

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 21, 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. Saueressig moved to approve the minutes of Monday, April 14, 2008, as corrected, seconded by Rowley. Motion carried. Paragraph 31., delete 'Housing Authority Board member'. Paragraph 30., delete 'approve', replace with "consider" after 'funding' add "a portion of".

3. Emergency Management Coordinator Russel Stukey met with the Board to discuss terminology that was changed in the proposed Storm Spotter guidelines. Stukey also discussed the storm spotter program and working with the fire district. Stukey requested to purchase Emergency Management communication equipment to be paid from the Equipment Reserve Fund.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign the payroll notice for Wayne Gosney, Lake Patrol Attendant, Sheriff's office, from temp to part-time (FT), LE-I-c, \$9.74 per hour, effective 1-1-08.

B. Move to authorize and direct the Chairman to sign the payroll notice for Kenneth Woods, Equipment Operator, Highway Dept., Summer-time Temp, M-III-a, \$12.77 per hour, effective 4-22-08.

C. Move to authorize and direct the Chairman to sign the payroll notice for Jeremy Pierce, Survey Tech I, Highway Dept., TP-I-b, \$10.47, effective 4-21-08.

4a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.

5. Crotts moved, upon the approval of the County Attorney, to donate \$2,000 to the Southern Coffey County Honor Flight Program, with funds to come from Economic Development Special Expenditures Line Item, seconded by Saueressig. Motion carried.

6. Robrahn moved to authorize and direct the Chairman to sign the Memorandum to all Coffey County Employees regarding the Supervision Questionnaire, seconded by Sipe. Motion carried.

7. Saueressig moved to re-appoint Lyle Fischer as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2008 and ending April 30, 2011, seconded by Rowley. Motion carried.

8. Crofts moved to re-appoint Linda Doggett as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2008 and ending April 30, 2011, seconded by Sipe. Motion carried.
9. Sipe moved to re-appoint Pam Rice as a member of the Coffey County Library Board to a four-year term, effective May 1, 2008 and ending April 10, 2012, seconded by Robrahn. Motion carried.
10. Crofts moved to approve the letter of support for the grant application being submitted by the 21st Century Community Learning Center, seconded by Robrahn. Motion carried.
11. Wayne Blackburn, County Engineer, presented the weekly report dated April 21, 2008.
12. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
13. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
14. Solid Waste Management Unit Weekly Report for the week of April 14th thru April 19th, 2008:

Solid Waste:	207.82	tons
Special Waste:	0	tons
Const. Debris:	245.47	tons
Brush:	1.73	tons
Metal:	8.02	tons
Tire Total:	61	
Passenger:	60	
Truck:	1	
Equipment:	0	
Appliances:	4	
Processed Tires:	46.54	(out of County)

15. 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.
16. 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.
17. Item No. 2008-15: Silt Fence Plow Purchase.

17a. Rowley moved, upon the recommendation of the County Engineer, to solicit bids and purchase one (1) 36" Silt Fence Plow, seconded by Saueressig. Motion carried.

18. Item No. 2008-16: 2008 Bridge Inspection; Proposal request.

18a. Crotts moved, upon the recommendation of the County Engineer, to solicit proposals from Consulting Engineers for the 2008 Biennial Bridge Inspection, seconded by Sipe. Motion carried.

19. Blackburn also presented the Construction Zone report for the week of April 21st, 2008.

20. Robrahn moved to enter into Executive Session for 5 minutes at 9:56 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Rowley. Motion carried.

21. The Board resumed regular session at 10:01 a.m.

22. Health Department Administrator Lindsay Payer met with the Board to present the monthly reports for February, March and April 2008.

23. BlueCross BlueShield Representative Donna Pashman met with the Board to present the 2008/2009 Health Insurance Renewal. Pashman stated that there would be an 8 1/2% increase to the County under the same plan coverage. The Board requested comparison information for review.

24. The Board will sign warrants and vouchers on Monday, April 28th, 2008, at 11:00 a.m.

25. Sipe adjourned the meeting at 11:49 a.m.

Correspondence

Incoming

1. Schlotterbeck & Burns - Coffey County Library Board Audit Report - Year Ended December 31, 2007
2. Hawver's Capitol Flash - April 14, 16, 17, 2008
3. Whitney Damron - News from Kansas Speaker Melvin Neufeld - April 18, 2008

4. Whitney Damron - The New Harvest - Lieutenant Governor's Column - April 15, 2008
5. Recycling in Kansas Newsletter - April, May, June 2008 edition
6. Terry Fischer & Family, Melba True Family - Thank you note - April 15, 2008
7. Kenny Roney - Invitation to Eagle Scout Court of Honor - April 15, 2008
8. The Kiplinger Letter - April 11, 2008
9. Rural Water District #4 - Thank you Letter - April 16, 2008

Outgoing

10. Bruce Bergstrom - Coffey County Airport Board - April 15, 2008
11. Myrl Dorcas - Coffey County Airport Board - April 15, 2008

Minutes, April 14, 2008

Signed:

Attest:

Chairman

County Clerk