

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, April 20, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were also present.
- 2.** Sipe moved to approve the minutes of Monday, April 13, 2009, as written, seconded by Crotts. Motion carried.
- 3.** Rowley moved to adopt Resolution No. 772; A RESOLUTION ESTABLISHING THE PAY SCALE AND CLASSIFICATION FOR THE EMPLOYEES OF COFFEY COUNTY, KANSAS, seconded by Robrahn. Motion carried.
- 4.** Sipe moved to authorize and direct the Chairman to sign the revised CP-4U regarding salaries, seconded by Saueressig. Motion carried.
- 5.** Crotts moved to proclaim April as Fair Housing Month, seconded by Saueressig. Motion carried.
- 6.** Saueressig moved, upon the approval of the County Attorney as to form, to authorize and direct the Chairman to sign the letter of support for the 2009 BJA Recovery Act Rural Law Enforcement Assistance Combating Rural Crime grant application for a complete upgrade to the communications system countywide, seconded by Crotts. Motion carried.
- 7.** Sheriff Randy Rogers and Information Technology Director Bill Bauer met with the Board to discuss the failure in phone system and equipment when testing the diesel generator over the weekend. Rogers stated that the 911 system continued to work, but the Administrative phone lines were not functioning. Rogers expressed that the Sheriff's office could not receive any phone calls nor place any external phone calls. Rogers also felt that someone from the Sheriff's office should have some minimal training on the system because his department is a 24 hours a day, 7 days a week department. The Board will discuss ways to remedy the problem with Bauer and through the Fiber Board.
- 8.** Rowley moved to enter into Executive Session for 5 minutes at 9:37 a.m., to include each of the Commissioners, IT Director Bill Bauer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 9.** The Board resumed regular session at 9:42 a.m.
- 10.** County Engineer Wayne Blackbourn presented the weekly report for the week of April 20, 2009.
- 11.** Item No. 93-01; Road Permits Report: One (1) Road Permit was issued during the past week.
- 12.** Item No. 99-13; Zoning Permit/Applications Report: Two (2) Zoning Permits were issued during the past week.

**13. Item No. 99-99; Landfill – Free Week Totals**

Solid Waste	96.57 tons
C&D	21.72 tons
Brush	3.49 tons
Metal	8.15 tons
Appliances	6

**14.** Blackbourn also presented the Construction Zone Report for the week of April 20, 2009.

**15.** Blackbourn discussed purchasing an electronic fuel monitoring system to help account for all fuel that is used through R&B.

**16.** BlueCross BlueShield Representative Donna Pashman met with the Board to present the 2009/2010 Health Insurance Renewal for the Board’s review. Pashman reported that the health insurance costs for County employees would increase by 11% under the current coverage. The Board requested that Pashman set a time to meet with all Department Heads and discuss the available options.

**17.** Robrahn moved to enter into Executive Session for 10 minutes at 11:30 a.m., to include each of the Commissioners and Jon Hotaling to discuss confidential data related to the financial affairs of a corporation, seconded by Saueressig. Motion carried.

**18.** The Board resumed regular session at 11:40 a.m.

**19.** The Board will question and sign warrants and vouchers for the month of April 2009 on Monday, April 27<sup>th</sup>, 2009, at 1:00 p.m.

**20.** Rowley adjourned the meeting at 11:43 a.m.

**Correspondence**

1. Hawver’s Capitol Flash – April 1, 2, 3, 4, 8, 9, 13, 15, 17, 2009
2. Hawver’s Capitol Report – April 10, 2009
3. City of Gridley Council Minutes – April 6, 2009
4. Coffey County Airport Board Minutes – March 9, 2009
5. League of Kansas Municipalities – League News – April 6, 14, 2009
6. Strategic Communications of KS Newsletter – April 6, 2009
7. Coffey County Conservation District – Board meeting minutes of February 19, 2009
8. Whitney Damron – Legislative Update – First Adjournment – April 4, 2009

9. Whitney Damron – Articles of Interest – April 5, 7, 16, 17, 2009
10. KAC – 2009 Summary of Bills, April 8, 2009
11. KAC – 2009 Legislative Update #15 – April 6, 2009
12. City of Lebo – Council Meeting Minutes of March 2, 2009
13. City of Lebo – Council Special Meeting Minutes of March 6, 2009
14. Coffey County Historical Society and Museum – Board Meeting Minutes of March 12, 2009
15. The Senate Report – KS State Senator Derek Schmidt – April 13, 2009
16. KAC – County Comment – April 2009
17. The Kiplinger Letter – April 3, 9, 2009
18. The Kiplinger Tax Letter – April 3, 2009
19. Kiplinger’s Personal Finance Adviser – April 2009
20. KS Army National Guard – SSG Justin Lawson – April 14, 2009
21. Doug Jones – Rural Law Enforcement Assistance Grant – April 16, 2009
22. League of KS Municipalities – Economic Stimulus Alerts – April 13, 2009
23. Coffey County Extension Council – Board Meeting Minutes of February 25, 2009
24. Kansas Housing – Fair Housing – April 1, 2009
25. City of Waverly – Craig Meader - Thank you for the infrastructure & park funds – April 15, 2009
26. Burlington High School – Thank you for After-Prom 2009 donation – April 17, 2009
27. Lebo High School – Thank you for After-Prom 2009 donation – April 6, 2009

Minutes, April 20, 2009

Signed:

Attest:

Chairman

County Clerk