

1. The Commission Chambers opened at 8:00 a.m., Monday, March 9, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. Denise Humlicek, County Payroll Clerk, and Donna Berland, Administrative Assistant, were present. Tim Sipe was absent.

2. Crotts moved to approve the minutes of Monday, March 2, 2009, as written, seconded by Robrahn. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jason Harred, Highway Department, from Equipment Operator to Paving Leadman, from M-III-d to M-IV-c, from \$15.21 to \$17.07, effective 3/2/09. This action does not increase employee numbers in the Highway department.

B. Move to authorize and direct the Chairman to sign five (5) tax abatements to the Treasurer's tax roll in the amount of \$39,119.59.

3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.

4. Health Department Administrator Lindsay Payer met with the Board to present the monthly report. Payer reported on billing changes, changes proposed for Daycares, a grant application due next week and kindergarten physicals and immunizations have begun. Payer also discussed the salary schedule, a vehicle purchase and Payer testified last week for the House Social Services Budget Committee for Maternal and Child Health Funding.

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

6. Item No. 99-13; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.

7. Item No. 2009-11; HOT MIX PAVEMENT: Request authorization to solicit sealed bids for Project A2901-C, a 2" Hot Mix Overlay on 16th Road from Planter Road east to the County line, on Shetland Road 25th Road to 26th Road and on 25th Lane east to Waverly City limits. Receive bids March 11, 2009 at 2:00 p.m.

8. Item No. 2009-12; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A2902-C, a 2" Hot Mix Overlay and (selected) Milling locations on the Project. Project location is on 19th Road west of Kafir Road approximately one mile being East of Iris Lane, on 19th Road from Garner Road to Fauna Road, and on Fauna Road from 19th Road to 22nd Road. Receive bids March 11, 2009 at 2:00 p.m.

- 9.** Item No. 2009-14; Request – New Sign Utility Truck: Request authorization to solicit sealed bids for one (1) Sign Utility Truck. No trade in of existing (T-68) as it will be placed in the County Auction.
- 10.** Item No. 2009-15; Cold Mix Purchase For 2009: Request authorization to solicit bids for Asphalt Cold Mix patching material. Receive bids Wednesday, March 25, 2009, at 2:00 p.m.
- 11.** Item No. 2009-16; Construction Manager: Request authorization to approve County Engineer’s request to advertise for and hire a Construction Manager for the County Highway Department.
- 11a.** Crotts moved to approve the County Engineer’s request to advertise for and hire a Construction Manager for the County Highway Department, seconded by Robrahn. Motion carried.
- 12.** Robrahn moved to enter into Executive Session for 15 minutes at 10:00 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 13.** The Board resumed regular session at 10:15 a.m.
- 14.** Saueressig moved to enter into Executive Session for 10 minutes at 10:17 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.
- 15.** The Board resumed regular session at 10:27 a.m.
- 16.** Sheriff Randy Rogers met with the Board to discuss personnel matters.
- 17.** Saueressig moved to enter into Executive Session for 10 minutes at 10:36 a.m., to include each of the Commissioners, the County Attorney and Sheriff Rogers, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 18.** The Board resumed regular session at 10:46 a.m.
- 19.** The Board will sign warrants and vouchers on Friday, March 27th, 2009, at 8:30 a.m.
- 20.** Rowley adjourned the meeting at 11:00 a.m.

Correspondence

1. Hawver’s Capitol Flash – March 2, 3, 4, 6, 5, 2009
2. North American Windpower – Latest News Headlines – March 4, 6, 2009

3. Solar Industry Magazine – Latest News Headlines – March 4, 5, 2009
4. City of New Strawn – Accounting of 2008 Park & Rec and Infrastructure Funds – March 5, 2009
5. Coffey County Extension Council – Minutes of January 29, 2009
6. KAC Legislative Updates – March 3, 2009
7. Lake Region Solid Waste Authority Board of Directors Meeting – Minutes of January 13, 2009
8. Mental Health Center of East Central Kansas Meeting – Minutes of January 21, 2009
9. RWD #3 – Financial Statements for Years Ended December 31, 2008 and 2007
10. City of Burlington – Accounting of 2008 Park & Rec and Infrastructure Funds – March 2, 2009
11. League of Kansas Municipalities – League News – March 6, 2009
12. The Senate Report – March 6, 2009
13. KAC Legislative Update #10 – March 6, 2009
14. The Kiplinger Letter – February 27, 2009
15. Coffey County Resource Council – Nadine Leatherman – March 3, 2009
16. Renewable Energy Transmission – Spring 2009 magazine
17. Coffey County Rural Water District 3 – Minutes of February 4, 2009
18. Burlington City Council Regular Session - Minutes of February 18, 2009
19. KDHE – Permit Renewal for Permit No. 0764 – March 6, 2009
20. Recreation Commission – USD #244 – Audit Report for Year Ended June 30, 2008
21. Coffey County Library Board – Audit Report for Year Ended December 31, 2007
22. North American Windpower – March 2009 Newsletter

Minutes, March 9, 2009

Signed:

Attest:

Chairman

County Clerk