

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, April 26, 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. WCNOC Representative Tim East was also present.
- 2.** Robrahn moved to approve the minutes of Monday, April 19th, 2010, as written, seconded by Rowley. Motion carried.
- 3.** Sipe moved, upon the recommendation of the fence viewers, and approval of the County Attorney as to form, to approve the ASSIGNMENT FOLLOWING FENCE VIEWING, seconded by Rowley. Motion carried.
- 4.** Crotts moved, upon the recommendation of the Sheriff, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the contract with the Corps of Engineers, Tulsa District, for law enforcement services at John Redmond Lake. Term is June 1, 2010 through May 31, 2011, seconded by Robrahn. Motion carried.
- 5.** Saueressig moved to re-appoint Roger Douglass, as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2010, and ending April 30, 2013, seconded by Crotts. Motion carried.
- 6.** Emergency Management Coordinator Russel Stukey met with the Board to discuss Carl Lee sharing duties in the Emergency Management Department in conjunction with the Health Department. Assistant Emergency Management Coordinator Amber Presley and Health Department Administrator Lindsay Payer were also present. The Board agreed.
- 7.** Economic Development Director presented the Bi-Weekly Report for April 12, 2010 to April 23, 2010.
- 8.** Item No. 95-9; Hotaling hosted 15th Annual Elected Officials' Networking Breakfast Wednesday, April 14th at Coffey County Hospital. The networking breakfast for elected officials was a strategy of the original Coffey County Strategic Plan for Economic Development and was designed to improve communication between elected officials and other organizations and agencies in Coffey County.
- 9.** Item No. 95-21; Hotaling attended the Emergency Response Organization Public Information Officer (ERO-PIO) training session in the County EOC on Thursday, April 15th. Hotaling reviewed and revised PIO manuals, discussed upcoming drills, and reviewed ERO teams. Additional table top drills will be held to provide additional training for beginning PIO's. Hotaling reviewed evacuation zones, EAS messages, news statements, etc.
- 10.** Item No. 95-24; On Wednesday, April 21st, attended the 2010 Franklin County Summit on "The Future of Bioscience in Kansas". Speakers presented information on bioscience development, indentifying and combating animal disease, recruiting bioscience industries and the

National Ag Bioscience Center in Manhattan which includes the Bio-security Research Institute (BRI) and the National Bio & Agro-Defense Facility (NBAF).

11. Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region (SEKTR) work session on Monday, April 19th in Yates Center. A Website designer from Coffey County presented new SEKTR website and reviewed methods to update and add listings. The new website will be up in a few weeks, in time for the Kansas Sampler Festival in Leavenworth.

12. Item No. 00-3; Hotaling received recommendations for 2010 – 2011 Flight Training Scholarships from High School Counselors at Burlington High School and Waverly High School. The two students will attend the introduction and scholarship presentation in the Courthouse Lobby prior to the Monday, May 10th County Commission Meeting.

13. Item No. 05-1; Hotaling attended the Southeast Kansas Economic Development Council meeting on Friday, April 23rd in Coffeyville. Representatives from the Kansas Department of Commerce presented a seminar entitled “Economic Development 101”. This program presented information on assistance programs available through the Kansas Department of Commerce. After the program, a tour of the John Deere plant in Coffeyville was completed.

14. Item No. 05-2; Hotaling attended the Alliance for Technology Commercialization (ATC) Board of Directors meeting at Pittsburg State University on Thursday, April 22nd. This was the annual meeting and new officers and directors were elected. Coffey County Economic Development Director, Jon Hotaling, was elected Chairman. ATC helps entrepreneurs and inventors develop new products and provide resources for assistance with financing, marketing, accounting, etc.

15. Item No. 09-1; Hotaling attended the Lebo Train Viewing Pavilion meeting on Wednesday, April 14th at 6:30 p.m. The committee is moving forward and will look at potential grant funds, site planning and easements, and road closure issues at the May meeting.

16. Item No. 09-2; Hotaling provided information on sales tax exemptions available and machine and equipment property tax exemptions available through the State of Kansas for a new business facility under construction.

17. Hotaling sent a letter to a Burlington business owner providing information on registering as a vendor for the Kansas Sampler Festival to be held in Leavenworth in 2010 and 2011.

18. Hotaling provided contact information on Horizon Wind Energy to a construction cartage company in Wichita.

19. Hotaling discussed the Lebo City Lake being treated for Eurasian Milfoil by the City of Lebo. Hotaling stated that the City was requesting any available assistance through the County to alleviate the cost of the treatment.

20. Rowley moved to contribute \$2,500 for treatment of the Lebo City Lake for Eurasian Milfoil to come from the Community Improvement Fund, seconded by Crotts. Motion carried.

