

1. The Commission Chambers opened at 8:00 a.m., Monday, April 12, 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. Crotts moved to approve the minutes of Monday, April 5th, 2010, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$13,211.06.
 - B. Move to proclaim April as Fair Housing Month.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Sipe moved to authorize and direct the Chairman to sign the Memorandum to all Coffey County Employees regarding the Supervision Questionnaire, seconded by Rowley. Motion carried.
5. Assistant Emergency Management Coordinator/Planner Amber Presley and Health Department Administrator Lindsay Payer met with the Board to request an Executive Session regarding communications that would be deemed privileged in the attorney-client relationship.
6. Rowley moved to enter into Executive Session for 10 minutes at 9:12 a.m., to include each of the Commissioners, the Assistant Emergency Management Coordinator/Planner, the Health Department Administrator and the County Attorney, to discuss communications that would be deemed privileged in the attorney-client relationship, seconded by Robrahn. Motion carried.
7. The Board resumed regular session at 9:22 a.m.
8. Health Department Administrator Lindsay Payer met with the Board to present the Health Department Monthly Report for March 2010.
9. On behalf of the Coffey County Commission, Engineer Wayne Blackburn presented a Years of Service Plaque to Jerry Julian for serving on the Planning Board from January 2001 to March 2010.
10. Engineer Wayne Blackburn presented the weekly report for the week of April 12, 2010.
11. 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. This would amend the motion approved on Monday, April 5, 2010, related to the same subject matter

11a. Crotts moved, upon the recommendation of County Engineer Wayne Blackburn and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor s a single source supplier contract, and to approve the purchase of Murphy Tractor, in the estimated cost of \$41,000 to \$54,000 and to approve the purchase of same, to e paid from the Road and Bridge Fund, seconded by Rowley. Motion carried. This motion amends and supersedes the motion approved on Monday, April 5, 2010, related to the same subject matter.

12. Item No.93-01; Road Permits Report: One (1) Road Permit was issued during the past week.

13. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

14. 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. Blackburn will make award at next Monday’s meeting.

15. 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.

16. 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. Blackburn will make award at next Monday’s meeting.

17. 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. Blackburn will make award at next Monday’s meeting.

18. 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. Blackburn will make award at next Monday’s meeting.

19. 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.

20. Item No. 2010-26; 2010 Roadway Shoulder Spraying Program – Herbicide Chemical Purchase: Request authorization for the Noxious Weed Department to recommend and purchase as per policy, Herbicide chemicals for the Highway Department 2010 Roadway Shoulder Spraying Program:

2010 ROADWAY SHOULDER SPRAYING PROGRAM – LOCATIONS

- Plant Road – From Highway 75 to guard shack – 9.5 total miles. 6 feet wide (300,960 sq. ft.)
- 16th Road – East County Line to Plant Road – 20 total miles. 3 feet wide (316,800 sq. ft.)
- Old Hwy 50 – County Line to County Line - 50 total miles. 6 feet wide (1,584,000 sq. ft.)
- 22nd Road – West County Line (Fauna) to Trefoil Road – 30 miles total, 18” wide (300,960 sq. ft.)
- Fauna Road – from 22nd Road to Garner Road. 8 total miles, 18” wide (63,360 sq. ft.) NEW OVERLAY
- 12th Road – Going East from Burlington to Quail Lane. 11 total miles, 6’ wide (348,480 sq. ft.)
- Emmer Road – Going North from Gridley to 12th Road. 14 total miles, 18” wide (110,880 sq. ft.)

21. Blackbourn also presented the Construction Zone report for the week of April 12, 2010.

22. Sipe moved to approve the County Engineer’s request to ask Noxious Weed Department to recommend and solicit bids for Highway Department 2010 Roadway Shoulder Spraying Program, seconded by Robrahn. Motion carried.

23. Economic Development Director Jon Hotaling presented the Bi-Weekly Report for March 29, 2010 to April 9, 2010.

24. Item No. 95-9; Hotaling completed, emailed and mailed out agendas for Coffey County Strategic Planning Committee meeting held at the Coffey County Hospital on Wednesday, April 7th at 12 noon. Hotaling presented information on the Southeast Kansas Tourism website and group tent at Kansas Sampler Festival May 1st and 2nd, Osage County Train Park article, SEK Economic Development Council meeting coming up April 23rd in Coffeyville and Elected Officials Breakfast.

25. Item No. 98-6; Hotaling attended SEKRPC Fraud Committee meeting on Thursday, April 1st before regular SEKRPC Executive Committee meeting. Both meetings were held in Chanute. The SEKRPC Executive Committee approved a lease for a 2010 Ford Focus from Merle Kelly Ford and copier lease from Digital Connections. The USDA Rural Business Enterprise Grant application has been submitted to USDA for approval.

