

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 9, 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 Doug Witteman, County Attorney.
2. Robrahn moved to approve the minutes of Monday, April 2, 2007, as corrected, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for CSA compensation for the month of April 2007, for John Zuern as Zoning Administrator.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Komma, New Hire, Noxious Weed Dept., S.T. Temp Laborer, M-I-a, \$8.79/hr.
- 3a. Robrahn moved to approve the Consent Agenda as written, seconded by Sipe. Motion carried.
4. Saueressig moved to convene as a Board of Canvassers to canvass the results of the April 3rd, 2007 City/School General Election, seconded by Robrahn. Motion carried.
5. County Election Officer Angie Kirchner presented the original returns together with all other records of the election to the County Board of Canvassers for the purpose of canvassing the records.
6. The County Election Officer, with the approval of the County Attorney, presented (12) provisional ballots and recommended that (9) ballots be counted and (3) ballots be rejected.
7. Crotts moved, upon the recommendation of the County Election Officer, to accept (9) provisional ballots, and reject (3) provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Rowley. Motion carried.
8. Kirchner then presented the poll books and tally sheets for the advance votes recording the votes of 143 advance ballots, in-house 84, mail-out 59.
9. The Board reviewed the tally sheets and poll books.
10. Chairman Sipe called the meeting back to order at 9:20 a.m. All Commissioners were present.

11. Information Technology Director Bill Bauer met with the Board to give an update on cell phone boosters to improve cell phone reception in the courthouse, especially the EOC. Bauer stated that he was still researching other options.

12. Crotts moved, upon the recommendation of the Technology Director, Bill Bauer, to approve the mapping software maintenance agreement in the amount of \$8,690.68 with ESRI, and authorize and direct the Technology Director to sign same, with funds to come from the General Fund, Technology Training and Equipment Line Item (001-547-400), seconded by Sipe. Motion carried.

13. Health Department Administrator Lindsay Payer gave an update on the implementation of a book titled "When Your Child Gets Sick" that will be available for the public; Family Fun Day at the Recreation Center; and upcoming training sessions.

14. Wayne Blackburn, Engineer, presented and discussed the weekly report dated April 9, 2007.

15. Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.

16. Item No. 99-99; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

17. Item No. 99-13; Landfill: Lysimeter reading for March 28, 2007.

18. Blackburn stated that County wide clean-up was a success and reported the following amounts of refuse collected:

70.42 tons - Solid Waste
67.54 tons - construction material
2.08 tons - brush
10.17 tons - metal

19. Item No. 2007-10; B93 (S-11.2) KDOT PROJECT NO. 16C-4328-01: Review and sign KDOT form 1309.

19a. Sipe moved to approve and sign KDOT form 1309 which is Authority to Award Contract Commitment of County Funds for Bridge No. 93 (KDOT Project 16C-4328-01), seconded by Rowley. Motion carried.

20. Blackburn stated that the overpass bridge located on Old 50 near Lebo is at a high priority status. The expansion device is the first item to be repaired. Bridge contractors will be in to bid on the remainder of the repairs.

21. Blackburn reported that the Engineer's office is forming an accident and investigations team. From the Sheriff's accident reports, the team will identify accidents that involved road conditions, inadequate signage and blind spots for motorists caused by foliage, etc.

- 22.** Blackbourn will be sending a letter to retiring Engineer Hub Caspar stating that consulting services will be paid at a rate of \$60 per hour and if it is necessary for Caspar to drive to Coffey County for assistance, he will be paid \$50.
- 23.** Crotts moved to enter into Executive Session for 5 minutes at 10:28 a.m. to include each of the Commissioners, Wayne Blackbourn, and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
- 24.** The Board resumed regular session at 10:33 a.m.
- 25.** Blackbourn also presented the Construction Zone report for the week of April 9, 2007.
- 26.** The Election Officer returned with the results of the provisional ballots for the 2007 City/School General Election.
- 27.** Robrahn moved to certify the results of the Canvass Board for the 2007 City/School General Election, seconded by Saueressig. Motion carried.
- 28.** Rowley moved to appoint Wayne Blackbourn to the Lake Region Solid Waste Authority and the Lake Region Solid Waste Management Committee to replace Hub Caspar, seconded by Robrahn. Motion carried.
- 29.** Rowley moved upon the recommendation of the Vehicle Committee, to approve the minimum specifications for a mid-size van for the County, and further approve the Invitation to Bid for same to include the trade-in of a 2000 Ford Crown Victoria, seconded by Saueressig. Motion carried.
- 30.** Sipe moved to adopt Resolution No. 772; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Robrahn. Motion carried.
- 31.** County Auditor, Harley Schlotterbeck of Schlotterbeck and Burns, LLC, met with the Board to present a PowerPoint presentation along with a handout on the Conceptual Overview of County Funds and Line Items to create a clearer understanding of Governmental Accounting.
- 32.** BlueCross BlueShield Representative Donna Pashman met with the Board to present and discuss the Group Utilization Report. Pashman stated that the County's projected loss ratios were lower than expected. Beginning July 1st, 2007, premiums will reflect a minimal decrease from what employees currently pay for the family health insurance plan. The County's health and dental coverage will remain the same for the upcoming plan year. BlueCross and BlueShield will re-evaluate our coverage and premiums on an annual basis.
- 32a.** Crotts moved to authorize and direct the Chairman to sign the Group Utilization Summary Response for BlueCross and BlueShield, seconded by Rowley. Motion carried.
- 33.** Sipe adjourned the meeting at 12:34 p.m.

Correspondence

No Response Required

1. Whitney Damron - HB 2038 - Nuclear Incentive Legislation Passes - April 2, 2007
2. Whitney Damron - The Senate Report - April 6, 2007
3. Whitney Damron - Top news stories - April 4, 2007
4. Kansas Association of Counties - 2007 Legislative Bulletin - April 5, 2007
5. Transportation Needs Summit for Eastern KS - Ottawa University - April 6, 2007
6. Kansas Department of Health and Environment - E-waste & Waste Tire Products Grant Program - April 2, 2007
7. Kansas Department of Health and Environment - Permit Renewal for Household Hazardous Waste - April 5, 2007
8. Solutions Magazine - Publication of Western Air Maps, Inc. - April 2, 2007
9. Kansas Department of Transportation - Five-Year Plan Project List - April 3, 2007
10. City of Burlington - 2006 Accounting of Infrastructure and Park and Rec Grant Funds - April 4, 2007
11. Kansas Preservation Newsletter - March/April 2007

Minutes, April 9, 2007

Signed:

Attest:

Chairman

County Clerk