

1. The Commission Chambers opened at 8:00 a.m., Monday, April 5, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Sipe moved to approve the minutes of Monday, March 29th, 2010, as written, seconded by Saueressig. Motion carried. 4-yes, 0-no, 1-abstention; Rowley.
3. Coffey County Treasurer Brenda Cherry met with the Board to present the Quarterly Interest Report for interest earned on Idle Fund Investments.
4. Mike Lawrence met with the Board to discuss repairing the big yellow recycling van. Lawrence recommended Emporia Kenworth for repairs to the Recycling Truck.
 - 4a. Crotts moved, upon the recommendation of the Noxious Weed Director, to advertise and employ (2) seasonal temporary laborers, seconded by Robrahn. Motion carried.
 - 4b. Rowley moved, upon the recommendation of the Noxious Weed Director, to advertise and solicit bids for a rental sprayer, with funds to come from the Noxious Weed Capital Outlay Fund, seconded by Crotts. Motion carried.
 - 4c. Rowley moved upon the recommendation of the Recycling Coordinator, to accept the bid from Emporia Kenworth for repairs to Recycling Truck #RC-029 not to exceed \$15,905.20, seconded by Sipe. Motion carried. The funds will come from the General Fund, Recycling Department Line Item.
5. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for the month of March 2010.
6. Appraiser Connie Lawrence met with the Board to explain the change in the Table of Organization.
 - 6a. Sipe moved, upon recommendation of the County Appraiser, to approve the revised Table of Organization, seconded by Crotts. Motion carried.
7. Engineer Wayne Blackbourn presented the weekly report for the week of April 5, 2010.
8. Item No.93-01; Road Permits Report: One (1) Road Permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.
10. Item No. 99-99; Landfill: 197.72 tons of scrape iron/white goods. \$25,713.48.

Solid Waste

470.77

Special Waste	1.58
Const. Debris	226.82
Trees Limbs	7.06
Appliances	2
Metal	11.43
Pass. Tires	212
Truck Tires	20
Equip. Tires	0
Total Tires	232

(Out of County processed tires 0 tons)

11. Item No. 2009-51; Equipment Purchase – Tire/Service Truck. (Pending Additional information). Request authorization to solicit formal bids for one (1) Tire/Service Truck. Bid date April 7, 2010.

12. Item No. 2010-10; Request Bid on 2010 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2010 Chipseal Program. Bid date: May 5, 2010.

13. Item No. 2010-16; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A2001-C, Hot Mix Overlay on Angus Road from 6th Road north to 14th Road. Bid date: April 7, 2010.

14. Item No. 2010-17; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A2002-C, leveling course on 12th Road from Emmer to Lynx Road. Bid date: April 7, 2010.

15. Item No. 2010-18; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A2003-C, Hot Mix Overlay on Wayside Road from 12th Road to 16th Road. Bid date: April 7, 2010.

16. Item No. 2010-24; Equipment Repairs-Motor Grader B-020: Request authorization to solicit quotations and purchase repairs for B-020 Motor Grader, to be paid from the Road and Bridge Fund.

16a. Crotts moved to approve the County Engineer’s request to solicit quotations and purchase repairs for B-020 Motor Grader, to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

17. Item No. 2010-25; Tire Purchase: Request authorization to solicit quotations and purchase (2) tires for Wheel Loader L-01. Said purchase to be paid from the Road and Bridge Fund.

17a. Sipe moved to approve the County Engineer’s request to solicit quotations and purchase (2) tires for Wheel Loader L-01 with said purchase to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

18. Rowley moved to approve the County Engineer's request to solicit formal bids for one (1) ¾ ton pickup, to be paid from the General Fund – Public Works Line Item, seconded by Robrahn. Motion carried. 4 - yes; 1-no – Crotts.

19. Blackburn also presented the Construction Zone report for the week of April 5, 2010.

20. Information Technology Director Bill Bauer met with the Board to request to purchase ESRI GIS Maintenance and Support.

