

1. Commission Chambers opened at 8:00 a.m., Monday, March 26, 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.
2. Combes moved to approve the minutes of Monday, March 19, 2012, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$563.12.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. Crotts moved, based upon the recommendation of the Election officer, to approve the solicitation of 4 Mobile Security Wire Cages 48" W x 30" D x 68" H with 4 shelves and 4 dust covers for storing and transporting electronic voting equipment and supplies, seconded by Combes. Motion carried.
5. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, 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 Two (2) iData Agents for Microsoft SQL Database Server for use to backup GRM-Tax and GRM-Web servers with One year Level 1 Support and Maintenance from Eagle Software, Inc., in the amount of \$ 4,329.00. Funding for the purchase will come from the General Fund - Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
6. Upon the recommendation of the IT Director and approval of the County Attorney, move to waive the purchasing policy as to competitive bidding for good cause, said cause being current support contract with recommended vendor and to approve the purchase of H323 Upgrade for Voice over IP Phone System from Alexander Open Systems, Inc., in the total amount of \$ 4,833.00 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the General Fund - Technology Training and Equipment Line Item. The Board tabled the motion until next week to find out further information.
7. Engineer Wayne Blackburn presented the Weekly Report for March 26, 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 2012-22; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1203-C, widen Old Hwy 50 from existing 20' to 24' wide with a 2" Hot Mix Asphalt Overlay on Old 50 Hwy from Angus Road to Dobbin Road.
- 10a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Project A1203-C, widen Old Hwy 50 from existing 20' to 24' wide with a 2" Hot Mix Asphalt Overlay on Old 50 Hwy from Angus Road to Dobbin Road to be paid from the General Fund, Public Works, Asphalt Line Item and Special Highway Improvement Fund, seconded by Combes. Motion carried, 4-yes, 1-no, Crotts.
11. Item 2012-23; Summer Employment: Request authorization to hire two additional temporary summer part-time employees to fill two current vacant full-time positions.
- 11a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to hire two additional temporary summer part-time employees to fill two current vacant full-time positions, seconded by Combes. Motion carried.
12. Robrahn moved, based upon the recommendation of the County Engineer, to transfer Dustin Dorr from Mechanic TP-II-e at \$17.97 to Driver M-III-f, at \$18.31 effective April 1, 2012, due to a resignation. This reflects a \$0.25 per hour reduction in pay subject to a six month probation period, seconded by Crotts. Motion carried.
13. Item No. 2012-24; Summer Help: Request to hire Seasonal Temporary employees for the Highway Department.
- 13a. Combes moved, based upon the recommendation of the County Engineer, to approve payroll notices for the following Seasonal Temporary employees for the Highway Department effective, April 1, 2012, seconded by Robrahn. Motion carried.
 - Jim Iseman – Equipment Operator – M-III-c - \$15.69
 - Walter Snyder – Driver – M-III-c - \$15.69
 - Doug Garrett - Driver – M-III-c - \$15.69
 - Kenneth Woods – Equipment Operator – M-III-b - \$14.74
 - Lyle Combes - Equipment Operator – M-III-c - \$15.69
 - David Houston – Equipment Operator – M-III-c - \$15.69
14. Blackburn also presented the Construction Zone Report for the week of March 26, 2012.
15. Crotts moved to approve Resolution No. 795, A RESOLUTION ADOPTED PURSUANT TO K.S.A. 19-211(B), ESTABLISHING AN ALTERNATE

METHODOLOGY FOR DISPOSAL OF CERTAIN COFFEY COUNTY PROPERTY, seconded by Robrahn. Motion carried.

16. Emergency Management Coordinator Russel Stuke met with the Board to request to purchase weather radios.
- 16a. Saueressig moved, based upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney as to form, to approve the quote submitted by Exploratrack.com, Cannon Beach OR, in the amount of \$5,008.50 for 150 Midland HH54VP2 NOAA Weather radios as the best quote and to purchase said equipment according to the terms of the quote and to authorize and direct the Emergency Management Coordinator to sign any related documents. Funds to come from the Emergency Management Grant Fund, seconded by Rowley. Motion carried.
17. Combes moved to enter into Executive Session for 10 minutes at 10:08 a.m., to include each of the commissioners, the County Attorney and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
18. The Board resumed regular session at 10:18 a.m.
19. Blackburn reported an accident with one of the dump trucks hitting an electrical line on March 14th. No one was injured.
20. Blackburn updated the Board on the Planning Board meeting.
21. Combes moved to enter into Executive Session for 10 minutes at 10:33 a.m., to include each of the commissioners, the County Attorney and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
22. The Board resumed regular session at 10:43 a.m.
23. Rowley stated after the bids are received on the asphalt for Old Hwy 50 Rowley wanted to discuss it with his constituents to see if it's something that they want.
24. Robrahn gave a legislative update to the Board.
25. Robrahn recessed the meeting at 11:13 a.m., until Tuesday, March 27, 2012, at 9:00 a.m., to question and sign warrants and vouchers for the month of March 2012, to hold a salary work session and address any other County business that may arise.

Correspondence

1. KAC – Legislative Update No. 11 – March 23, 2012
2. Whitney Damron – Legislative Updates – March 23, 2012
3. Hawver's Capitol Report – March 19, 20, 21, 22, 23, 25, 2012

4. City of LeRoy - Council Meeting Minutes of February 13, 2012
5. Coffey County Hospital – Board Meeting Minutes of February 20, 2012
6. KAC – Legislative Alert – Update on Solid Waste Bill – March 20, 2012
7. KAC – Legislative Alert – Bills Affecting Counties Debated Today – March 20, 2012
8. Coffey County Library Board Meeting – Board Meeting Minutes of February 20, 2012
9. Whitney Damron – HB 2390 – KanEd – March 22, 2012
10. NACo e-News – March 20, 2012
11. The Kiplinger Letter – March 16, 2012
12. KAC – Legislative Alert – Today’s Votes on County Bills – March 21, 2012

Minutes, March 26, 2012

Signed:

Attest:

Chairman

County Clerk