

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 23, 2007, to allow commissioners to individually review correspondence. 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, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney.

2. Saueressig moved to approve the minutes of Monday, April 16, 2007, as written, seconded by Crotts. Motion carried.

**3. Consent Agenda**

A. Moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trent Conkle, S.T. Temp Driver, Highway Department, M-III-a, \$12.30, effective 4/23/07.

B. Moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Annette Nicholson, Lake Gate Attendant, P.T. Temp, Sheriff's Office, LE-I-a, \$8.79, effective 4/14/07.

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

4. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated April 23, 2007.

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

6. Item No. 99-13; Landfill: Solid Waste Management Unit Weekly Report:

Solid Waste:	180.38 tons
Special Waste:	6.02 tons
Const. Debris:	48.22 tons
Brush:	0.21 tons
Metal:	0.99 tons
Tire Total:	2
Passenger:	2
Truck:	0
Equipment:	0
Appliances:	1

\*\*\* Total weekly income: \$4,359.86

- 7.** Item No. 2007-09; Hot Mix Pavement: Request authorization to solicit sealed bids for Project No. A2701-C.
- 8.** Blackburn also presented the Construction Zone report for the week of April 23, 2007.
- 9.** Item No. 2007-14; Equipment Purchase; Request authorization to solicit bids for two (2) Bush Hog Mowers with trade-ins. Bid opening: May 2, 2007 at 2:00 p.m.
- 10.** Sipe moved, upon the recommendation of the County Engineer, to adopt the plans and specifications for Hot Mix Pavement Project No. A2701-C, seconded by Crotts. Motion carried.
- 11.** Blackburn stated that he was in need of purchasing Cold Mix. Cold Mix is easier to use with the equipment that the County currently has.
- 11a.** Saueressig moved to approve the solicitation of formal bids for approximately 380 tons of Cold Mix to be used for repair of County roads, seconded by Rowley. Motion carried.
- 12.** County Clerk Angie Kirchner updated the Board that she completed the three-year certification program through the Kansas County Clerks' and Election Officials' Association (KCC & EOA) and the Hugo Wall School of Urban and Public affairs at Wichita State University. Kirchner completed the certification program with twenty-nine additional Kansas County Clerks.
- 13.** The Board received (1) one vehicle bid from Crow-Moddie Chevrolet for a 2007 Chevrolet Uplander minivan in the net amount of \$17,673.60, the gross price of the minivan was \$24,923.00 with a government discount of \$4,500.00 and with a trade-in value of a 4-door Ford Crown Victoria passenger car in the amount of \$2,750.00. No action was taken.
- 14.** Rowley moved to enter into Executive Session for 5 minutes at 10:11 a.m., to include each of the Commissioners and Jon Hotaling, to discuss confidential data relating to financial affairs or trade secrets of a corporation, seconded by Robrahn. Motion carried.
- 15.** The Board resumed regular session at 10:16 a.m.
- 16.** Crotts moved to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$5.42, seconded by Robrahn. Motion carried.
- 17.** Rowley moved to appoint Janet Lewis, as a member of the Coffey County Library Board to a four-year term, effective May 1, 2007, and ending April 30, 2011, seconded by Saueressig. Motion carried.

- 18.** Saueressig moved to re-appoint Martha Newkirk, as a member of the Coffey County Library Board to a four-year term, effective May 1, 2007, and ending April 30, 2011, seconded by Crotts. Motion carried.
- 19.** Rowley moved to appoint Todd Laflin, as a member of the Coffey County Fire Board of Trustees, to fill the unexpired term of Owen Thero, effectively immediately, with the term to expire December 31, 2008, seconded by Robrahn. Motion carried.
- 20.** Saueressig moved to re-appoint Roger Douglass, as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2007, and ending April 30, 2010, seconded by Rowley. Motion carried.
- 21.** Rowley moved to re-appoint Jerry Julian, as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2007, and ending April 30, 2010, seconded by Saueressig. Motion carried.
- 22.** Amber Presley completed eighty hours of core courses and participated in emergency exercises and evaluations. Jewett wrote a letter stating that Presley's work is in this capacity.
- 23.** The Board presented a certificate from the Kansas Emergency Management Association certifying that "Amber Presley, having met the standards of professionalism established by the association, is hereby awarded the designation as a Certified Emergency Manager."
- 24.** The Board will schedule a joint meeting with the Coffey County Housing Authority Board to address questions of the Board.
- 25.** Sipe adjourned the meeting at 11:28 a.m. until Wednesday, April 25, 2007, to sign warrants and vouchers and discuss any other County business that may arise.

## **Correspondence**

### No Response Required

1. University of Kansas Local Technical Assistance Program - Risk and Liability Issues Workshop - April 18, 2007
2. Scenic Byway Newsletter - Kansas Museums Association - April 16, 2007
3. The Kiplinger Letter - April 5, 13, 2007
4. Kiplinger's Personal Finance Adviser - April 2007
5. The Kiplinger Tax Letter - April 5, 2007

6. K-State Research and Extension - Office of Local Government - April 17, 2007
7. The Kansas Collaborative - April Newsletter - April 19, 2007
8. Hub Caspar - Thank you note - April 20, 2007
9. Jackie & Alex Hawley Family - Thank you note - April 20, 2007
10. SOS Signals Newsletter - March 2007 - April 20, 2007
11. Whitney Damron - Articles of Interest - April 18, 2007
12. City of Gridley - Minutes of the April 2, 2007 Council Meeting - April 18, 2007
13. Coffey County Fire District #1 - March 19, 2007 Minutes and April 16, 2007 Agenda - April 13, 2007

Minutes, April 23, 2007

Signed:

Attest:

Chairman

County Clerk