

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 26, 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 Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant.
- 2.** Robrahn moved to approve the minutes of Monday, March 19, 2007, as written, seconded by Sipe. Motion carried.
- 3.** Crotts moved to authorize and direct the Chairman to sign a proclamation declaring April 2007 as Fair Housing Month, seconded by Robrahn. Motion carried.
- 4.** County Attorney Doug Witteman requested to advertise for a full-time Legal Secretary / Victim Witness Coordinator for the County Attorney's office.
- 4a.** Robrahn moved to approve advertising for a full-time Legal Secretary / Victim Witness Coordinator for the County Attorney's office, seconded by Rowley. Motion carried.
- 5.** Saueressig reported that he attended the Emergency Services Group meeting on Friday, March 23rd, 2007 and gave an update on the topics discussed.
- 6.** Hub Caspar, Engineer, presented and discussed the weekly report dated March 26, 2007. Bob Strait, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 7.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 8.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 9.** Item No. 2007-09; Hot Mix Pavement: Request authorization to solicit sealed bids for Project No. A2701-C.
- 10.** Rowley moved to approve the County Engineer's request to solicit sealed bids for Hot Mix Pavement Project No. A2701-C, seconded by Saueressig. Motion carried.
- 11.** Caspar also presented the Construction Zone report for the week of March 26, 2007.
- 12.** A citizen sent a letter to the Board requesting that Dust Control be applied to their road.
- 13.** Rowley moved to designate 10<sup>th</sup> Road and Quail Road as a Designated Detour with KDOT Bridge #93 scheduled to be replaced this summer, seconded by Robrahn. Motion carried.
- 14.** Crotts moved to recess into Executive Session for 10 minutes at 10:11 a.m. to include each of the Commissioners, the County Attorney and Hub Caspar, to discuss matters of non-elected personnel, seconded by Robrahn. Motion carried.

15. The Board resumed regular session at 10:21 a.m.
16. Coffey County Appraiser Connie Lawrence met with the Board to discuss non-elected personnel.
17. Robrahn moved to enter into Executive Session for 15 minutes at 10:28 a.m. to include each of the Commissioners, the County Attorney and Connie Lawrence, to discuss matters of non-elected personnel, seconded by Rowley. Motion carried.
18. The Board resumed regular session at 10:40 a.m.
19. County Engineer Hub Caspar and Road Supervisor Bob Strait met with the Board to report that Dust Control costs would be a \$1.25 per linear foot, a \$0.35 increase over the \$0.90 per linear foot last year.
20. Rowley moved that Coffey County will provide Dust Control to the citizens of Coffey County for \$1.00 per linear foot, seconded by Crotts. Motion carried.
21. Crotts moved to enter into Executive Session for 10 minutes at 11:00 a.m. to include each of the Commissioners and the County Attorney, to discuss matters of non-elected personnel, seconded by Robrahn. Motion carried.
22. The Board resumed regular session at 11:10 a.m.
23. County Clerk Angie Kirchner updated the Board that D.A.S.K. and E.S.R.I., two GIS mapping companies, are interested in Coffey, Lyon and Osage counties participating as pilot counties in updating taxing unit maps. This project will assist in creating a statewide taxing unit map system that will allow access by individuals, counties and the state via the internet.
24. The Board designated Information Systems Administrator Bill Bauer as the Alternate County Representative at the Fiber Board meetings.
25. The Board will canvass the results of the 2007 City/School General Election on Monday, April 9<sup>th</sup>, 2007.
26. Sipe adjourned the meeting at 11:25 a.m. until Wednesday, March 28<sup>th</sup>, 2007, at 8:30 a.m. to sign checks and vouchers and to hold a salary workshop Wednesday afternoon.

## **Correspondence**

### No Response Required

1. City of Burlington - March 6, 2007 City Council Regular Session
2. Kansas Association of Counties - Legislative Alert - 3-20-07

3. Emergency Management Support Association of Kansas - Annual Conference - 3-21-07
4. Coffey County Historical Society & Museum - Recipe Books - 3-26-07
5. 2007 Legislative Bulletin - March 22, 2007
6. Coffey County Library - April 2007 Calendar of Events
7. Whitney Damron - The Senate Report - March 22, 2007
8. Whitney Damron - Legislative Update - March 19, 2007
9. League of KS Municipalities - Legislative Alert - March 22, 2007
10. Coffey County Fire District #1 - March 19, 2007 - Board meeting
11. City of Gridley - 2006 Parks & Rec./Infrastructure Funds - March 19, 2007
12. Coffey County Saddle Club - Community event support - March 19, 2007

Minutes, March 26, 2007

Signed:

Attest:

Chairman

County Clerk