

1. The Commission Chambers opened at 8:00 a.m., Monday, February 23, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were present.
2. Sipe moved to approve the minutes of Tuesday, February 17, 2009, as written, seconded by Saueressig. Motion carried.
3. County Treasurer JoAnn Raaf met with the Board to discuss new Red Flag Rules established by federal legislation. Jacob's Creek, Noxious Weed, and the Landfill were accounts that concerned Raaf when obtaining identity information from citizens. The Board requested the County Attorney look into the Red Flag Rules further.
4. **Consent Agenda**
 - A. Move to approve insertion of the quarterly flyer from The Consortium in the February 27, 2009 payroll envelopes.
 - B. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$139.66.
- 4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
5. Sipe moved to approve the contributions to the After-Prom Committees, with funds to come from the following: Burlington High School - \$500.00 Special Parks & Recreation and \$250.00 Diversion Fund; Southern Coffey County - \$500.00 Diversion Fund; Lebo High School - \$500 Special Law Enforcement Trust Fund; Waverly High School - \$500.00 Special Law Enforcement Trust Fund, seconded by Crotts. Motion carried.
6. The Board directed Administrative Assistant Donna Berland and requested County Clerk Angie Kirchner inquire with other counties regarding their policies allowing insurance and financial providers to participate in County benefit plans.
7. Engineer Wayne Blackbourn presented the weekly report dated February 17, 2009.
8. Item No. 93-01; No Road permits were issued during the past week.
9. Item No. 99-13; One (1) Zoning permit was issued during the past week.
10. Item No. 99-99; Landfill: County wide trash service. Ad hoc committee meeting on February 13, 2009.

11. Item No. 2009-15; Cold Mix Purchase for 2009: Request authorization to solicit bids for Asphalt Cold Mix patching material.

11a. Robrahn moved to approve the County Engineer's request to solicit bids for Cold Mix Patching Material for the 2009 Road Maintenance, seconded by Rowley. Motion carried.

12. Item No. 2009-16; Summer Help: Request authorization to advertise and hire up to 11 temporary seasonal employees. Blackburn stated that last year there were (2) truck drivers; (3) on the asphalt crew; (1) on the dirt crew; (2) for mowing crew; (1) at the landfill and (1) in the Engineer's office.

12a. Crotts moved to approve the County Engineer's request to advertise for and hire up to 11 temporary seasonal employees, seconded by Sipe. Motion carried.

13. Blackburn also presented the Construction Zone report for the week of February 23, 2009.

14. Mental Health Center of East Central Kansas Director Bill Persinger met with the Board to present the 2008 Annual Update. MHCECK Board members Kay Scott and Jane Mudge were also present.

15. East Central Kansas Area Agency on Aging Director Elizabeth Maxwell met with the Board to present the 2008 Annual Report.

16. Rowley adjourned the meeting at 11:28 a.m. until 8:30 a.m. on Wednesday, February 25, 2009, to question and sign warrants and vouchers for the month of February 2009, and address any other County business that may arise.

Correspondence

1. Whitney Damron – Federal Stimulus will Help Kansas' Budget Woes – February 20, 2009

2. Whitney Damron – Federal Stimulus Programs for Local Governments – February 18, 2009

3. Whitney Damron – Kansas Tax Refunds, State Paychecks in Limbo over Budget Dispute – February 17, 2009

4. Whitney Damron – Kansas Governor Is Seen as Top Choice for Health – February 18, 2009

5. Whitney Damron – Legislative Update – February 22, 2009

6. Hawver's Capitol Flash – February 17, 18, 19, 20, 2009
7. Coffey County Historical Society and Museum – January 8, 2009 Minutes
8. Coffey County Fire District #1 – January 20, 2009 Minutes
9. City of Waverly – October 8, November 12, December 10, 2008 and January 14, 2009 Minutes
10. North American Windpower – Latest News Headlines – February 18, 20, 2009
11. Solar Industry Magazine – Latest News Headlines – February 18, 20, 2009
12. KAC Legislative Updates – Annexation Bills – February 17, 2009
13. Kiplinger's Biofuels Market Alert – February 17, 2009
14. The Kiplinger Letter – February 13, 2009
15. Lebo High School – After Prom Funds – February 2, 2009
16. KAC Legislative Updates – Governor's 2010 Budget – February 18, 2009
17. Coffey County Library Board Meeting – January 19, 2009
18. KAC Legislative Updates – SB 48 – E911 – February 18, 2009
19. League of Kansas Municipalities – Legislative Alert – Annexation Bills Move to House Floor – February 18, 2009
20. Kansas Department of Commerce – Rural Development - CDBG Update – February 2009
21. Center for Rural Affairs – February 2009 Newsletter
22. Rural Water District No. 4 – Accounting of 2008 Grant Funds – February 17, 2009
23. Michael Deupree – Kansas Corporation Commission – Solar Roundtable – February 28, 2009
24. COF Training Services – January 21, 2009 Minutes
25. KAC – County Comment – February 2009

- 26. KAC – County Commissioner Deskbook 2009 – February 13, 2009
- 27. Coffey County Hospital Board – January 19, 2009 Minutes
- 28. Kansas Department of Wildlife & Parks – Responsibilities in the Event of
Emergency – February 19, 2009
- 29. Derek Schmidt - The Senate Report – February 20, 2009
- 30. League of Kansas Municipalities - League News – February 20, 2009
Minutes, February 23, 2009

Signed:

Attest:

Chairman

County Clerk