

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, April 11, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was also present.
- 2.** Rowley moved to approve the minutes of Monday, April 4, 2011, as written, seconded by Crotts. Motion carried, 4-yes; 0-no; 1 - abstention - Combes.
- 3.** Coffey County Treasurer Brenda Cherry presented the Quarterly Report of Interest Earned on Idle Fund Investments.
- 4.** Combes moved to approve the correspondence dated April 11, 2011, to Kenneth Blair, Cook, Flatt & Strobel Engineers and direct the Chairman to sign the same, seconded by Crotts. Motion carried.
- 5.** County Engineer Wayne Blackbourn presented the weekly report for the week of April 11, 2011.
- 6.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 7.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 8.** Rowley moved, based upon the recommendation of the County Engineer, to find that the one-time fee adjustment of \$15 per ton for trees and brush received from train wreck be approved according to Resolution # 498-F, seconded by Robrahn. Motion carried.
- 9.** Item No. 2011-07; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1101-C, 1” Hot Mix Leveling Course on 12th Road from Angus Road to Lynx Road, 3” Hot Mix Asphalt on 10<sup>th</sup> Road from Kafir Road to Lynx Road, and 2” Hot Mix Asphalt on 16<sup>th</sup> Road from Kafir Road to Kafir Lane.
- 9a.** Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by Se-Kan Asphalt in the amount of \$59.97 per ton of 2” & 3” Hot Mix Asphalt (HMA) and \$61.96 per ton of 1” HMA adjustable according to the terms of the specifications for the approximate amount of \$803,386.80 to be approved as the bid for Hot Mix Asphalt (HMA) in place and that award be made according to the terms of the bid of project A1101-C and be paid from General Fund, Public Works, Asphalt Line Item, seconded by Saueressig. Motion carried.
- 10.** Item No. 2011-08; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1102-C, 1” Hot Mix Overlay, with 1” Milling on Shetland Road from 12<sup>th</sup> to 16<sup>th</sup> Road.
- 10a.** Combes moved, based upon the recommendation of the County Engineer, that the bid

submitted by Se-Kan Asphalt in the amount of \$65.22 per ton of 1” Hot Mix Asphalt (HMA) and \$0.86 per sq. yard of milling adjustable according to the terms of the specifications for the approximate amount of \$291,717.00 to be approved as the bid for Hot Mix Asphalt (HMA) in place and that award be made according to the terms of the bid of project A1102-C and be paid from the General Fund - Public Works Asphalt Line Item and Special Highway Improvement Fund, seconded by Robrahn. Motion carried.

**11.** Item No. 2011-10; Request Bid on 2011 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2011 Chipseal Program. Bid date: June 8, 2011.

**12.** Item No. 2011-13; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at Old 50 Park, 16th and Fauna, Rock Creek and Hope Cemetery.

**12a.** Crotts moved, based upon the recommendation of the County Engineer, that the bid submitted by Steward Mowing Service be approved as the best bid for Seasonal Mowing for the Hope Cemetery for \$30 per event and for the Park at Old 50 Highway for \$65 per event and move that the bid submitted by Engler Lawn Care be approved as the best bid for Seasonal Mowing for Rock Creek Cemetery for \$40 per event with all bids shall be awarded according to the terms of the bid and be paid from the Road and Bridge Fund for the Park at Old 50 Highway, the Hope Cemetery and Rock Creek Cemetery to be paid from the General Fund, seconded by Combes. Motion carried.

**13.** Item No. 2011-20; Pavement Striping: Request authorization to solicit bids for approximately 56 miles of Highway Paint Striping at several locations in the County. Bid date: April 27, 2011.

**14.** Item No. 2011-21; EQUIPMENT REPAIRS-Excavator E-004: Request authorization to solicit quotations and purchase repairs for E-004 Excavator to be paid from the Road and Bridge Fund.

**14a.** Robrahn moved to approve the County Engineer’s request to solicit quotations and purchase repairs for E-004 Excavator to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.

**15.** Crotts moved, based upon the recommendation of the County Engineer, to approve the payroll notice for summer employment for Lyle Combes, Ken Woods, Matt Morey, Doug Garrett, Walter Snyder and have the Chairman sign the CP-2 for said employment, seconded by Robrahn. Motion carried.

