

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 31, 2008. 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 Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.
2. Rowley moved to approve the minutes of Monday, March 24, 2008; the minutes of Wednesday, March 26, 2008; and the minutes of Thursday, March 27, 2008, as written, seconded by Robrahn. Motion carried.
3. Crotts moved to approve the proposed allocation for the 2008 Rural Water Districts and further authorize and direct the Chairman to sign the letters to the same, seconded by Saueressig. Motion carried.
4. Saueressig moved to approve Resolution No. 780; A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR, seconded by Crotts. Motion carried.
5. Crotts moved to authorize and direct the Chairman to sign the payroll notice for Lyle Combs, S. T. Temp, Road and Bridge, M-III-b 13.66 per hour, effective 4/1/08, seconded by Robrahn. Motion carried.
6. Wayne Blackburn, County Engineer, presented the weekly report dated March 31, 2008.
7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
9. Item No. 99-99; Landfill: Solid Waste Management Unit Weekly Report for the week of March 24<sup>th</sup> thru March 28<sup>th</sup>, 2008:

Solid Waste:	139.81	tons
Special Waste:	0	tons
Const. Debris:	424.92	tons
Brush:	0.38	tons
Metal:	1.21	tons
Tire Total:	48	
Passenger:	43	
Truck:	2	
Equipment:	3	
Appliances:	0	
Processed Tires:	15.19	(out of County)

- 10.** Item No. 99-99: Aquaterra Proposal No. 0108042 – Review and sign.
- 10a.** Crotts moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the agreement with Aquaterra Environmental Solutions identified as Poposal Number 0108042, for professional services provided for the Coffey County Sanitary Landfill. Payment for said services shall be from the Solid Waste Management Fund, seconded by Rowley. Motion carried.
- 11.** Item No. 2008-03: Hot Mix Pavement; Request authorization to solicit sealed bids for Project No. A2802-C a 2” Hot Mix Overlay on the Plant Road. Bid opening – March 26, 2008 @ 2:00 p.m. Review bids and make award.
- 11a.** Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to approve the bid of SE-Kan Asphalt Services, Inc. as being the best bid for Hot Mix Pavement Project No. A2802-C and to award the contract at a cost of \$455,975.10, to be paid from the Special Highway Improvement Fund Capital Outlay Line Item, seconded by Crotts. Motion carried.
- 12.** Item No. 2008-11: Guardrail Purchase; Request authorization to solicit quotations for Guardrail purchase.
- 12a.** Rowley moved based upon the recommendation of the County Engineer, to waive the County purchasing policy as to informal bids and to authorize the purchase of 1,000 feet of used Guardrail from Conmat at \$4.50 a linear foot, seconded by Sipe. Motion carried.
- 13.** Item No. 2008-12: Highway Paint Striping; Request authorization to solicit sealed bids for approximately 220 miles of Pavement marking.
- 13a.** Saueressig moved to approve the County Engineer’s request for approximately 220 miles of Highway Paint Striping at several locations in the County, seconded by Rowley. Motion carried.
- 14.** Item No. 2008-13: Salt Storage Facility: Request authorization to solicit sealed bids for all materials necessary to construct a salt storage facility at the County shop.
- 14a.** Rowley moved to approve the County Engineer’s request to solicit bids for materials necessary to construct a salt storage facility, seconded by Saueressig. Motion carried.
- 15.** Blackburn also presented the Construction Zone report for the week of March 31, 2008.
- 16.** Crotts moved to approve the re-solicitation of bids for the construction of an Emergency Services Building to be located at the southeast corner of Old Highway 50 and US 75 Highway, seconded by Saueressig. Motion carried.

17. County Treasurer JoAnn Raaf and County Clerk Angie Kirchner met with the Board to request that the Board consider reviewing Elected Officials salaries as they were not considered in the recent wage salary study.

18. County Treasurer JoAnn Raaf presented a report of Interest on Investment of Idle Funds for the 1<sup>st</sup> Quarter of 2008.

19. Sipe moved to enter into Executive Session for 15 minutes at 11:32 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Rowley. Motion carried.

20. The Board resumed regular session at 11:47 a.m.

21. Sipe recessed the meeting at 11:54 a.m.

### **Correspondence**

1. League of Kansas Municipalities - Legislative Alert - March 25, 26, 2008
2. League of Kansas Municipalities - League News - March 28, 2008
3. Whitney Damron - The Senate Report - March 27, 2008
4. Whitney Damron - Coffey County Report - March 30, 2008
5. The Kiplinger Letter - March 20, 2008
6. The Kiplinger Tax Letter - March 20, 2008
7. Coffey County Library - Calendar of Events - April 2008
8. Kansas Association of Counties - 2008 Legislative Alert - March 25, 27, 2008
9. Hawver's Capitol Flash - March 24, 25, 26, 27, 28, 29, 31, 2008
10. Burlington City Council Regular Session - March 5, 2008
11. NACo - Economic Stimulus Phone Forum - March 24, 2008
12. Plains Guardian Newsletter - February 2008 issue - March 25, 2008

Minutes, March 31, 2008

Signed:

Attest:

Chairman

County Clerk