

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 5, 2007, to allow commissioners to individually review correspondence. 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, and Donna Berland, Administrative Assistant. The Board recited the Pledge of Allegiance.
2. Rowley moved to approve the minutes of Monday, February 26, 2007, as corrected, seconded by Robrahn. Motion carried. Switch paragraphs 11. and 12., and re-number.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month for March 2007, for John Zuern as Zoning Administrator.
 - B. Move to authorize and direct the Chairman to sign five (5) tax abatements to the Treasurer's tax roll in the amount of \$372.64.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Crotts moved to convene as a Board of Canvassers to canvass the results of the February 27, 2007 City/School Primary Election, seconded by Sipe. Motion carried.
5. County Election Officer, Angie Kirchner, and Deputy Election Officer, Jackie Hawley presented the original returns together with all other records of the election to the County Board of Canvassers for the purpose of canvassing the records.
6. The County Election Officer, with the approval of the County Attorney, presented (4) provisional ballots and recommended that (3) ballots be counted and (1) ballot rejected.
7. Crotts moved, upon the recommendation of the County Election Officer, to accept (3) provisional ballots, and reject (1) provisional ballot, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Sipe. Motion carried.
8. Kirchner then presented the poll books and tally sheets for the advance votes recording the votes of 52 advance ballots, in-house 28, mail-out 24.
9. The Board reviewed the tally sheets and poll books.
10. The Election Officer returned with the results of the provisional ballots for the 2007 City/School Primary Election.
11. Chairman Sipe called the meeting back to order at 9:35 a.m. All Commissioners were present.

- 12.** Bob Strait, Road Supervisor, presented and discussed the weekly report dated March 5, 2007. John Zuern, Administrative Assistant, was also present.
- 13.** Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
- 14.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 15.** Item No. 2007-03; SEASONAL HELP: Request one (1) additional person for Asphalt Crew.
- 15a.** Robrahn moved to approve the County Engineers request to advertise for one (1) additional Season Help position, seconded by Rowley. Motion carried.
- 16.** Item No. 2007-02; Proposal to replace Motorgrader: 2000 - 772CH John Deere 6 Wheel Drive (B-019) SN: DW772CH575136. Bid opening: March 2, 2007 @ 2:00 p.m. Review bids make award.
- 16a.** Saueressig moved based upon the recommendation of the County Engineer, to approve the bid of Murphy Tractor, for B019 a 2000 John Deere 772CH 6 Wheel Drive Motorgrader as being the best bid and dispose of B019 to Murphy Tractor for the bid price of \$ 103,462.00, seconded by Crofts. Motion carried.
- 17.** Item No. 2007-07; SPRING CLEAN UP WEEK: April 2 - 7, 2007
- 17a.** Crofts moved to approve April 2-7, 2007 as Spring Clean up week and direct the County Clerk to give Public Notice thereof, seconded by Robrahn. Motion carried.
- 18.** Robrahn moved to approve the revised section blade territories as presented, seconded by Rowley. Motion carried.
- 19.** Strait also presented the Construction Zone Report for the week of March 5, 2007.
- 20.** Register of Deeds Gwen Birk met with the Board to present a fee report of \$630.00 for passport fees collected for the month of February 2007. Birk stated that a citizen can bring in (2) photos, provide a certified birth certificate from Vital Statistics, driver's license and can fill out their passport application in the Register of Deed's office. Birk stated that there is a \$30 application fee that goes into the County General Fund. Birk stated that County employees had inquired if the Board would waive the \$30 for County employees. No action was taken.
- 21.** Saueressig moved to certify the results of the Canvass Board for the 2007 City/School Primary Election, seconded by Sipe. Motion carried.
- 22.** The Board requested to visit with Emergency Preparedness Radiological officer/Assistant Coordinator Teri Hoffay. Rowley informed Hoffay that Dr. Dale Rawson, USD #244 Superintendent, is interestd in becoming a member of the Local Emergency Preparedness

Committee. The Board requested that Hoffay extend the invitation to all the school districts in the County. Hoffay will relay the information to Emergency Preparedness Coordinator Becky Jewett.

23. Noxious Weed Director Todd Bemis met with the Board to present the Annual Report and discuss personnel matters. Bemis requested to hire two temporary seasonal employees, to advertise to fill a vacant position, and to present the 2006 Annual Noxious Weed Eradication Progress Report for the Board's approval.

23a. Rowley moved, upon the recommendation of the Noxious Weed Director, to advertise and employ (2) seasonal temporary Laborers, seconded by Crotts. Motion carried.

23b. Robrahn moved, upon the recommendation of the Noxious Weed Director, to advertise and employ a full-time Chemical Applicator to fill a vacant position, seconded by Sipe. Motion carried.

23c. Crotts moved, upon the recommendation of the Noxious Weed Director, to approve and sign the Annual Noxious Weed Eradication Progress Report 2006, seconded by Rowley. Motion carried.

24. The Board discussed Departments itemizing their expenditures to present to the Board at Budget time.

25. The Board recessed at 11:50 a.m. until 1:00 p.m.

26. Sipe called the meeting back to order at 1:00 p.m.

27. The Board requested a meeting with all department heads to discuss the County's current pay scale. Department heads in attendance were Angie Kirchner, Gwen Birk, JoAnn Raaf, Bob Strait, Todd Bemis, Becky Jewett, Bill Bauer, Cindy Joy, Connie Lawrence, Jon Hotaling, and Randy Rogers. The Board's intent is to ensure a fair pay scale for the amount of employee performance in each position. The agreement between the Board and department heads was to establish a committee consisting of department heads and commissioners to perform a salary study. The Board also requested an itemized listing of all expenditures from each department for the 2008 budget preparation.

28. Sipe adjourned the meeting at 2:17 p.m.

Correspondence

No Response Required

1. Kansas Local Technical Assistance Program - Workshop - Feb. 28, 2007
2. League of KS Municipalities - League News - March 2, 2007

3. League of KS Municipalities - KCCED Conference - February 27, 2007
4. Whitney Damron, P.A. - General Legislative Report - February 24, 2007
5. Whitney Damron, P.A. - The Senate Report - March 2, 2007
6. Whitney Damron, P.A. - Article - Sebelius calls on AT&T official - March 2, 2007
7. Whitney Damron, P.A. - Legislative Update - March 5, 2007
8. KUTC Newsletter - Fall 2006 - February 26, 2007
9. Thank you note - Julia Mae Birk Family - February 27, 2007
10. Burlington City Council Regular Session - February 7, 2007
11. City of LeRoy - Accounting of 2006 Infrastructure & Recreation Funds – February 27, 2007
12. Kansas Association of Counties - 2007 Legislative Bulletin - March 2, 2007
13. The Kiplinger Letter - Feb. 23, 2007
14. The Kiplinger Tax Letter - Feb. 23, 2007

Minutes, March 5, 2007

Signed:

Attest:

Chairman

County Clerk