

1. Commission Chambers opened at 8:00 a.m., Monday, April 9, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Bob Saueressig, Kenneth Combes and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Coffey County Treasurer Brenda Cherry presented the Idle Fund Investment Quarterly Report.
3. Combes moved to approve the minutes of Monday, April 2, 2012, as written, seconded by Rowley. Motion carried.
4. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Patricia J. Mays. Lots 15, 16 and 17, in Block 3 Whistlers Addition to the City of Burlington, Coffey County, Kansas. Book Volume M239, Page 608 of the records of the Register of Deeds for Coffey County, Kansas.
- 4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
5. Crotts moved, upon the recommendation of the County Appraiser, and approval of the County Attorney as to form, to approve the ESRI software maintenance contract in the amount of \$9,500, and authorize and direct the Appraiser to sign same. Funds to come from the GIS Fund, seconded by Combes. Motion carried.
6. Robrahn moved to adopt Resolution No. 772E; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Rowley. Motion carried.
7. Engineer Wayne Blackburn presented the Weekly Report for April 9, 2012.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 93-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 2012-13; Request Bid on 2012 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2012 Chipseal Program. Review bids and make award.
- 10a. Saueressig moved, based upon the recommendation of the County Engineer, that the bid submitted by Ergon Asphalt & Emulsions as being the best bid for Liquid Asphalt and to

purchase same according to their bid dated April 4, 2012. To be paid from the Road and Bridge Fund, seconded by Crotts. Motion carried.

- 11.** Item No. 2012-17; Request Bid on 2012 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material. Review bids and make award.
- 11a.** Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by Killough Construction in the amount of \$62.00 per ton be approved as the best bid for Asphalt Cold Mix Patching Material and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 12.** Item No. 2012-26; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1205-C, Hot Mix Pavement Ultra-Thin Mix Bonded Asphalt - NovaChip on 17th Road from Hwy 75 (Lynx Lane) to Oxen Lane, Oxen Lane from 16th Road to 17th Road and Planter Road from 15.5 Road to 16th Road.
- 12a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Project A1205-C, Hot Mix Pavement Ultra-Thin Mix Bonded Asphalt - NovaChip on 17th Road from Hwy 75 (Lynx Lane) to Oxen Lane, Oxen Lane from 16th Road to 17th Road and Planter Road from 15.5 Road to 16th Road, seconded by Crotts. Motion carried.
- 13.** Blackburn also presented the Construction Zone Report for the week of April 9, 2012.
- 14.** Emergency Management Coordinator Russel Stukey presented the monthly report for March 2012.
- 15.** Rowley moved to enter into Executive Session at 9:54 a.m. for 5minutes, 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 Combes. Motion carried.
- 16.** The Board resumed regular session at 9:59 a.m.
- 17.** Robrahn moved to enter into a public hearing concerning the disposition of Lots 2 and 3 of the Burlington Industrial Park No. 1, all in the City of Burlington, Coffey County, Kansas, commonly known as 1415 S. 6th Street, Burlington, Kansas (the "Real Estate"), seconded by Crotts. Motion carried.
- 18.** COF Board members Judy Stukey, Vernon Birk, Brenda Kelley and COF CEO Chris Patton commented in favor of the disposition of the Real Estate. Editor of the Coffey County Republican Mark Petterson was also present.

19. Rowley moved to close the public hearing concerning the disposition of the Real Estate, seconded by Combes. Motion carried.
20. Robrahn moved to approve the disposal of Lots 2 and 3 of the Burlington Industrial Park No. 1, all in the City of Burlington, Coffey County, Kansas, commonly known as 1415 S. 6th Street, Burlington, Kansas, to COF Training Services, Inc. for no additional consideration, other than the consideration previously provided by the fulfillment of the terms of the Lease Agreement dated January 24, 1990, and the Addendum to Lease Agreement, dated February 5, 1990, and to approve the Warranty Deed with revisionary rights related thereto and to sign same upon the approval of the County Attorney as to form and authorize and direct the Chairman to sign any other related documents, seconded by Crotts. Motion carried.
21. The Board will question and sign warrants and vouchers for the month of April 2012 on Thursday, April 26th, 2012, at 8:30 a.m.
22. Robrahn gave a legislative update to the Board.
23. Robrahn adjourned the meeting at 10:15 a.m.

Correspondence

1. Hawver's Capitol Report – March 30, April 2, 4, 5, 2012
2. KAC – Legislative Alert – Budget Bill Fails – March 30, 2012
3. City of Waverly – Accounting of 2011 Park and Rec Funds – April 5, 2012
4. City of Waverly – Accounting of 2011 City Infrastructure Funds – April 5, 2012
5. Whitney Damron – First Adjournment Summary Document – April 2, 2012
6. Coffey County Housing Authority – Board Meeting Minutes of February 21, 2012
7. SOS Signals – Annual Report 2011 – April 2, 2012
8. Whitney Damron – Legislative Update – April 2, 2012
9. Coffey County Extension Council – Executive Board Meeting Minutes of February 29, 2012
10. City of Waverly – Council Meeting Minutes of December 19, 2011, January 11, 25 and February 8, 2012
11. City of LeRoy – Council Meeting Minutes of March 5, 2012
12. The Kiplinger Letter – March 30, 2012

13. The Kiplinger Tax Letter – March 30, 2012
14. Coffey County Fire District #1 – Board Meeting Minutes of January 17, February 21, and March 19, 2012
15. City of Gridley – Council Meeting Minutes of April 2, 2012
16. East Central Kansas Area Agency on Aging – Budget Request 2013 – April 3, 2012
17. City of Burlington – Council Meeting Minutes of March 7 and 21, 2012

Minutes, April 9, 2012

Signed:

Attest:

Chairman

County Clerk