

1. The Commission Chambers opened at 8:00 a.m., Monday, March 2, 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. WCNO Representative Tim East was also present.
2. Saueressig moved to approve the minutes of Monday, February 23, 2009, as written, seconded by Crotts. Motion carried.
3. Saueressig moved to approve the minutes of Wednesday, February 25, 2009, as written, seconded by Sipe. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trent Conkel, Highway Department, from Tradesman (Bridge Crew) o Equipment Operator (Paving Crew), from M-III-b to M-III-b, from \$13.66 to \$13.66, effective 3/2/09.
- 4a. Sipe moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Robrahn moved to authorize and direct the Chairman to sign the advisory memorandum to Department heads regarding Forms CP-4, CP-4U, CP-5, and Employee Evaluations, seconded by Rowley. Motion carried.
6. The Board performed a Market Analysis in 2008 and implemented half of the salary increases in 2008 and the other half of the salary increases in 2009. The Board researched the mid-west 2008 Consumer Price Index and found that it is at a (-0.3%). The Board stated there will not be a cost of living increase for the 2009 fiscal year.
7. Sipe moved, upon the recommendation of the Copier Committee, to accept the bid of Copy Products for a Konica Minolta 350 copy machine, for the Sheriff's office, in the amount of \$5,109.18 as the best bid and to authorize the purchase of same, with the funds to come from Sheriff's office budget, seconded by Crotts. Motion carried.
8. Engineer Wayne Blackbourn presented the weekly report dated March 2, 2009.
9. Item No. 93-01; One Road permit was issued during the past week.
10. Item No. 99-99; Free Landfill week April 13th thru 18th. All waste disposal free with the exception of tires.
11. Item No. 2009-11; Hot Mix Pavement: Receive bids March 11, 2009, at 2:00 p.m.

- 12.** Item No. 2009-12; Hot Mix Pavement: Receive bids March 11, 2009, at 2:00 p.m.
- 13.** Item No. 2009-15; Cold Mix Purchase for 2009: Receive bids Wednesday, March 25, 2009, at 2:00 p.m.
- 14.** Blackburn also presented the Monthly Waste Report for February 2009:

Solid Waste	347.15
Special Waste	0
Const. Debris	238.12
Tree limbs	0.15
Appliances	5
Metal	1.56
Pass. Tires	150
Truck Tires	23
Equip. Tires	0
Total Tires	173

(Out of County processed tires 6.91)

- 15.** Blackburn also presented the Construction Zone report for the week of March 2, 2009.
- 16.** Blackburn also stated that beginning Monday, March 9, the Highway Department crews will be working Monday thru Thursday, 7:00 a.m. to 5:30 p.m. Any emergencies on Fridays should be reported to the Engineer's office at 620-364-2441.
- 17.** Sipe moved to enter into Executive Session for 5 minutes at 9:55 a.m., to include each of the Commissioners and the County Engineer to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 18.** The Board resumed regular session at 10:00 a.m.
- 19.** The Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for the week of February 17th, 2009 to February 27, 2009.
- 20.** Item No. 95-9; Hotaling completed and mailed out agendas for the Strategic Planning Committee meeting to be held at the Coffey County Hospital on Wednesday, March 4th at 12 noon.
- 21.** Item No. 95-25; Hotaling set up a booth at the Wichita Sports, Boat & Travel Show on Thursday, February 19th. Hotaling worked the booth from 3 p.m. to 9 p.m. on Thursday, and 12 noon to 5 p.m. on Friday, February 20th. Hotaling worked 10 a.m. to 5 p.m. on Sunday and dismantled the booth and hauled all materials and the booth back to Burlington. The winner of the Coffey County Lake Getaway was Beth Turner of

Wichita. Hotaling spoke with last year's winner on Thursday night. They enjoyed their trip to Coffey County. There were about 200 registered for the getaway package.

22. Item No. 95-29; Hotaling reviewed the Kansas Center for Entrepreneurships' Loan Payment Report for the Gridley Gleam and Countertop Trends, LLC for 2008. The payments agreed with our payment report.

23. Item No. 97-7; Hotaling sent a letter of apology to the Mayor and the Gridley City Council and the Superintendent of USD 245 concerning the placement of a photo of the USD 245 High School in LeRoy in the Gridley section of the Welcome to Coffey County booklet. Hotaling attended the Chamber of Commerce facilities committee meeting.

