

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 14, 2008. 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 Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.

2. Robrahn moved to approve the minutes of Monday, April 7, 2008, as corrected, seconded by Sipe. Motion carried 4-yes, 0-no, 1-abstention, Rowley. Paragraph 15., add 2nd sentence, "The City is considering renovating the building as a possible site for a community building." Delete 'Waverly', after 'bank' add "of Kansas".

3. Emergency Management Coordinator Russel Stuke met with the Board to discuss the new storm spotter guidelines and the emergency contact list. In the event of a tornado, the Board wanted the sirens to activate when a warning is issued by the National Weather Service for any given area in the County.

4. Wayne Blackburn, County Engineer, presented the weekly report dated April 14, 2008.

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

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

7. Solid Waste Management Unit Weekly Report for the week of March 31st thru April 5th, 2008:

Solid Waste:	102.94	tons
Special Waste:	0	tons
Const. Debris:	29.73	tons
Brush:	0	tons
Metal:	0.20	tons
Tire Total:	23	
Passenger:	17	
Truck:	5	
Equipment:	1	
Appliances:	0	
Processed Tires:	7.24	(out of County)

8. 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 is April 23, 2008.

9. 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. Bid opening is April 30, 2008 @ 2:00 p.m.
10. Blackbourn also presented the Construction Zone report for the week of April 14th, 2008.
11. Sipe left the meeting at 9:48 a.m.
12. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$342.91.
- 12a. Saueressig moved to approve the Consent Agenda as corrected, seconded by Robrahn. Motion carried.
13. Robrahn moved, upon the recommendation and approval of the County Attorney, to correct clerical errors contained in Resolution 772a, the resolution establishing employee salaries for 2008, which was adopted April 7, 2008, seconded by Rowley. Motion carried.
14. Crotts moved, upon the recommendation of the County Health Administrator and approval of the County Attorney as to form, to approve correspondence confirming legal and financial responsibility for purpose of Medicare billing for immunization provided by the Coffey County Health Department and to authorize and direct the Chairman to sign same, seconded by Robrahn. Motion carried.
15. Item No. 95-9; Hotaling completed and mailed out agendas for the Strategic Planning Committee meeting held at the Coffey County Hospital on Wednesday, April 2nd. At the meeting, Hotaling provided information on 20th Annual Community Economic Development Conference, Southeast Kansas Prosperity Foundation Downtown Building Renovation Program and Coffey County Elected Officials Breakfast to be held Tuesday, April 22nd, at the Coffey County Hospital.
16. Item No. 95-10; Hotaling received copies of the April 2008 Bassmaster Magazine that features an article on Coffey County Lake. Coffey County Economic Development provided information and photographs to Jennifer Smith, Assistant Editor of Bassmaster Magazine.
17. Item No. 95-24; Hotaling attended the 20th Annual Community Economic Development Conference in El Dorado on April 10th. Hotaling attended sessions on 'Kansas Stories – How We Got Our Community Ready', 'Leadership Planning & Focus', and '2007 Kansas Strategic Plan for Rural Development'.
18. Item No. 95-29; On March 31st, Hotaling hosted session 4 of the Leadership Coffey County Adult/Youth Program, 'Business, Industry & Agriculture'. The session included

tours of Countertop Trends and Charloma and a presentation on Agribusiness by Cade Rensink, Coffey County Extension Agent. Session 5 will be held at the Coffey County Museum on Monday, April 21st. The Leadership Training session presented by Ron Wilson, Director of the Huck Boyd National Institute for Rural Development, will be held from 4 p.m. to 6:15 p.m. At 6:15 p.m., class members and guests will tour the museum and at 6:45 p.m. the graduation dinner and program will be held.

19. Sipe returned to the meeting at 10:11 a.m.

20. Item No. 95-32; Hotaling reviewed an option to purchase information with a representative from Countertop Trends. The company requested clarification on procedures possibly from the County Attorney to make sure the process proceeds as set out in the lease agreement. Hotaling also discussed a recycling grinder.

21. Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce ribbon cutting ceremony and open house for the Mental Health Center of East Central Kansas in Burlington on March 25th. Hotaling met with the Chamber of Commerce Director and the Museum Director to review event listings for the High Plains Journal and to discuss possible photos for the Southeast Kansas Tourism booth backdrop.

