

1. The Commission Chambers opened at 8:00 a.m., Monday, March 8, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present.
2. Sipe moved to approve the minutes of Monday, March 1st, 2010 as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign seven (7) tax abatements to the Treasurer's tax roll in the amount of \$1,461.84.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
4. Robrahn moved, upon the recommendation of Bill Bauer the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve the purchase of LaserFiche Document Imaging maintenance and Support from R&D Computer Systems Shawnee Mission, KS, in the total amount of \$11,805.00, with funding for the purchase to come from the 2010 General Fund – Technology Training and Equipment Line Item, seconded by Rowley. Motion carried.
5. Crotts moved to authorize and direct the Chairman to sign the letter to the Editor of the Coffey County Republican regarding the 2010 Census, seconded by Robrahn. Motion carried.
6. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for February 2010.
7. Engineer Wayne Blackburn presented the weekly report for the week of March 8, 2010.
8. Item No.93-01; Road Permits Report: One Road Permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 2009-51; Equipment Purchase – Tire/Service Truck. (Pending Additional information). Request authorization to solicit formal bids for one (1) Tire/Service Truck.
11. Item No. 2010-09; Request Bid on 2010 Asphalt Cold Mix Patching Material: Request Authorization to solicit sealed bids for Asphalt Cold Mix Patching Material. Bid date: March 8, 2010.
12. Item No. 2010-10; Request Bid on 2010 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2010 Chipseal Program. Bid date: March 5, 2010.

13. The Engineer also presented the Construction Zone report for the week of March 8, 2010.
14. East Central Kansas Mental Health Center Director Bill Persinger updated the Board on Mental Health services and the changes that the Mental Health Center has made with the state budget cuts it has received. ECKMHC Board member Jane Mudge was also present.
15. 911 Coordinator Tasha Rogers met with the Board to request to solicit formal bids for a three phase UPS for the new Sheriff's office radios. The Board agreed.
16. County Clerk Angie Kirchner, Engineer Wayne Blackbourn, Health Department Administrator Lindsay Payer, County Treasurer Brenda Cherry and Register of Deeds Gwen Birk met with the Board to request further research into the Position and Wage Classification Chart CP-4, as there appeared to be inconsistencies after the second half of the salary increases were implemented in 2009 with regard to salary span from the Clerical – Level II positions to Clerical – Level III positions when reviewing the Levels of other positions, as the chart was originally intended as established in 1995. The Board requested the Salary Committee review the Clerical – Level III positions. The Salary Committee members are Engineer Wayne Blackbourn, Commissioner Tim Sipe and Register of Deeds Gwen Birk.
17. Robrahn moved to enter into Executive session for 10 minutes at 11:46 a.m., to include each of the Commissioners, the Information Technology Director and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
18. The Board resumed regular session at 11:56 a.m.
19. Saueressig recessed the meeting at 12:04 p.m. for lunch until 1:00 p.m.
20. Saueressig called the meeting back to order at 1:00 p.m.
21. Appraiser Connie Lawrence met with the Board to discuss GIS being relocated to the Appraiser's office effective April 1, 2010.
22. The Board will question and sign warrants and vouchers for the month of March 2010 on Monday, March 29th, 2010 at 8:30 a.m., and will review the CP-4 and CP-4U at 1:00 p.m.
23. Saueressig adjourned the meeting at 1:18 p.m.

Correspondence

1. KAC – Legislative Updates – March 2, 2010
2. City of Burlington – Council Minutes of February 17, 2010
3. Coffey County Library – March Calendar of Events

4. Hawver's Capitol Flash – February 26, 27, March 1, 2, 3, 4, 5, 2010
5. Office of the Governor – News Release – Governor Parkinson Puts Forth Plan to Fix \$106 Million Budget Gap – March 5, 2010
6. League of Kansas Municipalities – League News – March 5, 2010
7. Derek Schmidt – The Senate Report – March 5, 2010
8. Hawver's Capitol Report – March 1, 8, 2010
9. KAC – Legislative Bulletin No. 7, 8 – March 5, 2010
10. Plains Guardian – February 2010
11. Coffey County Historical Timelines – February 2010
12. Whitney Damron – Articles of Interest – March 1, 2010
13. The Kiplinger Letter – February 26, 2010
14. KDHE – Permit Renewal for Household Hazardous Waste – March 1, 2010
15. Montgomery County – SE Kansas County Officials District Meeting on March 18, 2010

Minutes, March 8, 2010

Signed:

Attest:

Chairman

County Clerk