- 26.** Item No. 98-7; Hotaling provided information on the Southeast Kansas Tourism Region's (SEKTR) request for Coffey County photos and information for the new SEKTR website to Coffey County Chamber of Commerce Executive Director. Hotaling also provided information on the Kansas Sampler Festival.
- 27.** Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation (SEKPF) Board of Directors meeting in Chanute on Thursday, April 1st. The meeting was held in the SEKRPC office after the SEKRPC Executive Committee meeting. The Board reviewed the small business loan portfolio and collection efforts on past due accounts. Hotaling discussed development of the SEKPF website, 2010 tax credit marketing to raise funds for the foundation, the USDA grant application is pending, and report on disbursement of grant funding requests submitted by Hotaling and approved by the Board of Directors on behalf of the Freedom's Frontier National Heritage Area for website development and the Southeast Kansas Tourism Region for website development and printing the 2010 SEKTR Day Trip Guidebook. Hotaling will approach the foundation for grant funding to assist the City of Lebo with mill weed eradication in Lebo Lake.
- 28.** Item No. 07-2; Hotaling attended the Freedom's Frontier National Heritage Area (FFNHA) meeting in Topeka on Thursday, April 8th. Julie McPike, FFNHA Program Coordinator, provided information on how to partner with teachers to construct lesson plans for local history topics including FFNHA registered local sites. Representatives from the Shawnee County Historical Society and the Brown vs. Board National Historic Site also shared ideas that have worked for them to attract visitors from local and regional schools and from communities throughout the region and the nation.
- 29.** Item No. 9-2; Weather permitting, site work should start on the new Crow-Moddie Ford facility in the next two weeks. Hotaling is updating information from the Kansas Department of Revenue concerning sales tax exemptions permitted for this project. Hotaling reported that property tax abatements for land and building are not allowed for retail projects under the Kansas Constitution.
- 30.** Item No. 10-1; Hotaling is finalizing website links listings and other information for Burlington Home Again project. Hotaling will be meeting with the Home Again Administrator on April 22nd to determine the next actions to be taken to kick off the Home Again marketing campaign and increase participation of Burlington citizens, organizations, school district, businesses, etc.
- 31.** Hotaling is developing a new brochure on the Small Business Administration Loan Programs available under the American Recovery and Reinvestment Act.
- 32.** Hotaling mailed out reminders for the Elected Officials' Breakfast to be held on Wednesday, April 14th, at 7:30 a.m. at the Coffey County Hospital.
- 33.** Hotaling completed the loan report for the period of March 1st through March 31st, 2010.

34. Appraiser Connie Lawrence met with the Board to request to purchase a new GIS server and two new computers to be paid from the GIS Fund.

34a. Crotts moved, upon the recommendation of the County Appraiser, to authorize the solicitation of informal solicitation of bids for one (1) GIS server and for informed solicitation of bids for two (2) desk top computers, seconded by Robrahn. Motion carried.

35. Rowley moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ira Edmiston for temporary Summer-time help, Highway Department, Laborer, Classification M-I-a, wage \$9.30, effective 4-13-10, seconded by Sipe. Motion carried.

36. Engineer Wayne Blackburn returned to amend the motion approved on April 5, 2010, to solicit sealed bids for Four Loader Tires size 26.5 x 25 E3 20 ply radial tires for Loader L-01 with said purchase to be paid from the Road and Bridge Fund.

36a. Robrahn moved, to approve the County Engineer's request to solicit sealed bids for Four Loader Tires size 26.5 x 25 E3 20 ply radial tires for Loader L-01 with said purchase to be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried. This motion amends and supersedes the motion approved on April 5, 2010, related to the same subject matter.

37. The Board will question and sign warrants and vouchers for the month of April on Tuesday, April 27th, 2010, at 8:30 a.m.

38. Saueressig adjourned the meeting at 11:10 p.m.

Correspondence

1. Bob & Joyce Saueressig – Thank you note – April 9, 2010
2. Burlington City Council – Minutes of March 17, 2010
3. The Kiplinger Letter – April 1, 2010
4. The Kiplinger Tax Letter – April 1, 2010
5. Kiplinger's Personal Finance Adviser – April 2010
6. Hawver's Capitol Flash – April 5, 6, 8, 9, 2010
7. Coffey County Transportation – 2009 Accounting of Funds – April 9, 2010
8. KAC – County Comment – April 2010
9. Coffey County Extension – 2009 Accounting of Funds – April 5, 2010
10. Coffey County Conservation District – 2009 Accounting of Funds – April 9, 2010

11. City of Burlington – National Guard Armory Closing – April 9, 2010

12. KAC – Legislative Updates – April 7, 9, 2010

13. MHCECK – 2009 Accounting of Funds – April 9, 2010

14. Coffey County Airport – 2009 Accounting of Funds – April 9, 2010

15. NACo e-News – April 6, 2010

Minutes, April 12, 2010

Signed:

Attest:

Chairman

County Clerk