**16.** Robrahn moved to approve the County Engineer’s request to advertise and hire (one) 1 Equipment Operator for a temporary seasonal employee, seconded by Combes. Motion carried.

**17.** Blackbourn presented the Construction Zone report for the week of April 11, 2011.

- 18.** Emergency Management Coordinator Russel Stuckey met with the Board to present the monthly report for March 2011. Stuckey added that he received a check from the Department of Interior to replace the radio that was lost at John Redmond.
- 19.** Combes moved to approve Resolution No. 789; A RESOLUTION ADOPTING THE COFFEY COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, seconded by Rowley. Motion carried.
- 20.** Robrahn moved to convene as a Board of Canvassers to canvass the results of the April 5, 2011 General Election, at 9:58 a.m., seconded by Combes. Motion carried.
- 20a.** County Election Officer Angie Kirchner presented the poll books and tally sheets of the April 5, 2011 General Election to the County Board of Canvassers for the purpose of canvassing the records.
- 20b.** The Board reviewed and initialed the tally sheets and poll books for the write-in votes.
- 20c.** Crotts moved, upon the recommendation of the County Election Officer, to accept 7 provisional ballots, and reject one (1) provisional ballot, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Robrahn. Motion carried.
- 20e.** Robrahn moved to adjourn the Canvass Board at 10:19 a.m. and the Board reconvened as a Board of County Commissioners, seconded by Crotts. Motion carried.
- 21.** Saueressig moved to enter into Executive Session for 15 minutes at 10:21 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 22.** The Board resumed regular session at 10:36 a.m.
- 23.** Robrahn moved to enter into Executive Session for 20 minutes at 10:38 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried, 4 – yes; 1 - no – Crotts. Motion carried.
- 24.** The Board resumed regular session at 10:58 a.m.
- 25.** Combes moved to enter into Executive Session for 10 minutes at 11:01 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried, 4 – yes; 1 - no – Crotts. Motion carried. Crotts left the meeting.
- 26.** The Board resumed regular session at 11:11 a.m.
- 27.** Crotts returned to the meeting.

**28.** County Clerk Angie Kirchner informed the Board that the County auction will be held on Saturday, June 11th, at 8:30 a.m. Kirchner will have the completed County auction list by Monday, April 18th, 2011. Kirchner will also contact all the cities to see if they have any items that they want to put in the County auction.

**29.** Emergency Management Russel Stuke returned to discuss the date for the FEMA and NRC graded drill in November with the County and Wolf Creek. Stuke discussed interference with the KAC Conference. The Board will attend two days of the conference and return for the drill.

**30.** The Board will sign checks and vouchers for the month of April on April 27, 2011, at 9:00 a.m.

**31.** Saueressig adjourned the meeting at 11:36 a.m.

### **Correspondence**

1. COF – Accounting of 2010 Funds – April 4, 2011
2. Whitney Damron – First Adjournment Kansas Legislature – April 4, 2011
3. Whitney Damron – HB 2390 – Kan-Ed – April 1, 2011
4. Whitney Damron – Legislative Update – April 2, 2011
5. Coffey County Historical Museum – “The Atomic Age – The Discovery and Evolution of Nuclear Science” Presentation on April 14, 2011.
6. Coffey County Fire District #1 – Board Meeting Minutes of February 22, 2011
7. The Kiplinger Letter – April 1, 2011
8. Kiplinger’s Personal Finance Adviser – April 2011
9. The Kiplinger Tax Letter – April 1, 2011
10. City of Burlington – Council Meeting Minutes of March 16, 2011
11. KAC – Legislative Bulletin No. 12 - April 1, 13 - April 8, 2011
12. Hawver’s Capitol Flash – April 1, 6, 8, 2011
13. Coffey County Museum & Historical Society – Balance Sheet and Profit & Loss Statement for year end 2010 – April 7, 2011
14. KAC – Legislative Updates – Statewide Meetings on Court System – April 7, 2011

15. Hawver's Capitol Report – April 5, 2011

16. Council for the Arts – Accounting of 2010 Funds – April 4, 2011

17. Whitney Damron – House and Senate Headed for Showdown on Kan-Ed – April 1, 2011

Minutes, April 11, 2011

Signed:

Attest:

Chairman

County Clerk