

- 10.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 11.** Item No. 99-99; Landfill: Review Kansas Department of Health and Environment Notice of Compliance Report.
- 12.** Item No. 2009-51; Equipment Purchase – Tire/Service Truck. (Pending Additional information). Request authorization to solicit formal bids for one (1) Tire/Service Truck.
- 13.** 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.
- 14.** 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.
- 15.** Item No. 2010-14; Bridge B90 (12-S.4) KDOT Project No. 16C-4382-01: Review and sign KDOT form Agreement No. 23-10.
- 15a.** Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, approve and sign KDOT form Agreement No. 23-10 for Federal – Aid Road Construction Engineering by County for Project No. 16C-4382-01, seconded by Robrahn. Motion carried.
- 16.** Item No. 2010-15; KDOT – County Five Year Construction Program: Review and authorize Engineer to sign form 1302.
- 16a.** Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, I move to authorize the County Engineer sign KDOT – County Five-Year Construction Program - Form 1302, seconded by Crotts. Motion carried.
- 17.** Item No. 2010-16; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A2001-C, Hot Mix Overlay on Angus Road from 6th Road North to 14th Road.
- 17a.** Saueressig moved to approve the County Engineer’s request to solicit sealed bids for Project A2001-C, Hot Mix Overlay on Angus Road from 6th Road North to 14th Road to be paid from the General Fund, Public Works, Asphalt Line Item, seconded by Sipe. Motion carried.
- 18.** Item No. 2010-17; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A2002-C, Leveling course on 12th Road from Emmer to Lynx Road.
- 18a.** Robrahn moved to approve the County Engineer’s request to solicit sealed bids for Project A2002-C, Hot Mix Overlay on 12th Road from Emmer to Lynx Road to be paid from the General Fund, Public Works, Asphalt Line Item, seconded by Saueressig. Motion carried.

- 19.** Item No. 2010-18; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A2003-C, Hot Mix Overlay on Wayside Road from 12th Road to 16th Road.
- 19a.** Sipe moved to approve the County Engineer's request to solicit sealed bids for Project A2003-C, Hot Mix Overlay on Wayside Road from 12th Road to 16th Road. To be paid from the General Fund, Public Works, Asphalt Line Item and Special Highway Improvement Fund, seconded by Saueressig. Motion carried.
- 20.** Sipe moved to approve the County Engineer's request to designate a County detour route for KDOT Project 16 C-4382-01, County Bridge #90 (12-S 0.4). The County detour route is Shetland Road from 12th Road to 13th Road, on 13th Road from Shetland Road to Underwood Road, on Underwood Road from 13th Road to 12th Road. (The County shall provide dust control as per policy for the residents along the detour route), seconded by Crotts. Motion carried.
- 21.** The Engineer also presented the Construction Zone report for the week of February 22, 2010.
- 22.** Robrahn moved, upon the recommendation of the Emergency Management Coordinator, to assign the 37.5 KVA Warner & Swasey generator serial # 30-374-58, received from the Federal Aviation Administration (FAA) to the Highway Department to be installed as the County Engineer sees fit, seconded by Saueressig. Motion carried.
- 23.** Saueressig moved to enter into Executive Session for 20 minutes at 10:13 a.m., to include each of the Commissioners and Emergency Management Coordinator Russel Stukey for a performance evaluation, seconded by Crotts. Motion carried.
- 24.** The Board resumed regular session at 10:33 a.m.
- 25.** Emergency Management Coordinator Russel Stukey met with the Board to discuss a Transfer of Property Agreement with the North East Regional Homeland Security Council for the Immediate Response Information System (IRIS) software.
- 26.** Robrahn moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Transfer of Property Agreement with the North East Regional Homeland Security Council for the Immediate Response Information System (IRIS) software, seconded by Sipe. Motion carried.
- 27.** Crotts moved, upon the recommendation of the Emergency Management Coordinator, to authorize and direct the Chairman to sign the application for training to the Emergency Management Institute for Emergency Management Coordinator Russel Stukey, seconded by Saueressig. Motion carried.
- 28.** Saueressig moved to enter into Executive Session for 10 minutes at 11:11 a.m., to include each of the Commissioners and Emergency Management Coordinator Russel Stukey to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
- 29.** The Board resumed regular session at 11:22 a.m.

30. Saueressig recessed the meeting at 11:55 a.m. until Wednesday, February 24th, 2010, at 8:30 a.m., to question and sign warrants and vouchers for the month of February 2010, and address any other County business that may arise.

Correspondence

1. KAC – County Comment – February 2010
2. City of Burlington – Council Meeting Minutes – February 3, 2010
3. League of Kansas Municipalities Publication – Legislative Alert – February 19, 2010
4. Hawver’s Capitol Flash – February 16, 19, 2010
5. City of Gridley – Council Meeting Minutes – February 1, 2010
6. Whitney Damron – Legislative Update – House of Origin Deadline – February 21, 2010
7. KAC – Legislative Updates – February 17, 2010
8. NACo – Annual Conference – February 17, 2010
9. Coffey County Extension Council Executive Board Meeting – January 27, 2010
10. Coffey County Hospital – Board of Trustee Meeting – January 18, 2010
11. The Kiplinger Letter – February 12, 2010
12. Cook, Flatt & Strobel Engineers – Bridge Plaque – February 12, 2010
13. Coffey County Transportation – Minutes of October 19, 2010
14. Coffey County Library – Board appointment – February 16, 2010
15. Coffey County Library Board Meeting – January 18, 2010
16. Boy Scouts of America – Jayhawk Area Council – Golf Classic – February 18, 2010
17. KAC – Legislative Bulletin No. 6 – February 19, 2010

Minutes, February 22, 2010

Signed:

Attest:

Chairman

County Clerk