

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, April 25, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Republican Editor Mark Petterson was present for a portion of the meeting.
- 2.** Robrahn moved to approve the minutes of Monday, April 18, 2011, as written, seconded by Combes. Motion carried.
- 3.** Crotts moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Valnet, formerly known as Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and business utilizing the Coffey County Fiber Optic Network, to renew the Agreement for an additional one (1) year, beginning July 1, 2011, and ending June 30, 2012, with the current subscriber rates remaining the same as when the initial contract was signed, seconded by Robrahn. Motion carried.
- 4.** Rowley moved to appoint Commissioner Kimberly Robrahn as the County's representative for a 2-year term on the Fiber Optic Control Board, effective July 1, 2011, with the term to expire June 30, 2013, seconded by Combes. Motion carried.
- 5.** Crotts moved, based upon the recommendation of the County Attorney and the Copier Committee, to reject all bids received on March 24, 2011 for a copy machine in the Attorney's office, seconded by Combes. Motion carried.
- 6.** Combes moved to approve the County Attorney's request to solicit informal bids for the purchase of a copy machine, with funding for the purchase to come from the 2011 General Fund County Attorney - Capital Outlay Line Item, seconded by Robrahn. Motion carried.
- 7.** Saueressig moved to appoint Paul J. Herrman as a member of the Coffey County Library Board to a four year term, effective May 1, 2011, and ending April 30, 2015, seconded by Robrahn. Motion carried.
- 8.** Rowley moved to re-appoint Janet Lewis as a member of the Coffey County Library Board to a four year term, effective May 1, 2011, and ending April 30, 2015, seconded by Crotts. Motion carried.
- 9.** Robrahn moved to re-appoint Fred D. Walrod as a member of the Coffey County Planning Board to a three year term, effective May 1, 2011, and ending April 30, 2014, seconded by Crotts. Motion carried.
- 10.** Saueressig moved to re-appoint Lyle Fischer as a member of the Coffey County Planning Board to a three year term, effective May 1, 2011, and ending April 30, 2014, seconded by Crotts. Motion carried.

- 11.** Rowley moved to re-appoint Bryon Rosine as a member of the Coffey County Planning Board to a three year term, effective May 1, 2011, and ending April 30, 2014, seconded by Combes. Motion carried.
- 12.** Undersheriff Kenny Roney met with the Board to request waiving the purchasing policy as to competitive bidding and to approve the purchase of a 2010 Dodge Police Charger from Landmark Dodge, Independence, MO, in the total amount of \$20,523.
- 13.** Robrahn moved, upon the recommendation of the Sheriff, and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, and cause being availability of the product in stock, the offered price being below the state contract price, and approve the purchase of a 2010 Dodge Police Charger from Landmark Dodge, Independence, MO, in the total amount of \$20,523 with funding for the purchase to come from the 2011 General Fund – Sheriff’s Capital Outlay Line Item, seconded by Combes. Motion carried.
- 14.** Rowley moved, upon the recommendation of the Sheriff, to request authorization to solicit bids for one (1) 2011 half Ton Crew Cab Pickup Truck from the 2011 General Fund- Sheriff’s Office Budget, seconded by Combes. Motion carried.
- 15.** County Clerk Angie Kirchner discussed funding options for replacement of the entire courthouse roof and the 1984 Courthouse Addition - HVAC modifications. Engineer Wayne Blackbourn discussed the engineering aspects and reasons for remaining with a flat roof - including drainage and the aesthetics of the building. County Attorney Doug Witteman clarified the reserve funds that could be used to move forward with both projects. The Board discussed the possibility of moving the project for the landfill cell forward one year. The Board agreed to move forward with the projects proposed.
- 15a.** Combes moved upon the recommendation of the County Clerk and the County Engineer, to request preparation of contract documents by Professional Engineering Consultants, for mechanical and electrical upgrades and modifications for the 1984 Courthouse Addition and for the courthouse/jail roof replacement project, seconded by Rowley. Motion carried.
- 16.** County Engineer Wayne Blackbourn presented the weekly report for the week of April 25, 2011.
- 17.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 18.** Item No. 99-13; Zoning Permit/Applications Report: Three Zoning Permits were issued during the past week.
- 19.** Item No. 2011-10; Request Bid on 2011 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2011 Chipseal Program. Bid date: June 8, 2011.

20. Item No. 2011-20; Pavement Striping: Request authorization to solicit bids for approximately 56 miles of Highway Paint Striping at several locations in the County. Bid date: April 27, 2011.

21. Item No. 2011-23; Equipment Repairs-Scraper SC-003: Request authorization to solicit quotations and purchase repairs for SC-003 Scraper to be paid from the Road and Bridge Fund.

21a. Crotts moved to approve the County Engineer's request to solicit quotations and purchase repairs for SC-003 Scraper to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.

22. Crotts moved to approve the County Engineer's request to advertise and hire one (1) laborer for a temporary seasonal employee, seconded by Combes. Motion carried.

23. Blackburn presented the Construction Zone report for the week of April 25, 2011.

24. Saueressig recessed the meeting at 11:19 a.m., until Wednesday, April 27, 2011, at 9:00 a.m., to question and sign warrants and vouchers for the month of April 2011.

Correspondence

1. City of Burlington – Council Meeting Minutes of April 6, 2011
2. Hawver's Capitol Flash – April 16, 18, 19, 20, 21, 2011
3. Whitney Damron – Governor Reflects on First 100 Days in Office – April 21, 2011
4. COF – Board Meeting Minutes of March 9, 2011
5. The Kiplinger Letter – April 15, 2011
6. City of Gridley – Council Meeting Minutes of April 4, 2011
7. Coffey County Hospital – Board Meeting Minutes of March 21, 2011

Minutes, April 25, 2011

Signed:

Attest:

Chairman

County Clerk