

1. The Commission Chambers opened at 8:00 a.m., Monday, February 28, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.

2. Combes moved to approve the minutes of Monday, February 22, 2011, as written, seconded by Robrahn. Motion carried. In the original draft minutes submitted to the paper, Fred Rowley was omitted from the meeting. Rowley was in attendance at the Monday, February 22, 2011, meeting.

3. Robrahn moved to approve the minutes of Thursday, February 24, 2011, as written, seconded by Combes. Motion carried. 4-yes, 0-no, 1-abstention, Rowley.

**4. Consent Agenda**

A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by David H. and Rita R. Walters. Lots One (1), Two (2), Three (3), Four (4) and Five (5), in block Thirty-Four (34), in the City of LeRoy, Coffey County, Kansas. Book Volume 235, Page 606-607 of the records of the Register of Deeds for Coffey County, Kansas.

Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$1,617.90.

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

5. Robrahn 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 07359 and to approve the purchase of Kaspersky Enterprise Space Security Subscription package renewal for 3 years from SHI (Software House International), in the total amount of \$21,600.00 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2011 General Fund Technology Training and Equipment Line Item, seconded by Crotts. Motion carried.

6. Engineer Wayne Blackbourn presented the weekly report for the week of February 28, 2011.

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

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

- 9.** Item No. 2011-12 Summer Employment: Request authorization to advertise and hire up to 11 temporary seasonal employees.
- 9a.** Crotts moved, based upon the recommendation of the County Engineer, to advertise and hire up to 11 temporary seasonal employees, seconded by Combes. Motion carried.
- 10.** Blackburn presented the Construction Zone report for the week of February 28, 2011.
- 11.** Blackburn also brought up a previous discussion regarding LeRoy Coop and waiving landfill fees for a residential house on property recently purchased. The Board was not in favor of waiving landfill fees for commercial structures. Crotts stated that he would visit with LeRoy Coop regarding this issue.
- 12.** Noxious Weed/Recycling Director Todd Bemis met with the Board to present the Annual report for 2010.
- 12a.** Crotts moved, based upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Eradication Progress Report 2010, seconded by Rowley. Motion carried.
- 13.** Bemis also presented the 2010 Recycling Year End Totals.
- 14.** Commissioner Combes updated the Board on the Health Insurance Committee meeting.
- 15.** County Attorney Doug Witteman met with the Board to discuss a letter from Franklin County. Witteman and Chairman Saueressig will be attending a meeting with the Franklin County Commissioners to discuss the letter from Franklin County.
- 16.** Health Department Administrator Lindsay Payer met with the Board to present information regarding a DFC Grant. 21<sup>st</sup> Century Learning Center and USD #244 Representative Monique Hart and Regional Prevention Center Representative Dorothy Jochem were also in attendance to answer additional questions. Jochem discussed the Drug Free Communities grant that Lyon County held for 10 years and the various plans that were implemented. Hart provided research on underage drinking in Kansas. Hart also provided educational materials utilized in other counties by the grant. Payer requested that the Health Department be the initial Fiscal Agent for the grant. The Board agreed that Payer move forward with pursuing the grant.
- 17.** Robrahn moved to request a previous year Line Item Expenditure Report from all agencies that receive funds from the County in preparation for the 2012 Budget and to request minutes from agencies that receive \$10,000 or more in funding from the County, seconded by Crotts. Motion carried.
- 18.** The Board will question and sign warrants and vouchers for the month of March 2011 on Monday, March 28th, 2011, and also hold a salary workshop.

19. Saueressig adjourned the meeting at 11:57 a.m.

**Correspondence**

1. Hawver's Capitol Flash – February 22, 23, 24, 25, 26, 2011
2. The Kiplinger Letter – February 18, 2011
3. The1. Hawver's Capitol Flash – February 22, 23, 24, 25, 26, 2011
2. The Kiplinger Letter – February 18, 2011
3. The Kiplinger Tax Letter – February 18, 2011
4. City of Gridley – Council Meeting Minutes of February 7, 2011
5. Whitney Damron – Senate Approves Changes for Phone Charges to Pay for 911 Service – February 25, 2011
6. KAC – Legislative Bulletin No. 7 – February 25, 2011
7. Coffey County Hospital – Board Meeting Minutes of January 17, 2011
8. Whitney Damron – Legislative Updates – February 26, 2011
9. NACo - 2011 Annual Conference and Exposition on July 15-19, 2011
10. Coffey County Transportation – Board Meeting Minutes of November 15, 2010
11. Coffey County Extension - Board Meeting Minutes of January 26, 2011
12. KAC – Legislative Updates – LEPP Funding – February 22, 2011
13. Mental Health Center of East Central Kansas – Board Meeting Minutes of January 19, 2011
14. Coffey County Library – Board Meeting Minutes of January 17, 2011
15. Thank you Card – Tamara Danner – February 22, 2011

Minutes, February 28, 2011

Signed:

Attest:

Chairman

County Clerk