

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, March 23, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were present.
- 2.** Sipe moved to approve the minutes of Monday, March 16, 2009, as written, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
- 3.** Robrahn moved upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, move to purchase Inventory control software from Snap-On Industrial for \$3,438.50, with funds to come from the Emergency Management performance Grant Fund, seconded by Sipe. Motion carried.
- 4.** Crotts moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Valnet, formerly known as Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and business utilizing the Coffey County Fiber Optic Network, to renew the Agreement for an additional one (1) year, beginning July 1, 2009, and ending June 30, 2010, with current subscriber rates remaining the same as when the initial contract was signed, seconded by Robrahn. Motion carried.
- 5.** Saueressig moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney, to authorize and direct the Chairman to sign the letter of agreement with Coffey County Fire District #1 for emergency management purposes, seconded by Rowley. Motion carried.
- 6.** County Engineer Wayne Blackburn presented the weekly report for the week of March 23, 2009.
- 7.** Item No. 93-01; Road Permits Report: One (1) 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.** Sipe moved, based upon the recommendation of the County Engineer, that the bid submitted by Martin Cat be approved as the best bid, of \$4,687.00, and that bid being 50 – double bevel grader blades to be purchased from the Road and Bridge Fund, seconded by Crotts. Motion carried.
- 10.** Blackburn also presented the Construction Zone Report for the week of March 23, 2009.
- 11.** Noxious Weed Director Todd Bemis met with the Board to present the 2008 Annual Report and request to hire summer help.

12. Crotts moved upon the recommendation of the Noxious Weed Director to approve and sign the Annual Noxious Weed Eradication Progress Report 2008, seconded by Robrahn. Motion carried.

13. Robrahn moved, upon the recommendation of the Noxious Weed Director, to approve and direct the Chairman to sign the Kansas Department of Transportation's County Agreement to treat noxious weeds for 2009, seconded by Rowley. Motion carried.

14. Rowley moved, upon the recommendation of the Noxious Weed Director, to advertise and employ two seasonal temporary laborers, seconded by Sipe. Motion carried. This is normal practice to hire two temporary employees for summer help at Noxious Weed as in previous years.

15. County Treasurer JoAnn Raaf, Sheriff Randy Rogers, Health Department Administrator Lindsay Payer, Engineer Wayne Blackbourn, met to discuss the Wage Salary Study Committee reviewing salaried employees and elected officials' salaries as they were not included in the original Wage Salary study. Raaf stated hourly employees are making more than salaried employees that have more responsibilities with managing offices and employees. Rogers expressed that his hourly employees would be making more than the supervisors that supervise the hourly employees. Payer reported that she could have hourly employees making more than her position pays. The Board agreed that the Wage Salary Study Committee review salaried employees and elected officials' salaries. Information Technology Director Bill Bauer was also in attendance.

16. Emergency Management Coordinator Russel Stukey met with the Board to discuss complying with the Federal Communications Corporations new radio guidelines. Stukey stated that any agency that uses radios need to comply with the new Federal Communications Corporations radio guidelines that will be in effect January 1, 2013. The County Communications Committee is researching the 800 Mega Hertz radio system that is being used by the State of Kansas and complies with the FCC. Stukey stated that there is an initial non-refundable fee of approximately \$1,500 for frequency availability research. Stukey stated that \$489,000 was provided by one vendor as a budgetary estimate to install the 800 Mega Hertz Radio Infrastructure Equipment. Jason Moses, the State Communications Officer, informed the Committee that more grant money will be allocated for the 800 Mega Hertz System than any other system. The Board agreed that Stukey proceed with the research project and directed Stukey to meet with Wolf Creek Representatives and discuss the potential of a partnership in the 800 Mega Hertz Radio System. 911 Communications Director Tasha Rogers was also in attendance.

17. 911 Communications Director Tasha Rogers advised the Board that the County will make an attempt to obtain the Edwards J. Byrn Memorial Justice Assistance Grant.

18. Information Technology Director Bill Bauer met with the Board to request to purchase One CISCO 3750 Switch with POE to be installed in the JSB building.

19. Saueressig moved, upon the recommendation of Bill Bauer the 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 has the state contract on CISCO equipment (Kansas State Contract No. 10330 and to approve the purchase as to form, to approve the purchase, of One CISCO 3750 Switch with Poe, and dual fiber GBIC's with 1 year smartnet to be installed in JSB building in the total amount not to exceed \$8,232.46 including shipping charges setup and configuration from Alexander Open Systems, Inc. Funding for the purchase will come from the Technology Office Reserve Fund, seconded by Robrahn. Motion carried.

20. Rowley recessed the meeting at 11:50 a.m., until Friday, March 27th, 2009, at 8:30 a.m., to question and sign warrants and vouchers for the month of March 2009 and address any other County business that may arise.

Correspondence

1. KDHE - Solid Waste Update – March 2009
2. KAC Legislative Updates – March 16, 2009
3. Derek Schmidt – The Senate Report – March 20, 2009
4. Hawver's Capitol Report – March 16, 23, 2009
5. Hawver's Capitol Flash – March 16, 17, 18, 19, 20, 2009
6. The Kiplinger Letter – March 13, 2009
7. Doug Vander Linden – Kan-Ed - March 18, 19, 2009
8. Whitney Damron – KS Attorney General's Office to provide open records training – March 19, 2009
9. Whitney Damron – Area Legislators Discuss Budget, Energy – March 16, 2009
10. League of KS Municipalities – League News – March 20, 2009
11. Burlington City Council Regular Session – March 4, 2009
12. KAC - County Comment – March 2009

Minutes, March 23, 2009

Signed:

Attest:

Chairman

County Clerk