

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 3, 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 Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. WCNOC Representative Tim East was also present.

2. Rowley moved to approve the minutes of February 25, 2008 as corrected, seconded by Crotts. Motion carried. Paragraph 17., after 'for' add "initial", after 'funds' add "in the amount of \$4 million".

3. Saueressig moved to approve the minutes of February 27, 2008 as corrected, seconded by Rowley. 4-yes, 0-no, 1-abstention - Robrahn. Motion carried. Add new, "Paragraph 4. The Board will participate in the WCNOC Drill on Friday, February 29th, 2008."

4. Crotts moved, upon the recommendation of the County Clerk and approval of the County Attorney, to approve corrections to the minutes of Friday, February 22, 2008, which were approved Monday, February 25, 2008, and approve those minutes as corrected, seconded by Saueressig. Motion carried.

5. Consent Agenda

A. Move to authorize and direct the Chairman to sign the payroll notice for Bruce Hess, Highway Department, Blade Foreman, from M-II-f to TP-II-a, from \$14.69 to \$16.68, effective 3/3/08.

B. Move to authorize and direct the Chairman to sign the payroll notice for CSA compensation for the month of March 2008, for Randy Rogers as Interim Emergency Management Coordinator.

C. Move to authorize and direct the Chairman to sign seven (7) tax abatements to the Treasurer's tax roll in the amount of \$10,149.12.

5a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

6. Robrahn moved to authorize and direct the chairman to sign the payroll notice for Jeremy Headley, Sheriff's office, Officer, New Hire LE-III-b, \$14.28 effective 3-4-08, seconded by Crotts. Motion carried.

7. WCNOC Representative Tim East reported that the Nuclear Energy Regulatory Commission contracted with a group to survey citizens by phone. The survey is supposed to determine if the people that live in the 10-mile Emergency Planning Zone (EPZ) will follow the emergency plan in the event of an emergency. East also thanked the Board for allowing him to participate in the interview process for the new County Emergency Management Coordinator.

8. Wayne Blackburn, County Engineer, presented the weekly report dated March 3, 2008.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
10. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
11. Item No. 99-99; Landfill: Solid Waste Management Unit Weekly Report for the week of February 25th thru March 1st, 2008:

Solid Waste:	113.62	tons
Special Waste:	0.36	tons
Const. Debris:	46.30	tons
Brush:	0.10	tons
Metal:	0.70	tons
Tire Total:	0	
Passenger:	0	
Truck:	0	
Equipment:	0	
Appliances:	0	
Processed Tires:	0	

12. Item No. 2008-01; Hot Mix Pavement: Request authorization to solicit sealed bids for Project No. A2801-C a 2” Hot Mix Overlay on 22nd Road from Fauna Road to US 75. Bid opening – February 27, 2008 @ 2:00 p.m. Review bids and make award.
 - 12a. Rowley moved, based upon the recommendation of the County Engineer, to approve the bid of SE-Kan Asphalt Services, Inc., for Hot Mix Pavement Project No. A2801-C at a cost of \$528,718.02 to be paid from the General Fund, Public Works Asphalt Program Line Item, seconded by Saueressig. Motion carried.
13. 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.
14. 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.
15. Item No. 2008-05; Spring Clean-Up Week: April 14th – April 19th, 2008.

15a. Crotts moved, based upon the recommendation of the County Engineer, to designate April 14th-19th, 2008, as Spring Clean-Up Week and direct the County Clerk to publish notice of same, seconded by Robrahn. Motion carried.

16. Crotts moved to approve the County Engineer's request to advertise and hire one vacant Survey Technician I for the Survey Crew, seconded by Rowley. Motion carried.

17. Item No. 2008-06; Highway Department Table of Organization: Review and approve revisions.

17a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the job descriptions for the Assistant road Supervisor, Parts Person I and Parts Person II, seconded by Sipe. Motion carried.

18. Blackburn also presented the Construction Zone report for the week of March 3, 2008.

19. Robert Harkrader, Natural Resource Conservation Service, Mary Lou Ponder, and Justin Rolf, Coffey County Conservation District Representatives, met with the Board to discuss the building that is currently leased by NRCS. Harkrader asked if the Board would be interested in sharing an office building with the Extension office and the Health Department to free up space in the courthouse. Cloman Weaver currently owns the building that has been leased by NRCS. Harkrader will be putting a bid out to lease new office space. The lease has expired and NRCS asked for a six month extension. Harkrader stated that the lease is usually a 5-year contract. Cade Rensink, Coffey County Extension office, and Lindsay Payer, Health Department Administrator, were also in attendance. No action was taken and the Board did not deem it necessary at this point and time.

20. County Engineer Wayne Blackburn returned to discuss limited salt storage and the need to build additional storage.

21. Robrahn moved to enter into Executive Session for 15 minutes at 10:50 a.m., to include each of the Commissioners, the County Attorney and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

22. The Board resumed regular session at 11:05 a.m.

23. Robrahn moved, based upon the recommendation of the County Engineer, to approve the revised Highway Department Table of Organization as presented by the County Engineer effective April 1, 2008, seconded by Crotts. Motion carried.

24. Saueressig moved to approve Resolution No. 582c; A RESOLUTION COMMENCING PROCEEDINGS TO LAY OUT AND ESTABLISH A ROAD IN COFFEY COUNTY, KANSAS, BETWEEN 13TH ROAD AND 13TH LANE TO BE NAMED LYNX PLACE, seconded by Crotts. Motion carried.

25. Sheriff Randy Rogers met with the Board to discuss the high speed pursuit that went through LeRoy on Highway 58. Crotts stated that he received several complaints from citizens regarding the speeds officers traveled through LeRoy. Rogers stated that as Sheriff of Coffey County, Rogers is responsible for his officers and would like citizens to contact him directly anytime that there are concerns about officers' actions. Rogers stated that his officers are highly trained on watching for risks in the event that a high speed chase should occur. Rogers added that the videos have been reviewed by supervisors and due to the actions by the fleeing citizen, officers performed in an appropriate manner.

26. The Board will sign warrants and vouchers for the month of March 2008, on Thursday, March 27, 2008, 8:30 a.m.

27. Sipe recessed the meeting at 12:19 p.m.

Correspondence

1. U.S. Cellular - Support of analog network until November 1, 2008 - February 21, 2008
2. Whitney Damron - Rail Service in Coffey County - February 27, 2008
3. The Kiplinger Letter - February 22, 2008
4. KDHE - KS Permit No. M-NE51-OO01 - February 25, 2008
5. Bill Persinger - Mental Health Branch Office Open House - February 28, 2008
6. Hawver's Capitol Flash - February 19, 25, 26, 27, 28, 2008
7. Coffey County Fire District #1 - February 25 Agenda, January 28 Minutes
8. Lebo High School - After Prom Funds - February 26, 2008
9. Coffey County Airport - January 14, 2008 Board minutes
10. SOS Signals - January 2008 Newsletter
11. The Kiplinger Letter - February 15, 2008
12. Kansas Preservation Magazine - January/February 2008 Edition -February 21, 2008
13. Burlington City Council Regular Session - February 6, 2008
14. Emergency Management Support Association of Kansas - February 26, 2008

Minutes, March 3, 2008

Signed:

Attest:

Chairman

County Clerk