

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 7, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. Fred Rowley, Jr. was absent.
- 2.** Crotts moved to approve the minutes of Monday, March 31, 2008, as written, seconded by Robrahn. Motion carried.
- 3.** Robrahn moved, upon the recommendation of Bill Bauer, Information 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 LaserFiche Document Imaging Maintenance and Support from R&D Computer Systems Shawnee Mission, KS, in the total amount of \$11,490.00. Funding for the purchase will come from the 2008 County General Fund – Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.
- 4.** Robrahn moved, upon the recommendation of Bill Bauer, Information 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 ESRI GIS Maintenance and Support from ESRI, Inc. Redlands, CA, in the total amount of \$ 8,800.00. Funding for the purchase will come from the 2008 County General Fund – Technology Training and Equipment Line Item, seconded by Crotts. Motion carried.
- 5.** Emergency Management Coordinator Russel Stukey met with the Board to discuss what he accomplished the first four days in his new position. Stukey familiarized himself with the Emergency Management Department, met Courthouse Department Heads and employees, met Wolf Creek Representatives and will tour Wolf Creek on Monday, April 14th, with Commissioners Robrahn and Saueressig. Stukey requested to be Coffey County's Representative on the Kansas Northeast Regional Homeland Security Council that will represent the County. Stukey also requested to obtain a credit card for the Emergency Management Department. Stukey discussed his 2008 budget and that he needed to purchase a desk for his office, storm spotter radios and training for himself and Emergency Management employees. Fire Chief Bill Walker was also in attendance. Walker expressed the importance of Fire Departments working with Emergency Management during emergency situations.
- 5a.** Sipe moved to appoint Russel Stukey as Coffey County's Representative on the Kansas Northeast Regional Homeland Security Council, seconded by Crotts. Motion carried.
- 5b.** Crotts moved, upon the recommendation of the Emergency Management Coordinator, to authorize the issuance of a credit card for the Emergency Management Department with a \$3,000.00 limit, to be used in compliance with Coffey County credit card policy, Policy No. 22.7, seconded by Saueressig. Motion carried.

6. Wayne Blackburn, County Engineer, presented the weekly report dated April 7, 2008.
7. Item No. 93-01; Road Permits Report: Two 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. Solid Waste Management Unit Weekly Report for the week of March 31st thru April 5th, 2008:

Solid Waste:	112.53	tons
Special Waste:	9.55	tons
Const. Debris:	31.20	tons
Brush:	0.34	tons
Metal:	0.55	tons
Tire Total:	0	
Passenger:	0	
Truck:	2	
Equipment:	0	
Appliances:	0	
Processed Tires:	8.15	(out of County)

10. Item No. 99-99; Landfill: Approve container purchase.
- 10a. Saueressig moved, based upon the recommendation of the County Engineer, to purchase one (1) 20' and one (1) 40' storage container from Long Creek Enterprises for the sum of \$4,800.00 to be paid from the Solid Waste Fund, seconded by Robrahn. Motion carried.
11. Item No. 2008-01: Hot Mix Pavement – A2801-C: Request authorization to solicit sealed bids for Project No. A2801-C a 2" Hot Mix Overlay on 22nd Road from Fauna Road to US 75. Bid opening – February 27, 2008 @ 2:00 p.m. Review bids and make award. Approve and sign contract with Se-Kan Asphalt.
- 11a. Sipe moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to approve and sign the contract documents with Se-Kan Asphalt Services, Inc. for Project No. A2801-C, with funds to come from General Fund, Public Works: Asphalt Program Line Item, seconded by Saueressig. Motion carried.
12. Item No. 2008-09: Vehicle Purchase; Request authorization to solicit sealed bids for two (2) ¾ ton Extended Cab 4 x 4 Pick-ups with one (1) trade-in. Bid opening April 23, 2008.

13. Item No. 2008-14: Dump Truck Purchase: Request authorization to solicit sealed bids for one (1) Dump Truck with trade-in of T-16 a 1994 Ford LT8000.

13a. Sipe moved to approve the County Engineer's request to solicit sealed bids for one (1) Dump Truck with trade in of T-16, a 1994 Ford LT 8000 SN: 1FDYU82EXRVA45361, seconded by Crotts. Motion carried.

14. Blackburn also presented the Construction Zone report for the week of April 7th, 2008.

15. Hub Caspar and Bill Freeman, City of LeRoy, met with the Board to discuss the Union Block building built in 1887 that caught fire several years ago. The City is considering renovating the building as a possible site for a community building. Caspar stated that the building needs to be gutted and the walls need to be straightened as they are still in good shape. Caspar stated that all debris needs to be removed and requested that the County waive landfill fees. Caspar requested that once the debris was placed on the side of the street if Road and Bridge could remove the debris. Freeman stated that First National Bank of LeRoy would commit \$50,000 if they could find matching grants. Jon Hotaling, Economic Development Director, stated that the Southeast Kansas Prosperity Foundation has funds available for downtown building purchases and/or renovations in rural communities with a population under 5,000. Freeman stated that the building is currently owned by Kansas First National Bank and that the taxes have not been paid for three (3) years. The County would be willing to assist in waiving landfill fees and finding matching funds, once the City of LeRoy obtained the building.

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

17. Consent Agenda

A. Move to authorize and direct the Chairman to sign the payroll notice for Doug Garrett, Driver, Highway Dept., Summer-time Temp, M-III-c, \$14.54 per hour, effective 4-8-08.

B. Move to authorize and direct the Chairman to sign the payroll notice for Stan Snyder, Driver, Highway Dept., Summer-time Temp, M-III-c, \$14.54 per hour, effective 4-8-08.

17a. Crotts moved to approve the Consent Agenda as corrected, seconded by Robrahn. Motion carried.

18. Crotts moved, upon the recommendation of the County Clerk/Election Officer 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 six (6) 15" iVotronic electronic touch screen voting machines and

related software from Election Systems and Software (ES&S) and six (6) Voter Verified Paper Audit Trails (VVPATs) installed, in the total amount of \$20,970.00. Funding for the purchase will come from the 2008 County General Fund – Election Commodities Line Item, seconded by Sipe. Motion carried.

19. The Board will sign warrants and vouchers on Monday, April 28th, 2008, at 11:00 a.m.

20. Sipe adjourned the meeting at 11:58 a.m.

Correspondence

1. Whitney Damron - Legislators put off biggest issues - April 6, 2008
2. Whitney Damron - Issues had their day, but no enough votes - April 6, 2008
3. Whitney Damron - Regular Session ends with lots left to do - April 5, 2008
4. Whitney Damron - The Senate Report - April 6, 2008
5. Hawver's Capitol Flash - March 31, April 1, 2, 3, 4, 2008
6. Allen Harkrader - Invitation to Eagle Scout Court of Honor - April 1, 2008
7. League of Kansas Municipalities & Kansas Association of Counties - Comprehensive Transportation Program for Kansas - April 3, 2008
8. CCRC - Nadine Leatherman - Thank you - April 3, 2008
9. S.O.S. - Signals - Spring 2008 Newsletter - April 3, 2008
10. The Kiplinger Letter - March 28, 2008
11. League of Kansas Municipalities - Legislative Alert - April 4, 2008

Minutes, April 7, 2008

Signed:

Attest:

Chairman

County Clerk