

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 2, 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. Mark Petterson, Editor of the Coffey County Republican, was present for a portion of the meeting.

2. Rowley moved to approve the minutes of Monday, March 26, 2007, as written, seconded by Robrahn. Motion carried.

3. Crotts moved to approve the minutes of Wednesday, March 28, 2007, as corrected, seconded by Robrahn. Motion carried. Paragraph 7., delete 'full-time' replace with "eligible", delete 'are eligible to receive' replace with "will be recipients of". Paragraph 8., delete 'even without the threat of severe weather'.

4. Kit Detweiler met with the Board to discuss the Housing Authority land next to the library that is posted For Sale. Coffey County Housing Authority Director Steve Lightle was also in attendance. Detweiler expressed that he had made an offer for the land. The Housing Authority stated that they didn't have a set price for the land. Detweiler wanted to know how there can be a sign that says land for sale and not have a set price. Saueressig started to ask Detweiler if he would like to divulge the amount he offered for the land, when Lightle stated that he didn't want to divulge that information. Detweiler stated he wanted to divulge that information and that he had offered \$80,000 for the land. Detweiler will be meeting with the Coffey County Housing Authority Board on Thursday, April 3<sup>rd</sup>, 2007.

**5. Consent Agenda**

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for the following new hires, Highway Department, summer temps, effective 4/2/07.

Doug Garrett  
Truck Driver  
M-III-a  
From \$12.86 to \$13.25

David Houston  
Equipment Operator  
M-III-a  
From \$11.94 to \$12.30

Clint Garland  
Equipment Operator  
M-III-a  
From \$12.30

Stan Snyder  
Truck Driver  
M-III-b to M-III-c  
From \$12.40 to \$13.25

Russell Snyder  
Light Equipment Operator  
M-II-a  
\$9.65

- 5a.** Sipe moved to approve the Consent Agenda as amended, seconded by Crotts. Motion carried.
- 6.** Crotts moved to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$196.08, seconded by Sipe. Motion carried.
- 7.** Emergency Preparedness Coordinator Becky Jewett met with the Board to present the monthly report. Jewett presented a sample stormspotter survey for 2007. Jewett also advised the Board of upcoming trainings.
- 8.** Hub Caspar, Engineer, presented and discussed the weekly report dated April 2, 2007. Wayne Blackbourn, Engineer, Bob Strait, Road Supervisor, and John Zuern, Administrative Assistant, were also present.
- 9.** Item No. 93-01; Road Permits Report: Three Road Permits were issued during the past week.
- 10.** Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 11.** Caspar added that Beachner Construction was awarded B93 (S-11.2) KDOT Project No. 16C-4328-01 with the low bid of \$413,357.96.
- 12.** Caspar also presented the Construction Zone report for the week of April 2, 2007.
- 13.** Rowley moved to approve the letter requesting approval of Wayne Blackbourn, as Coffey County Engineer, by the Secretary of Transportation of the State of Kansas, seconded by Robrahn. Motion carried.
- 14.** The Board discussed and approved additional CP-5 Forms from the Road and Bridge Department that were not approved at the salary work session on Wednesday, March 28<sup>th</sup>, 2007.
- 15.** Road and Bridge Supervisor Bob Strait requested to advertise and accept bids for two rotary mower decks.
- 15a.** Saueressig moved to authorize and direct Road and Bridge Supervisor Bob Strait to advertise and accept bids for two rotary mower decks, seconded by Robrahn. Motion carried.
- 16.** Coffey County Health Department Administrator Lindsay Payer met with the Board to discuss personnel matters of non-elected personnel.
- 17.** Robrahn moved to enter into Executive Session for 10 minutes at 10:20 a.m., to include each of the Commissioners and Lindsay Payer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 18.** The Board resumed regular session at 10:30 a.m.

**19.** The Board requested to meet with Sheriff Randy Rogers to discuss and approve additional CP-5 Forms from the Sheriff's Department that were not approved at the salary work session on Wednesday, March 28<sup>th</sup>, 2007.

**20.** Economic Development Director Jon Hotaling informed the Board that the state should be making their decision on the call center this month. Hotaling also informed the Board that Chamber Senior Honor's night will be Wednesday, May 2, at 6:30 to 9:00 p.m., at St Francis Xavier Parish Hall.

**21.** Crotts moved to authorize and direct the Chairman to sign and deliver correspondence dated April 2, 2007 to Becky Jewett, Emergency Preparedness Coordinator, seconded by Robrahn. Motion carried.

**22.** The Board will canvass the results of the 2007 City/School General Election on Monday, April 9<sup>th</sup>, 2007.

**23.** Sipe adjourned the meeting at 11:53 a.m.

### **Correspondence**

#### No Response Required

1. Whitney B. Damron, P.A. - Legislative Update - April 2, 2007
2. Whitney B. Damron, P.A. - The Senate Report - March 22, 30, 2007
3. Whitney B. Damron, P.A. - SB 66 Gaming Bill passes - March 29, 2007
4. Kansas Association of Counties - 2007 Legislative Update - March 29, 2007
5. Kansas Association of Counties - Legislative Alert - March 23, 26, 2007
6. The Kiplinger Letter - March 23, 2007
7. The Kiplinger Tax Letter - March 23, 2007
8. League of Kansas Municipalities - League News - March 23, 30, 2007

Minutes, April 2, 2007

Signed:

Attest:

Chairman

County Clerk