

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, February 25, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Denise Humlicek, County Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.
2. Crotts moved to approve the minutes of February 19, 2008, as written, seconded by Rowley. Motion carried
3. Robrahn moved to approve the minutes of February 22, 2008 as corrected, seconded by Saueressig. Motion carried. Paragraph 8, insert "51" between ": and a.m.". Paragraphs 10 and 11 renumber to 12 and 13. Add "Paragraph 10., Saueressig moved to enter into Executive Session for 20 minutes at 2:00 p.m., to include each of the Commissioners, County Engineer Wayne Blackburn and County Attorney Doug Witteman to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried. Witteman left the meeting at 2:19 p.m. Paragraph 11., The Board resumed regular session at 2:20 p.m.", Paragraph 13., insert "2:56" between "at and p.m."
4. Rick Porter, Lake Region RC&D Council Inc., presented the Board with the 2007 Annual Report and reviewed the 2008 Lake Region work plan.
5. Wayne Blackburn, County Engineer, presented the weekly report dated February 25, 2008.
6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.
8. Item No. 99-99; Landfill: Solid Waste Management Unit Weekly Report for the week of February 19th thru February 22nd, 2008:

Solid Waste:	103.10	tons
Special Waste:	0	tons
Const. Debris:	15.67	tons
Brush:	0	tons
Metal:	1.50	tons
Tire Total:	0	
Passenger:	0	
Truck:	0	
Equipment:	0	
Appliances:	0	
Processed Tires:	5.30	tons (Out of County)

9. Item No. 2008-01; Hot Pavement Mix: Request authorization to solicit sealed bids for Project No. A2801-C; Hot Mix Overlay on 22nd Road from Fauna Road to US 75. Bid opening – February 27, 2008 @ 2:00 p.m.

10. Item No. 2008-02; Equipment Purchase: Request authorization to solicit sealed bids for one (1) Bush Hog 3715 Flex Wing Rotary Cutter with trade-in. Bid opening – March 12, 2008 @ 2:00 p.m.

11. Item No. 2008-03; Hot Mix Pavement: Request authorization to solicit sealed bids for Project No. A2802-C a 2” Hot Mix Overlay on the Plant Road. Bid opening – March 26, 2008 @ 2:00 p.m.

12. Utility Agreement; Agreement with Lyon-Coffey Electric Cooperative, Inc., for placement on County right-of-way.

12a. Rowley moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the agreement with Lyon-Coffey Electric Cooperative, Inc., for the placement of lines and appurtenances upon County right-of-way. Said agreement shall be for a term of five (5) years beginning January 1, 2008, seconded by Saueressig. Motion carried

13. Blackburn also presented the Construction Zone report for the week of February 25, 2008.

14. **Consent Agenda**

A. Move to authorize and direct the Chairman to sign the payroll notice for Diane Everhart, Treasurer’s office, Full-Time Clerk II, Completion of IPP, from C-II-a(-) to C-II-a, from \$9.40 to \$9.65, effective 2-25-2008.

14a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.

15. Crotts moved to authorize and direct the Chairman to sign the letter of support for the Quality Improvement Grant from the National Association of County and City Health Officials Grant Application of the Coffey County Health Department, seconded by Sipe. Motion Carried.

16. Robrahn 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

\$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.

17. The Board discussed the Neosho River Log Jam project and how to proceed with a request for initial funds in the amount of \$4 million from Congresswoman Nancy Boyda's office. County Attorney Doug Witteman will prepare a letter to be sent to Doug Matties, Military Legislative Director for Nancy Boyda's office, in Washington with a copy sent to the Topeka, Kansas office.

18. Rowley moved to enter into Executive Session for 55 minutes at 10:32 a.m., to include each of the Commissioners, Interim Emergency Management Coordinator/Sheriff Randy Rogers and Candidate #4, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

19. The Board resumed regular session at 11:27 a.m.

20. Rowley moved to enter into Executive Session for 15 minutes at 11:30 a.m., to include the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

21. The Board resumed regular session at 11:45 a.m.

22. Saueressig moved to enter into Executive Session for 15 minutes at 11:49 a.m., to include the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

23. The Board resumed regular session at 12:04 p.m.

24. Robrahn moved to enter into Executive Session for 10 minutes at 12:11 p.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

25. The Board resumed regular session at 12:21 p.m.

26. Sipe moved to enter into Executive Session for 5 minutes at 12:26 p.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

27. The Board resumed regular session at 12:31 p.m.

- 28.** Crofts moved to make a conditional offer of employment, consistent with the provisions of the Coffey County Policy & Procedures Manual, for the Emergency Management Coordinator position to Russell Stukey at an annual salary of \$45,000, commencing April 1, 2008, seconded by Robrahn. Motion carried.
- 29.** The Board will sign warrants and vouchers for the month of February 2008 on Wednesday, February 27th, 2008, at 9:45 a.m.
- 30.** Sipe recessed the meeting at 1:02 p.m. until Wednesday, February 27th, 2008, at 9:45 a.m., to sign warrants and vouchers and address any other County business that may arise.

Correspondence

1. League of KS Municipalities Publication - February 22, 2008
2. Hawver's Capitol Flash - February 20, 21, 22, 2008
3. Hawver's Capitol Report - February 25, 2008
4. City of Gridley - Minutes of the February 4, 2008 Council Meeting
5. Karla Hart - Westar Energy - Thank you - February 21, 2008
6. The Senate Report - February 22, 2008
7. Whitney Damron - Legislative Update - February 23, 2008
8. KAC - 2008 Legislative Bulletin - February 22, 2008
9. Greg Bashaw - Thank you note - February 22, 2008
10. Kansas Department of Transportation - Five Year Construction Program - February 11, 2008
11. Mike Kastle, Superintendent - SCC After Prom request for funds - February 21, 2008

Minutes, February 25, 2008

Signed:

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Chairman

Attest:

County Clekr