- 21.** WCNOC Representative Tim East reported that in the Nuclear Regulatory Commission (NRC) Exit there were no deficiencies in the Wolf Creek Emergency Plan.
- 22.** Engineer Wayne Blackburn presented the weekly report for the week of April 26, 2010.
- 23.** Item No. 93-01; Road Permits Report: No Road Permit was issued during the past week.
- 24.** Item No. 99-13; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.
- 25.** 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. Make award.
- 25a.** Sipe moved, based upon the recommendation of the County Engineer, that the bid submitted by Crow-Moddie Ford be approved as the best bid, in the amount of \$42,129.00 and that purchase be made from the Equipment Reserve Fund, seconded by Saueressig. Motion carried.
- 26.** 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.
- 27.** 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. Make Award.
- 28.** Item No. 2010-19; Dust Control – Magnesium Chloride: Request authorization to solicit sealed bids for Magnesium Chloride for 2010 Dust Control Program. Make Award. Blackburn stated that Monday, May 3rd, is the last day for rural citizens to contact the Engineer's office to sign-up for the Dust Control Program.
- 28a.** Crotts moved, based upon the recommendation of the County Engineer, that the bid submitted by Scotwood Industries in the amount of 1.50 per gallon be approved as the best bid for Magnesium Chloride and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried.
- 29.** Blackburn also presented the Construction Zone report for the week of April 26, 2010.
- 30.** Blackburn also discussed seeding on Reaper Road.
- 31.** Blackburn also discussed purchasing a small zero turn radius mower for mowing and will return later for further discussion.
- 32.** Blackburn reported that Donna Schmidt, the Anderson County Engineer, will be the new Lake Region Authority Coordinator.
- 33.** Blackburn presented a review copy of the Special Uses Application, Review and Approval Criteria for a Commercial Wind Energy Project for the Zoning Regulations of Coffey County, Kansas. The next Planning and Zoning meeting will hold a Public Hearing on Wednesday, May 19th, 2010, at 7:15 p.m. in the courthouse basement. The public can go to the Engineer's office to look at the draft or pick up a draft copy prior to the meeting.

34. Coffey County Housing Authority Director Steve Lightle and Board Chairman Mike Skillman met with the Board to request additional funding for demolition of unsafe structures. Lightle stated that there are 16 structures at the present time that need to come down. The average cost is \$3,000 per structure, with the total cost approaching \$57,000 and waiving landfill fees. Lightle also discussed the possibility of a new home being built in the near future. No action was taken.

35. Noxious Weed Director Todd Bemis met with the Board to discuss a Kansas Department of Transportation (KDOT) Contract.

35a. Robrahn moved, upon the recommendation of the Noxious Weed Director to approve and direct the Chairman to sign the Kansas Department of Transportation's county agreement to treat noxious weeds for 2010, seconded by Rowley. Motion carried.

36. Lake Region RC&D recognized the Coffey County Commission for their participation in the Adopt a Bike Program and Kansas Hunters Feeding the Hungry Program. This award was also given to the Noxious Weed and Recycling Departments for their work with the Adopt a Bike Program.

37. Health Department Administrator Lindsay Payer met with the Board to discuss the Health Department Vehicle that is currently at Crow Moddie. Payer stated that the vehicle has been a constant problem with needing repairs. The brakes on the vehicle are now in need of repair. A vehicle will be included in next year's budget.

37a. Sipe moved, upon the recommendation of the Emergency Management Coordinator, Health Department Director and approval of the County Attorney as to form, move to combine the job functions of the Health Department BT Planner and the Emergency Management Office Assistant into one position and direct the Chairman to sign the revised Emergency Management Department Table of Organization and revised Office Assistant/BT Planner job description, seconded by Robrahn. Motion carried.

37b. Rowley moved upon the recommendation of the Emergency Management Coordinator to authorize and direct the Chairman to sign the Coffey County Payroll notice for Carl Lee to fill the Office Assistant/BT Planner position and to be shared by the Health Department and the Emergency Management Department, classification; C-III-a, wage \$12.40, effective 4/10/2010, seconded by Crofts. Motion carried.

38. The Board will question and sign warrants and vouchers for the month of April on Tuesday, April 27th, 2010, at 8:30 a.m.

39. Saueressig recessed the meeting at 11:55 a.m. until Tuesday, April 27th at 8:30 a.m. and address any other County business that may arise.

Correspondence

1. Coffey County Extension Board – Minutes of March 31, 2010

2. The Kiplinger Letter – April 16, 2010
3. The Kiplinger Tax Letter – April 16, 2010
4. Coffey County Transportation – Minutes of February 15, 2010
5. Rural Water District #4 – Thank you letter – April 12, 2010
6. Lebo Senior Class – After Prom Funds Thank you note
7. City of Gridley Council – Minutes of April 5, 2010
8. Kansas Sheriff Magazine – Spring 2010
9. Nuclear Regulatory Commission – May 11, 2010 Meeting with Wolf Creek - April 14, 2010
10. Doug Vander Linden – April 20, 2010 Fiber Board Meeting
11. Hawver’s Capitol Flash – April 19, 20, 21, 22, 23, 24, 2010
12. NACo e-News – April 20, 2010
13. Coffey County Hospital Board of Trustee Meeting – Minutes of March 22, 2010
14. Coffey County Conservation District Meeting – Minutes of March 19, 2010
15. Coffey County Library Board Meeting – Minutes of March 15, 2010
16. KAC – Legislative Updates – Senate and House Budget Talks – April 23, 2010
17. Burlington City Council – Minutes of April 7, 2010

Minutes, April 26, 2010

Signed:

Attest:

Chairman

County Clerk