

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 12, 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. Robrahn moved to approve the minutes of Monday, March 5, 2007, as written, seconded by Rowley. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Callie Meier, New Hire, Coffey County Sheriff's Office, Paid Reserve Trainee (Intern), LE-I-a, \$8.53, and effective 2/23/07.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dustin Dorr, New Hire, Highway Dept., Mechanic, Subject to New Hire IPP, TP-II-b, \$12.93, and effective 3/12/07.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lyle Combs, Highway Dept., Asphalt Crew, Summer Temp, M-III-b, \$12.40, effective 3/12/07.

D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ginny Mitchell, Clerk's Office, Deputy Clerk - Budgetary/Accounting Specialist I, from C-II-a(-) to C-II-a, Completion of IPP, from \$11.12 to \$11.37, effective 3/12/07.

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

4. Rowley moved to approve the contributions to the After-Prom Committees, with funds to come from the following: Burlington High School - \$267.11, Special Parks & Recreation, \$232.89, Special Alcohol Program, Diversion Fund; Southern Coffey County High School - \$500, Special Law Enforcement Trust Fund; Lebo High School - \$250 Special Law Enforcement Trust Fund, \$100 Diversion Fund; Waverly High School - \$350 Diversion Fund, seconded by Crotts. Motion carried.

5. Crotts moved to approve the employment agreement between M. Wayne Blackburn and Coffey County, as Engineer, beginning April 2, 2007, seconded by Robrahn. Motion carried.

6. Lindsay Payer, Health Department Administrator, informed the Board that the Health Department has provided 70 NACo Drug cards to qualifying citizens. Payer requested feedback from the qualifying citizens and Payer stated that the NACo drug card seems to be working well. Payer gave an update on a conference that she and Cindy Joy attended last week. Payer stated that the Health Department is currently hosting six (6) Washburn Intern students.

- 6a.** Rowley moved, upon the recommendation of the Health Department Administrator, to authorize and direct the Chairman to sign the KDHE application for a grant in the amount of \$32,650.00, seconded by Crofts. Motion carried.
- 7.** Bob Strait, Road Supervisor, presented and discussed the weekly report dated March 12, 2007. John Zuern, Administrative Assistant, was also present.
- 8.** Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
- 9.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 10.** Item No. 99-13; Landfill: Lysimeter readings for the 37th month – February 27, 2007.
- 11.** Item No. 2007-06; FREEMAN’S SOUTH HAVEN ADDITION PLAT: This property is in the City of Burlington’s Zoning jurisdiction. Any Subdivision Plat for this property must meet the requirements of the City’s Subdivision Regulations and their Specifications for Street Construction.
- 12.** The Board directed Strait to ensure that dust control is applied to Milo Lane to help keep dust down near Black Bear Bosin for public events. The Board also wanted an updated list of citizens who purchase dust control.
- 13.** Strait also presented the Construction Zone Report for the week of March 12, 2007.
- 14.** Bruce Boettcher, BG Consultants, met with the Board to introduce himself and that BG Consultants assist with engineering projects. In the event the County needs any engineering assistance, BG Consultants would be available. The County has used BG Consultants in the past.
- 15.** Deborah Kennamore, Museum Director, updated the Board on the insurance company’s decision regarding coverage. Kennamore stated that the museum hired Attorney Mike Entz, of Entz, Entz & Laskowski, LLC, to represent the museum in retrieving insurance coverage funds. Columbia Insurance Company has informed Kennamore that there will be coverage for the water damages that occurred in the museum.
- 16.** City of LeRoy Mayor Bill Freeman updated the Board on the National Heritage Area in Kansas that was passed by the Senate this year to increase tourism in Kansas. Coffey County is one of the 26 counties in Kansas that are a part of Bleeding Kansas the National Heritage Area. Freeman stated that the County had provided monies in the past and he hoped that the County would consider contributing again in the future. Freeman stated that the State will provide matching grants to promote tourism. No action was taken.
- 17.** Emergency Preparedness Coordinator Becky Jewett and Radiological Officer/Assistant Coordinator Teri Hoffay met with the Board to discuss procedures during a recent storm. City Mayor Bill Freeman, Councilman Bruce Hegwald and Sheriff Randy Rogers were also in

attendance for the discussion. Jewett addressed current policies and procedures for sounding sirens. After a lengthy discussion, it was decided that the Emergency Services Group will explore changes to siren sounding procedures with input from the Commissioners. Jewett stated that Tuesday, March 13th, 2007, will be the statewide tornado drill at 1:30 p.m. and is also County wide siren testing.

18. The Board discussed waiving the \$30 passport fee to County employees. The Board did not feel that all employees would necessarily benefit and therefore did not approve the waiver.

19. Sipe moved to enter into Executive Session for 10 minutes at 11:50 a.m., to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

20. The Board resumed regular session at 12:00 p.m.

21. Rowley moved to enter into Executive Session for 5 minutes at 12:33 a.m., to include each of the Commissioners and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

22. The Board resumed regular session at 12:38 p.m.

23. The Board will sign checks and vouchers on Wednesday, March 28th, 2007, at 8:30 a.m. and scheduled a salary workshop for Wednesday afternoon.

24. Sipe adjourned the meeting at 1:00 p.m.

Correspondence

No Response Required

1. The Kiplinger Letter - March 2, 2007
2. Kiplinger's Personal Finance Adviser - March 2007
3. Whitney Damron - Article: Private Prison measure criticized - March 8, 2007
4. Whitney Damron - Article: Private Prisons Would Save Money, Legislator Says - March 8, 2007
5. Whitney Damron - The Senate Report - March 9, 2007
6. University of Kansas - Kansas Local Technical Assistance Program - Common
7. Sense Solutions for Kansas Intersection Safety Problems Workshop
8. Waverly High School - After Prom event

9. Burlington City Council Regular Session - February 21, 2007
10. League News - League of Kansas Municipalities - March 9, 2007
11. Kansas Association of Counties - Legislative Bulletin - March 9, 2007
12. Rural Water District No. 4 - Request for Assistance - March 9, 2007

Minutes, March 12, 2007

Signed:

Attest:

Chairman

County Clerk