

1. The Commission Chambers opened at 8:00 a.m., Monday, March 12, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Bob Saueressig, Kenneth Combes and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was also present.
2. Crotts moved to approve the minutes of Monday, March 5, 2012, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign nine (9) tax abatements to the Treasurer's tax roll in the amount of \$956.00.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Rowley moved to approve correspondence to East Central Kansas Area Agency on Aging in support of their statewide Aging and Disability Resource Center (ADRC) application, seconded by Saueressig. Motion carried.
5. Combes moved, upon the recommendation of the Project Engineer, to approve Change Order No. (3) for Modern Air Conditioning, Inc., extending the contract completion date by 20 days for a substantial completion date of April 6, 2012 and reducing the total contract amount by \$535.00 on the Coffey Co. Jail HVAC & Elec. Upgrades Project and to authorize and direct the Chairman to sign the Change Order, seconded by Crotts. Motion carried.
6. Rowley moved, upon the recommendation of the Technology 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 Laser Fiche Document Imaging Maintenance and Support from R&D Computer Systems, Shawnee Mission, KS, in the total amount of \$11,104.00. Funding for the purchase will come from the General Fund – Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.
7. Engineer Wayne Blackburn presented the Weekly Report for March 12, 2012.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 93-13; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 2012-05 Request – Tire Purchase: Request authorization to solicit formal quotations and purchase assorted tires. Bids due: March 14, 2012.

**11.** Item 2012-02; Table of Organization: Approve the revised Highway Department Table of Organization.

**11a.** Combes moved, based upon the recommendation of the County Engineer, to approve the revised Highway Department Table of Organization as presented March 12, 2012, seconded by Saueressig. Motion carried.

**12.** Item No. 2012-20; Hot Mix Pavement: Request authorization to solicit sealed bids for Projects A1201-C, 2" Hot Mix Asphalt Overlay on 15th Road from Lynx Road ≈ .5 to Native Road and A1202-C, 2" Hot Mix Asphalt Overlay on Native Road from 12th Lane to 15th Road, Lynx Lane from 10th Road to 11th Road, Iris Road 11th Road to 12th Road, 14th Road from Milo Road (Hwy 75) to Native Road and 11th Road from Kafir Road to Lynx Road.

**12a.** Crotts moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Projects A1201-C, 2" Hot Mix Asphalt Overlay on 15th Road from Lynx Road ≈ .5 to Native Road and A1202-C, 2" Hot Mix Asphalt Overlay on Native Road from 12th Lane to 15th Road, Lynx Lane from 10th Road to 11th Road, Iris Road 11th Road to 12th Road, 14th Road from Milo Road (Hwy 75) to Native Road and 11th Road from Kafir Road to Lynx Road to be paid from the General Fund, Public Works, Asphalt Line Item, seconded by Saueressig. Motion carried.

**13.** Item No. 2012-21; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1204-C, 1" Cold Milling with 1" Hot Mix Asphalt Overlay on Fauna Road from 22nd Road to 26th Road.

**13b.** Rowley moved, based upon the recommendation of the County Engineer, move to approve the County Engineer's request to solicit sealed bids for Project A1204-C, 1" Cold Milling with 1" Hot Mix Asphalt Overlay on Fauna Road from 22nd Road to 26th Road to be paid from the General Fund, Public Works, Asphalt Line Item, seconded by Combes. Motion carried.

**14.** The Engineer also presented the Construction Zone Report for the week of March 12, 2012.

**15.** WCNOC Representative Tim East informed the Board that the outage will not be this fall; it is expected to begin January 2013.

**16.** Health Department Administrator Lindsay Payer presented the monthly report for January/February 2012.

**17.** Emergency Management Coordinator Russel Stuke presented the monthly report for February 2012. Stuke stated that Emergency Management sold out of weather radios and is going to apply for another grant for an additional 100 radios.

- 18.** Combes moved to enter into Executive Session for 10 minutes at 10:29 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Saueressig. Motion carried.
- 19.** The Board resumed regular session at 10:39 a.m.
- 20.** Saueressig moved to enter into Executive Session for 15 minutes at 10:53 a.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Combes. Motion carried.
- 21.** The Board resumed regular session at 11:08 a.m.
- 22.** The Board discussed land values for the payment of Road Right-of-Ways when the County needs to make a purchase. The Board agreed on the following figures \$1,200 for Pasture/Meadow, \$1,500 for Upland/Cultivated, \$2,000 for Bottom Land.
- 22a.** Crotts moved, based upon the recommendation of the County Engineer, to approve the payment for Road Right-of-Way as follows: Pasture/Meadow Land - \$1,200/acre; Upland Cultivated - \$1,500/acre; and Bottom Land - \$2,000/acre. These rates to be effective March 12, 2012, seconded by Combes. Motion carried.
- 23.** The Board will question and sign warrants and vouchers for the month of March 2012 on Tuesday, March 27, 2012, at 9:00 a.m.
- 24.** Robrahn adjourned the meeting at 11:38 a.m.

### **Correspondence**

1. KAC – Legislative Update No. 9 – March 9, 2012
2. Hawver’s Capitol Report – March 4, 6, 7, 8, 9, 10, 11, 2012
3. Whitney Damron – Legislative Update – March 10, 2012
4. Whitney Damron – Mandy Legislative Update – March 10, 2012
5. City of New Strawn – Council Meeting Minutes of January 5, 24, and February 2, 2012
6. City of Burlington – Council Meeting Minutes of February 15, 2012

7. Whitney Damron – Governor Renews Call for KPERS Reform, Signs Bills – March 9, 2012
8. Whitney Damron – House Advances Concealed-Gun Amendments – March 9, 2012
9. KDHE – Permit Renewal for Permit No. 0764 – March 8, 2012
10. The Kiplinger Letter – March 2, 2012
11. Mid-Continent Micrographics, Inc. – Services – March 9, 2012
12. Coffey County Library – March Calendar of Events – March 9, 2012
13. City of Lebo – Council Meeting Minutes of January 9 and February 5, 2012
14. Coffey County Historical Society – Board Meeting Minutes of February 9, 2012

Minutes, March 12, 2012

Signed:

Attest:

Chairman

County Clerk