

1. The Commission Chambers opened at 8:00 a.m., Monday, March 14, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Kimberly Skillman-Robrahn and Fred Rowley present. Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, Administrative Assistant Donna Berland and Wolf Creek Representative Tim East were also present.

2. Rowley moved to approve the minutes of Monday, March 7, 2011, as written, seconded by Combes. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kale L. Shankie, New Hire, Sheriff's Office, Intern, Subject to New Hire IPP, Classification LE-I-a, Wage \$9.30, Effective 3/9/2011.

B. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$405.08.

C. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Cindy K. Ditto. Lot (11), in block (46), less a tract commencing at the NW corner of Lot 11, thence S 30 feet along the W. line of said Lot 11, thence E 2 feet and 2 inches, thence N 30 feet, thence W 2 feet and 2 inches to the place of beginning, in the City of Burlington, Coffey County, Kansas. Book volume M245, Page 557 of the records of the Register of Deeds for Coffey County, Kansas.

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

4. Crotts moved, upon the recommendation of the Economic Development Director, and with approval of the County Attorney as to form, to approve sign lease agreement with Raylen E. and Karen E. Phelon for a term of 60 months at a rate of \$65 per month, with proceeds from the Economic Development Special Expenditures Fund and to authorize and direct the Chairman to sign the lease agreement, seconded by Combes. Motion carried.

5. Saueressig moved to approve the letter of recognition to Colt Skillman and to sign the same, seconded by Rowley. Motion carried.

6. Combes moved to approve the County Attorney's request to solicit informal bids for the purchase of a copy machine. Funding for the purchase will come from the 2011 General Fund County Attorney, seconded by Crotts. Motion carried.

7. County Engineer Wayne Blackbourn presented the weekly report for the week of March 14, 2011.

- 8.** Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
- 9.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 10.** Item No. 2011-09; Request Bid on 2011 Asphalt Cold Mix Patching Material: Request Authorization to solicit sealed bids for Asphalt Cold Mix Patching Material. Bid date: March 23, 2011.
- 11.** Item No. 2011-10; Request Bid on 2011 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2011 Chipseal Program. Bid date: June 8, 2011.
- 12.** Item No. 2011-13; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at Old 50 Park, 16th and Fauna, Rock Creek and Hope Cemetery. Bid date: April 6, 2011
- 13.** Item No. 2011-15; Establish Weight Limitations for certain bridges county-wide: Request approval for Resolution No 655F establishing weight limitations for certain bridges county-wide.
- 13a.** Crotts moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 655F, A RESOLUTION ESTABLISHING THE WEIGHT LIMITATION FOR CERTAIN BRIDGES IN COFFEY COUNTY, KANSAS, seconded by Robrahn. Motion carried.
- 14.** Item No. 2011-17; 2011 Roadway Shoulder Spraying Program – Herbicide Chemical Purchase: Request authorization for the Noxious Weed Department to recommend and purchase as per policy, herbicide chemicals for the Highway Department 2011 Roadway Shoulder Spraying Program.
- 14a.** Combes moved to approve the County Engineer’s request to the Noxious Weed Department to solicit quotations and purchase as to policy, herbicide chemicals for the Highway Department 2011 Roadway Shoulder Spraying Program to be paid from the Road and Bridge fund, seconded by Rowley. Motion carried.
- 15.** Item No. 2011-18; Bid for Seed and Fertilizer: Request authorization to solicit quotations and purchase seed and fertilizer for Road and Bridge, Special Bridge, and the Landfill to be paid from said account funds.
- 15a.** Robrahn moved to approve the County Engineer’s request to solicit quotations and purchase seed and fertilizer for Road and Bridge, Special Bridge, and the Landfill to be paid from said account funds, seconded by Rowley. Motion carried.
- 16.** Blackbourn presented the Construction Zone report for the week of March 14, 2011.
- 17.** Combes was approached by the Lutheran church in Aliceville about doing grading work

for ditches and parking areas in the County's easement area of property recently acquired by the church. The easement area would be a section 100 feet long. The Board indicated that if the church purchased the materials the County would do the grading in the County's existing right-of-way.

18. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for February 2011.

19. Combes moved, upon the recommendation of the Health Department Administrator, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the grant application form for funding from the State of Kansas, Department of Health & Environment, in the amount of \$69,852.00. Term is July 1, 2011 – June 30, 2012, seconded by Crofts. Motion carried.

20. Combes moved upon the recommendation of the Health Administrator and the approval of the County attorney as to form, to authorize and direct the Chairman to sign the Memorandum of Understanding between the County Health Department and the Partners4Change Coalition, seconded by Rowley. Motion carried.

21. Emergency Management Coordinator Russel Stuckey met with the Board to present the monthly report for February 2011.

22. Wolf Creek Representative Tim East presented safety information related to the nuclear site in Japan. East explained that Japan had a tsunami greater than what the plant was designed to withstand.

23. Mental Health Center Director Bill Persinger met with the Board to present the 2010 Mental Health Center Update.

24. Housing Authority Director Steve Lightle met with the Board to request waiving landfill fees for a demolition project in Gridley. The property owner will rebuild on the site.

24a. Saueressig moved to waive landfill fees for demolition of a house and outbuildings in Gridley, seconded by Crofts. Motion carried.

25. Information Technology Director Bill Bauer met with the Board to discuss network items.

25a. Robrahn moved, upon the recommendation of the IT Director, and approval of the County Attorney as to form, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of new Storage Area Network System, and One Year Next Business Day Pro Support from Eagle Software, Inc., in the total amount of \$21,450.00 with funding for the purchase to come from the 2011 General Fund – Technology Office Reserve Line Item, seconded by Crofts. Motion carried.

26. Emergency Management Director Russel Stukey returned to discuss the April 12th Emergency Disaster meeting and protocol procedures.
27. Sheriff Randy Rogers updated the Board on the search at John Redmond Lake. Rogers stated that the search has been unsuccessful at this point.
28. County Engineer Wayne Blackbourn returned to discuss roadway shoulder spraying areas and road chip seal areas.
29. Rowley moved to recess into Executive Session for 15 minutes at 12:12 p.m., to include each of the Commissioners, the County Attorney and the County Engineer, to discuss personnel matters of non- elected personnel, seconded by Combes. Motion carried.
30. The Board resumed regular session at 12:27 p.m.
31. The Board will question and sign warrants and vouchers for the month of March 2011 on Monday, March 28th, 2011, proceed with a salary workshop and address any other County business that may arise.
32. Saueressig adjourned the meeting at 12:33 p.m.

Correspondence

1. CASA – Accounting of 2010 Funds – March 14, 2011
2. Coffey County Housing Authority – Board Meeting Minutes of February 15, 2011
3. Hawver’s Capitol Flash – March 7, 8, 9, 10, 11, 2011
4. The Kiplinger Letter – March 4, 2011
5. Kiplinger’s Personal Finance Adviser – March 2011
6. The Kiplinger Tax Letter – March 4, 2011
7. KAC – Legislative Bulletin No. 9, March 11, 2011
8. Lake Region SWA – Accounting of 2010 Funds – March 14, 2011
9. Whitney Damron – Governor Will Balance FY 2011 Budget – March 14, 2011
10. Whitney Damron – Legislative Update – March 13, 2011
11. City of Waverly – Council Meeting Minutes of January 12, 2011
12. Council on Aging – Accounting of 2010 Funds – March 14, 2011

13. Whitney Damron – Regional SBA Executive Touts Rural Aid Programs – March 9, 2011

14. KDHE – Permit Renewal for Household Hazardous Waste – March 4, 2011

15. NRC – Notification of NRC Initial Operator Licensing Examination – March 2, 2011

16. City of Waverly – Special Council Meeting Minutes of January 17, 2011

Minutes, March 7, 2011

Signed:

Attest:

Chairman

County Clerk