

1. The Commission Chambers opened at 8:00 a.m., Monday, March 16, 2009. Vice Chairman Bob Saueressig, called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe and Kimberly Robrahn present. Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant, were present. WCNOC Representative Tim East was also present. Fred Rowley, Jr. was absent.

2. Robrahn moved to approve the minutes of Monday, March 9, 2009, as written, seconded by Crotts. Motion carried 3-yes, 0-no, 1-abstention, Sipe.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign five (5) tax abatements to the Treasurer's tax roll in the amount of \$2,061.04.

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

4. The Board requested Payroll Clerk Denise Humlicek contact the County's BlueCross BlueShield Representative to request Tiered Health Insurance Premium options be provided at renewal for the Board's review.

5. Sipe moved to approve the proposed allocation for the 2009 Rural Water Districts and further authorize and direct the Chairman to sign the letters to the same, seconded by Robrahn. Motion carried.

6. County Engineer Wayne Blackbourn presented the weekly report for the week of March 16, 2009.

7. Item No. 93-01; Road Permits Report: Three (3) Road Permits were issued during the past week.

8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

9. 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. Review bids - Make Award.

9a. Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of APAC-Shears, as being the best bid for Hot Mix Pavement Project No. A2901-C and to award the contract at a cost of \$1,005,148.40 to be paid from the General Fund, Public Works: Asphalt Program Line Item and the Special Highway Fund, seconded by Crotts. Motion carried.

10. 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. Review bids - Make Award.

11a. Robrahn moved, based upon the recommendation of the County Engineer, to approve the bid of APAC-Shears, as being the best bid for Hot Mix Pavement Project No. A2902-C and to award the contract at a cost of \$469,446.11 to be paid from the General Fund, Public Works: Asphalt Program Line Item and the Special Highway Fund, seconded by Sipe. Motion carried.

11. Item No. 2009-17; Dust Control 2009: Review and approve Dust Control Program for 2009.

12a. Crofts moved to approve the Dust Control Program for 2009 as presented by the County Engineer and direct the County Clerk to publish Notice of same, seconded by Sipe. Motion carried. The price per linear foot will be \$1.10.

12. Item No. 2009-18; Bevel Blades: Request approval to solicit bids and purchase approximately 50 new Bevel Blades for installation on Motorgraders.

13a. Saueressig moved to approve the County Engineer's request to solicit quotations and bids for Double Bevel Grader Blades, seconded by Sipe. Motion carried.

13. Item No. 2009-19; Agreement for Project 16C 4382-01 (B-90 – 12 - S.4). Review and approve said agreement with KDOT.

14a. Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract Documents with the State of Kansas for Project No. 16C 4382-01 (B-90), seconded by Robrahn. Motion carried.

14. Item No. 2009-20; Agreement for Project 16C 4382-01 (B-90 – 12 - S.4): Review and approve said agreement with Embarq.

15a. Crofts moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, I move to authorize and direct the Chairman to sign the Contract Documents with Embarq for Project No. 16C 4382-01 (B-90), seconded by Sipe. Motion carried.

15. Item No. 2009-21; Agreement for Project 16C 4382-01 (B-90 – 12 - S.4) Reviews and approve said agreement with Westar.

16a. Robrahn moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract Documents with Westar for Project No. 16C 4382-01 (B-90), seconded by Saueressig. Motion carried.

16b. Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract Documents with the State of Kansas for request for construction project using recovery funds 2009, seconded by Robrahn. Motion carried.

16. Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for March 2, 2009 to March 13, 2009.

17. Item No. 95-9; Hotaling attended Coffey County Strategic Planning Committee meeting on Wednesday, March 4th. Discussed Tulsa & Wichita Sports, Boat & Travel Shows. Hotaling announced Coffey County Lake Getaway winner and discussed Kansas Sampler Festival and upcoming elected official's breakfast.

18. Item No. 95-32; Hotaling met with representative from Countertop Trends, LLC to discuss StartUp Kansas loan/grant from NetWork Kansas for recycling grinder. The grinder is operating and saving the company 3 to 4 thousand dollars a month in trash hauling costs. An open house to show the grinder to NetWork Kansas representatives will be held later this spring.

19. Item No. 97-7 Hotaling attended tours of several properties with the Coffey County Chamber of Commerce facility committee.

20. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission Executive Committee meeting in Chanute on Thursday, March 5th. Approved loan application for a business in Chanute and supported preliminary plans underway to consider an Economic Development Director for Allen and Neosho Counties.

21. Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation Board of Directors meeting in Chanute on Thursday, March 12th. The board reviewed a loan application for a business in Fort Scott and discussed a grant request for SEK, Inc.