20a. Robrahn moved, upon the recommendation of Bill Bauer, IT 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 ESRI GIS Maintenance and Support from ESRI, Inc. Redlands, CA, in the total amount of \$9,500.00, with funding for the purchase will come from the 2010 County General Fund - Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.

21. Robrahn moved to enter into Executive Session for 5 minutes at 10:44 a.m., to include each of the Commissioners, the Emergency Management Coordinator and the County Attorney, to discuss communications that would be deemed privileged in the attorney-client relationship, seconded by Saueressig. Motion carried.

22. The Board resumed regular session at 10:49 a.m.

23. Health Department Administrator Lindsay Payer reported that the Health Department will not have nurse services in the morning on Friday, April 9th. The services will resume at 1:30 p.m. Friday afternoon.

24. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notices for the Highway Department:

David Houston
Equipment Operator
Part-time seasonal Temp
Wage from \$13.66 to \$14.83
Classification – M-III-b to M-III-c
Effective 4-6-10

Kenneth Roney
From Survey Tech I to Survey Tech II
Classification – from TP-I-b to TP-II-a
Wage from \$10.47 to \$13.35
Effective 4-1-10

Roy Dornes
From Leadman to Equipment Operator
Classification – M-IV-c to M-III-f
Wage from \$17.41 to \$17.54
Effective 4-1-10

Terry Fischer
From Equip Operator to Asst Fleet Leadman
Classification – M-III-c to M-IV-a
Wage from \$14.54 to \$16.25
Effective 4-1-10

Wayne Arb

Tom Hoag

From Highway Dept. to Solid Waste Dept. From Tradesman to Landfill Operator Classification M-II-d Wage \$15.43 Effective 3-1-10	From Solid Waste Dept. to Highway Dept. From Tradesman to Equipment Operator Classification M-III-d Wage \$15.43 Effective 3-1-10
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24a. Sipe moved to approve the Consent Agenda as amended, seconded by Crotts. Motion carried.

25. Robrahn moved to enter into Executive Session for 10 minutes at 11:40 a.m., to include each of the Commissioners, the County Clerk and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

26. The Board resumed regular session at 11:50 a.m.

27. Robrahn moved, upon recommendation of the Emergency Management Coordinator, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Amber Presley, Emergency Management, from Planner/Office Manager to Assistant Coordinator/Planner, classification from C-III-d to TP-III-a, wage from \$14.26 to \$17.66, effective 4-1-10, seconded by Saueressig. Motion carried.

28. Sipe moved to adopt Resolution No. 772C; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Saueressig. Motion carried.

29. Saueressig adjourned the meeting at 12:20 p.m.

Correspondence

1. Hawver's Capitol Flash – March 28, 29, 30, 31, April 1, 2, 2010
2. City of Waverly – Accounting of 2009 Infrastructure Funds
3. City of Waverly – Accounting of 2009 Park and Rec Funds
4. KAC – “Teamwork & Internal Customer Service” workshops in April
5. Whitney Damron – Legislative Update – April 1, 2010
6. Coffey County Housing Authority – Minutes of February 9, 2010
7. KAC – Legislative Updates – March 29, 2010
8. KAC – Tax Conference Committee – March 29, 2010

9. Anita Kirchner & Family – Thank you note – March 29, 2010
10. Kansas, Inc. – Research Report for Fiscal Year 2009 – Grants and Loans – March 29, 2010
11. Cook, Flatt & Strobel – March 30, 2010
12. Whitney Damron – Articles of Interest – March 29, 2010
13. SOS Signals – Annual Report 2009 – March 31, 2010
14. KDHE – Permit Renewal for Household Hazardous Waste – March 31, 2010
15. Coffey County Museum & Historical Society – March 31, 2010
16. League of Kansas Municipalities – League News – April 2, 2010
17. KAC – Legislative Bulletin No. 12 – April 2, 2010

Minutes, April 5, 2010

Signed:

Attest:

Chairman

County Clerk