

1. The Commission Chambers opened at 8:00 a.m., Monday, April 19, 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. Sipe moved to approve the minutes of Monday, April 12th, 2010, as written, seconded by Rowley. Motion carried.

3. Consent Agenda

A. Move to approve insertion of the quarterly flyer from The Consortium in the April 30, 2010, payroll envelopes.

B. Move to authorize and direct the Chairman to sign the payroll notice for Tonya Bryant, New Hire, Clerk's Office, Deputy Clerk – Budgetary/Accounting Specialist I, Classification C-III-a, Wage \$12.40, effective 4/19/10.

C. 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 Elmer Richard Lendo. The South half of the SW quarter of the SW quarter of the SE quarter (S ½ SW ½ SW ½ SE ½) of Section Seven (7), Township Twenty (20), Range Fifteen (15) East of the Sixth Principal Meridian, in Coffey County, Kansas. Book Volume 228, Page 744-745 of the records of the Register of Deeds for Coffey County, Kansas.

D. Move to authorize and direct the Chairman to sign the payroll notice for Laura Hawkins, Summer time temp (500 hours), Part-time Clerk, Treasurer's Office and Highway Department, Classification C-II-b, Wage \$11.53, effective 4/12/10.

3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.

4. Treasurer Brenda Cherry met with the Board to discuss purchasing and installing two surveillance cameras in the Treasurer's office.

5. Sipe moved, upon the recommendation of the Appraiser, to approve the bid submitted by Central Computer Distribution (CCD) as the best bid, and that (2) GIS Mini Tower Workstations in the amount of \$4,244.00 to be purchased, with funds to come from the GIS fund, seconded by Crotts. Motion carried.

VENDOR	AMOUNT
Hewlett Packard	5,219.92
CCD	4,133.00
CCD	4,244.00
Dell	7,162.00

6. Robrahn moved, upon the recommendation of the Appraiser, to approve the bid submitted by Central Computer Distribution (CCD) as the best bid, and that (1) GIS Server in the amount of \$7,947.00 to be purchased, with funds to come from the GIS fund seconded by Sipe. Motion carried.

VENDOR	AMOUNT
Hewlett Packard	10,637.02
Dell	13,146.00
CCD	7,947.00

7. Rowley moved to authorize and direct the Chairman to sign the payroll notice for Brad Scheibmeir, IT Technician, Technology Department, classification from TP-III-c to TP-III-d (Time in Step that didn't get put on the Salary Resolution), wage from \$19.34 to \$20.77, effective 4/1/10, seconded by Sipe. Motion carried.

8. Robrahn moved to authorize and direct the Chairman to sign the payroll notice for Bill Bauer, Technology Director, Wage from \$4,600.00 per month to \$4,692.00 per month, (Didn't get put on the Salary Resolution), effective 4/1/10, seconded by Rowley. Motion carried.

9. Crotts moved to authorize and direct the Chairman to sign the revised CP-4U Form, seconded by Sipe. Motion carried.

10. Robrahn moved, upon the recommendation of the Health Department Administrator and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the contract with the Kansas Department of Health and Environment to provide Hepatitis A and Hepatitis B vaccine to high-risk patients. Term is November 1, 2009 through October 31, 2010, seconded by Sipe. Motion carried.

11. Robrahn moved to enter into Executive session for 5 minutes at 9:19 a.m., to include each of the Commissioners and the County Clerk, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

12. The Board resumed regular session at 9:24 a.m.

13. Engineer Wayne Blackburn presented the weekly report for the week of April 19, 2010.

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

15. Item No. 99-13; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.

16. Item No. 99-99; Landfill: Free Week totals April 12th – April 17th, 2010.

Solid Waste 127.08 tons

C&D	93.25 tons
Brush	1.51 tons
Metal	9.15 tons
Appliances	12

12. 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. Bid tab attached, Make award.

13. 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.

14. 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. Bid tab attached, Make Award.

14a. Rowley moved, based upon the recommendation of the County Engineer, to approve the bid of Se-Kan Asphalt, as being the best bid for Hot Mix Pavement Project No. A2001-C and to award the contract at a cost of \$730,095.99, to be paid from the General Fund, Public Works Asphalt Program Line Item, seconded by Sipe. Motion carried.

15. 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. Bid tab attached, Make Award.

16. 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. Bid tab attached, Make Award.

16a. Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of Killough Construction, as being the best bid for Hot Mix Pavement Project No. A2003-C and to award the contract at a cost of \$619,500.00, to be paid from the General Fund, Public Works Asphalt Program Line Item and Special Highway Fund, seconded by Saueressig. Motion carried.

17. Blackburn also presented the Construction Zone report for the week of April 19, 2010.

18. Donna Pashman, Blue Cross Blue Shield Representative, met with the Board to present the County Health and Dental Insurance renewal information.

20. Engineer Wayne Blackburn requested an Executive Session to discuss personnel matters of non-elected personnel.

21. Crotts moved to enter into Executive session for 15 minutes at 11:08 a.m., to include each of the Commissioners, the County Attorney and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

22. The Board resumed regular session at 11:23 a.m.
23. Rowley moved to enter into Executive session for 10 minutes at 11:26 a.m., to include each of the Commissioners, the County Attorney and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
24. The Board resumed regular session at 11:36 a.m.
25. The Board will question and sign warrants and vouchers for the month of April on Tuesday, April 27th, 2010, at 8:30 a.m.
26. Saueressig adjourned the meeting at 11:40 a.m.

Correspondence

1. The Kiplinger Letter – April 9, 2010
2. League of Kansas Municipalities – KDHE Recycling Workshops in April
3. Hawver’s Capitol Flash – April 13, 15, 16, 2010
4. Coffey County Housing Authority – Minutes of March 9, 2010
5. Area Agency on Aging – Open House in April
6. Midwest Assistance Program – Spring 2010 issue
7. Coffey County Historical Society – Minutes of March 11, 2010
8. Kansas Preservation Magazine – Winter 2010 issue

Minutes, April 19, 2010

Signed:

Attest:

Chairman

County Clerk