22. Item No. 98-6; On April 3rd, Hotaling attended the Southeast Kansas Regional Planning Commission Executive Committee meeting in Chanute. Hotaling reviewed loan requirements and increased the funding available per new job created to \$25,000. This is more in line with the state's \$35,000 per job under the CDBG Business Loan Program.

23. Item No. 04-3; Hotaling contacted Charloma and the City of Burlington to track down a property tax exemption form requested by the County Appraiser. The form had been submitted to the City of Burlington by Charloma.

24. Item No. 05-1; Hotaling attended the Southeast Kansas Economic Development Council meeting on April 11th in Parsons. The meeting included informational presentations by Wally Kearns, Director of the Kansas Small Business Development Centers; Steve Radley and Erik Pedersen on Network Kansas; and Carole Jordan and Corey Mohn from the Kansas Department of Commerce on the Governor's Rural Initiative and Office of Rural Opportunity.

25. Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation Board of Directors meeting on April 3rd in the SEKRPC office in Chanute. The Board reviewed a small business loan application and revised the Small Community Downtown Building Renovation Program application form.

26. A business prospect requested information on water capacity in the Beto Junction area, an aerial photo of the area and land costs. Hotaling met with a prospect and a land owner at Beto Junction on April 8th.

27. Hotaling sent information on financing available through SBA and the Southeast Kansas Regional Planning Commission to a local business owner.
28. Hotaling completed the loan report for period March 1st to March 31st.
29. Hotaling finalized arrangements to have a representative from the Kansas Small Business Development Center (KSBDC) in the courthouse from 10 a.m. to 3 p.m. every other Wednesday, beginning April 23rd. The KSBDC will offer free consultation on business planning, marketing, and financing to small businesses in Coffey County.
30. USD 245 Superintendent Mike Kastle met with the Board to request funds for the Southern Coffey County Honor Flight the to WWII Veterans' Memorial in Washington, DC. There will be (57) WWII veterans – 20 out-of-county, 18 in-county, (15) high school students and (7) adults traveling to Washington, DC. Kastle has raised approximately \$15,600 in donations. Kastle requested \$2,500 to help with the additional costs involved in the travel. The educational trip will cost approximately \$400 per person. The Board will consider funding a portion of the educational trip at next Monday's meeting.
31. Charles Murray, of Burlington, met with the Board to express concerns with the Affordable Housing Program and concerns with the Housing Authority building spec homes. The Board listened to the concerns expressed and suggested that Murray voice his concerns with the Housing Authority Board, the governing body. Rhonda Gilbert, Housing Authority, Mike Skillman, Mike Abendroth and Paul Abendroth, Abendroth Builders, and Dave and Shirley Williams, Dave Williams Construction, were also in attendance.
32. The Board will sign warrants and vouchers on Monday, April 28th, 2008, at 11:00 a.m.
33. Sipe adjourned the meeting at 11:49 a.m.

Correspondence

1. Hawver's Capitol Flash - April 8, 10, 2008
2. Hawver's Capitol Report - April 9, 2008
3. Kansas Department of Health and Environment - City of Burlington Wastewater Treatment Facility - April 8, 2008
4. Kansas Sheriff Magazine - Spring 2008 edition - April 11, 2008
5. Kansas State University - Annual Report of County Fiscal Conditions and Trends – April 9, 2008
6. League of Kansas Municipalities Publication - League News - April 7, 2008

7. Burlington City Council Regular Session - March 19, 2008
8. Center for Rural Affairs Newsletter - April 2008
9. KAC - 2008 Legislative Bulletin - April 8, 2008
10. Whitney Damron - Tri-State Contemplates Nuclear plant in Colorado - April 9, 2008
11. Whitney Damron - Summary of Legislation - April 8, 2008
12. The Kiplinger Letter - April 4, 2008
13. Kiplinger's Personal Finance Adviser - April 2008
14. The Kiplinger Tax Letter - April 4, 2008

Minutes, April 14, 2008

Signed:

Attest:

Chairman

County Clerk