22. Item No. 08-1; Hotaling received information and projections on operating a trash hauling business from Kansas Small Business Development Center (KSBDC) Representative, Tom Byler. Hotaling provided the information to County Engineer, Wayne Blackburn. Hotaling also referred a high school student from BHS working on developing a business plan to KSBDC. Mailed and delivered the Coffey County KSBDC outreach office schedule for April, May and June to banks, city halls and libraries.

23. Item No.08-4; Hotaling met with prospect considering Lebo site to review contract to purchase offered by owner of the site.

24. Hotaling confirmed the date for the Elected Officials breakfast with Senator Schmidt's office. Legislative break is the week of April 13th – 17th. Breakfast will be held at the Coffey County Hospital on Tuesday, April 14th from 7:30 a.m. to 9:00 a.m. Hotaling mailed out invitations and agendas to elected officials.

- 25.** Hotaling forwarded aerial view of Beto Jct. area to a business considering relocation of their sales office to that area.
- 26.** Hotaling completed loan report for period February 1st – 28th.
- 27.** Hotaling received May Daze information for ads on local radio station and in Discover Mid America Magazine.
- 28.** Hotaling met with a business prospect at Wayne Symmonds office in Emporia to discuss financing options.
- 29.** Hotaling mailed out letter and gift certificates with information on Coffey County to the winner of the Coffey County Lake Getaway prize drawing at the Wichita Sports, Boat & Travel Show. The winner and 3 guests will be visiting the Coffey County area on April 3rd – 4th.
- 30.** Hotaling sent in registration to attend the Kansas Sampler Foundation “WeKan” conference in Salina on March 24th.
- 31.** Hotaling gave Alicia Hutchings of the Kansas Department of Commerce Midwest Business Recruitment Office a tour of the Coffey County area.
- 32.** Robrahn moved to enter into Executive Session for 5 minutes at 10:20 a.m., to include each of the Commissioners, the Economic Development Director and the County Attorney, to discuss trade secrets of a corporation, seconded by Sipe. Motion carried.
- 33.** The Board resumed regular session at 10:25 a.m.
- 34.** Emergency Management Coordinator Russel Stukey informed the Board the Storm Spotter Training has been moved to 601 S. 3rd St. in Burlington at the 4-H Building on March 31st, at 7:00 p.m. Radiological officer Courtney Bartley was also in attendance.
- 35.** AS400 Administrator Mark Hopkins met with the Board to discuss the County’s current AS400 Financial System. Hopkins is researching different options and will return at a later date.
- 36.** IT Director Bill Bauer met with the Board to request to purchase LaserFiche Document Imaging Maintenance and Support from R&D Computer Systems.
- 37.** Robrahn moved, upon the recommendation of Bill Bauer, 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 \$11,490.00 with funding for the purchase to come from the 2009 County General Fund – Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.

38. The Board will sign warrants and vouchers on Friday, March 27th, 2009, at 8:30 a.m. and will follow with a salary work session.

39. Saueressig adjourned the meeting at 11:18 a.m.

Correspondence

1. KAC – County Governments & Wind Farms Conference – March 12, 2009
2. Hawver’s Capitol Flash – March 9, 11, 12, 13, 2009
3. Hawver’s Capitol Report – March 9, 2009
4. The Senate Report – March 13, 2009
5. Coffey County Historical Society and Museum – Board Minutes of February 12, 2009
6. Whitney Damron – 911 Surcharge bill – March 14, 2009
7. League of Kansas Municipalities – League News – March 13, 2009
8. Coffey County Housing Authority – Board Minutes of February 12, 2009
9. Solar Industry – Solar Module Manufacturing Finds Many Fans – March 12, 2009
10. KAC Legislative Updates – Community Mental Health Budget – March 12, 2009
11. Family of Robert “Bob” Carlson Sr. – Thank you note – March 10, 2009
12. The Kiplinger Letter – March 6, 2009
13. The Kiplinger Tax Letter – March 6, 2009
14. Kiplinger’s Personal Finance Adviser – February 2009
15. KAC – Legislative Alert – Annexation Bills to be Debated Wednesday – March 10, 2009
16. North American Windpower – Latest News Headlines – March 11, 2009
17. Solar Industry Magazine – Latest News Headlines – March 11, 2009
18. KAC – Salary Survey – March 10, 2009

19. City of Lebo – Minutes of February 2 and February 16, 2009
20. League of KS Municipalities – Economic Stimulus button – March 9, 2009
21. City of Lebo – Accounting of 2008 Park and Rec Funds – March 9, 2009
22. City of Lebo – Accounting of 2008 City Infrastructure Funds – March 9, 2009
23. Coffey County Airport – Minutes of February 9, 2009
24. City of Gridley – Minutes of March 2, 2009 Council Meeting
25. Center for Rural Affairs Newsletter – March 2009

Minutes, March 16, 2009

Signed:

Attest:

Chairman

County Clerk