24. Item No. 08-4; Hotaling took a representative of the Lebo project to review some potential sites in Lebo and at Beto Jct.

25. Hotaling met with a local business owner to discuss possible funding for constructing a new building.

26. A local citizen requested information on loans or grants to finance a restaurant. Hotaling provided information on StartUp Kansas and SEK Prosperity Foundation Funding.

27. Rowley moved to enter into Executive Session for 5 minutes at 10:26 a.m., to include each of the Commissioners and the Economic Development Director to discuss trade secrets of a corporation, seconded by Robrahn. Motion carried.

28. The Board resumed regular session at 10:31 a.m.

29. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for February 2009. Planner/Office Manager Amber Presley was also present.

30. Saueressig moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the Chairman to sign the letter of agreement between Coffey County and Coffey County Public Transportation, seconded by Crotts. Motion carried.

31. Robrahn moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the Chairman to sign the letter of agreement between Coffey County and USD #244, seconded by Rowley. Motion carried.

32. Crotts moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the Chairman to sign the Signature of Concurrence page for the Coffey County Contingency Plan for Incidents Involving Commercial Nuclear Power, seconded by Robrahn. Motion carried.

- 33.** Sipe moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the Chairman to sign the 24 cover sheets regarding revisions to the Coffey County Contingency Plan for Incidents Involving Commercial Nuclear Power, seconded by Saueressig. Motion carried.
- 34.** Stukey stated the Public Storm Spotter Training will be March 31st at 7:00 p.m. with the location to be determined.
- 35.** AS400 Administrator Mark Hopkins met with the Board to discuss what should be done on the County's AS400 operating system software. Hopkins stated that he is still researching options.
- 36.** Sheriff Randy Rogers met with the Board to give information on the Vulnerability Reduction Purchasing Plan. Coffey County received a grant in the amount of \$192,000 from the Department of Homeland Security. Rogers stated that Coffey County was determined to be one of the 23 sights in Kansas that was considered to be a possible security issue. Rogers stated the funds would be used to purchase various types of equipment. Rogers stated that the grant is a reimbursement type grant where the County has to purchase equipment first and then be reimbursed back from the grant.
- 37.** The Board will sign warrants and vouchers on Friday, March 27th, 2009, at 8:30 a.m.
- 38.** Rowley adjourned the meeting at 11:45 a.m.

Correspondence

1. Hawver's Capitol Flash – February 23, 24, 25, 26, 27, 28, 2009
2. Hawver's Capitol Report – February 23, March 2, 2009
3. Solar Industry Magazine – Latest News Headlines – February 25, 27, 2009
4. North American Windpower Latest News Headlines – February 25, 27, 2009
5. KAC – Highway Funds Distribution – February 24, 2009
6. Coffey County Conservation District – January 7, 15, 2009 Minutes
7. EMSAK – Annual Conference April 2-3, 2009
8. The Kiplinger Letter – February 20, 2009

9. The Kiplinger Tax Letter – February 20, 2009
10. Burlington City Council Minutes – February 4, 2009
11. The Senate Report – February 27, 2009
12. KAC – Legislative Update #9 – February 27, 2009
13. Whitney Damron – Obama taps Sebelius for HHS Secretary – February 28, 2009
14. League of KS Municipalities – League News - February 27, 2009
15. RWD #2 – Funding Assistance Application – February 26, 2009
16. Coffey County Transportation – December 22, 2008 Minutes
17. LeRoy-Gridley USD #245 – After Prom Donation Letter – February 26, 2009
18. KS LTAP – Workshop Common Sense Solutions for KS Intersection Safety Problems
19. U.S. Census Bureau – 2010 Complete Count Guide – February 25, 2009
20. Whitney Damron – 2009 Legislative Directories
21. KAC – E911 Legislation to be Heard on February 27, 2009
22. Coffey County Housing Authority – January 8, 2009 Annual Board Meeting
23. RWD #3 – Funding Assistance Application – February 27, 2009
24. Whitney Damron – Article on Proposition K – February 27, 2009
Minutes, March 2, 2009

Signed:

Attest:

Chairman

County Clerk