

1. The Commission Chambers opened at 8:00 a.m., Monday, March 28, 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. County Payroll Clerk Denise Humlicek, County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.
2. Crotts moved to approve the minutes of Monday, March 21, 2011, as written, seconded by Combes. Motion carried.
3. Combes moved to authorize and direct the Chairman to sign the memorandum to all Coffey County employees regarding the Supervision Questionnaire, seconded by Robrahn. Motion carried.
4. Rowley 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 one year maintenance and support for VM Ware and CommVolt Comm Cell software from Eagle Software, Inc., in the amount of \$10,713.19 with funding for the purchase to come from the 2011 County General Fund – Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.
5. Robrahn moved, upon the recommendation of the Technology 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 Laser Fiche Document Imaging Maintenance and Support from R&D Computer Systems, Shawnee Mission, KS, in the total amount of \$11,804.00 with funding for the purchase to come from the 2011 County General Fund – Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
6. County Engineer Wayne Blackbourn presented the weekly report for the week of March 28, 2011.
7. Item No. 93-01; Road Permit Report: No 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. 2011-07; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1101-C, 1” Hot Mix Leveling Course on 12th Road from Angus Road to Lynx Road, 3” Hot Mix Asphalt on 10th Road from Kafir Road to Lynx Road, and 2” Hot Mix Asphalt on 16th Road from Kafir Road to Kafir Lane. Bid date: April 6, 2011
10. Item No. 2011-08; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1102-C, 1” Hot Mix Overlay, with 1” Milling on Shetland Road from 12th to 16th Road.

Bid date: April 6, 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. Blackbourn presented the Construction Zone report for the week of March 28, 2011.
14. The Health Department vehicle bid opening was held. Health Administrator Lindsay Payer, Kerri Hugunin and Jenifer Hugunin Health Department employees were present for the bid opening.
15. Crotts moved to approve the County Attorney engage in possible contract negotiations with ESPY, to audit our phone bill/records, seconded by Rowley. Motion carried.
16. Trust Point Representative Angela Brown met with the Board to discuss the meeting that was held with Department Heads regarding the safety training programs provided thru the EMC Insurance Company. Brown provided the Board with the same handout that the Department Heads were given.
17. The Health Insurance committee updated the Board on the committee's decision regarding the renewal process.
18. Rowley moved to enter into Executive Session for 15 minutes at 10:30 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
19. The Board resumed regular session at 10:45 a.m.
20. The Board questioned and signed warrants and vouchers for the month of March 2011.
21. The Board reviewed CP-5 forms and employees' salaries during a salary work session.
22. Saueressig adjourned the meeting at 3:00 p.m.

Correspondence

1. Hawver's Capitol Flash – March 21, 22, 23, 24, 25, 2011
2. Doug Vander Linden – House Bill 2390 – Elimination of Kan-Ed
3. Coffey County Extension Council – Minutes of February 23, 2011

4. Coffey County Transportation – Accounting of 2010 Funds
 5. Whitney Damron – Kansas Senate Endorses KPERS’ Hikes, Study Group – March 22, 2011
 6. KAC – Legislative Updates – Land Surveyor Legislation, SB 112 Passes – March 24, 2011
 7. The Kiplinger Letter – February 2011 and March 18, 2011
 8. Hawver’s Capitol Report – March 21, 2011
 9. City of Gridley – Council Meeting Minutes of March 7, 2011
 10. City of Burlington – Council Meeting Minutes of March 2, 2011
 11. Coffey County Hospital – Board Meeting Minutes of February 21, 2011
- March 28, 2011

Signed:

Attest:

Chairman

County Clerk