

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 28, 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. Crotts moved to approve the minutes of Monday, April 21, 2008, as written, seconded by Robrahn. Motion carried.
3. Rowley moved to appoint Michelle Marks 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 Saueressig. Motion carried.
4. Saueressig moved to adopt Resolution No. 426-C, A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO PROCEED TO SELL CERTAIN PROPERTIES DUE TO DELINQUENT TAXES, seconded by Sipe. Motion carried.
5. Robrahn moved, upon the recommendation of the Health Department Administrator, to approve the letters of support to Senator Pat Roberts and Congresswoman Nancy Boyda asking to increase funding for preventative services and health promotion for Health Departments in the State of Kansas, seconded by Rowley. Motion carried.
6. Rowley moved to increase the Clerk and Treasurer's annual salaries from \$44,656 to \$45,322, effective April 1, 2008, seconded by Crotts. 3 – yes, 2 – no, Robrahn and Sipe.
7. Wayne Blackbourn, County Engineer, presented the weekly report dated April 28, 2008.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
10. Solid Waste Management Unit Weekly Report for the week of April 14th thru April 19th, 2008:

Solid Waste:	116.57	tons
Special Waste:	0	tons
Const. Debris:	164.02	tons
Brush:	.51	tons
Metal:	1.09	tons
Tire Total:	7	
Passenger:	7	
Truck:	0	

Equipment: 0
Appliances: 0
Processed Tires: 0

11. Item No. 2008-09: Vehicle Purchase; Request authorization to solicit sealed bids for two (2) ¾ ton Extended Cab 4x4 Pick-ups with one (1) trade-in. Bid opening is April 23, 2008.

11a. Rowley moved, based upon the recommendation of the County Engineer, to find that T-59, a 1996 Chevy Suburban (SN: 3GNGK26RTG138138), is no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Crow-Moddie Chevrolet for \$1,000.00. Notice of the Board’s intention to dispose of said property was published on April 4, 11, and 18, 2008 in the official County Newspaper, seconded by Saueressig. Motion carried.

11b. Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of Crow-Moddie Chevrolet for Two (2) 2008 Chevy 2500 Ext. Cab 4x4 Pickups as being the best bid and to purchase same for the sum of \$53,808.50, to be paid from the General Fund, Public Works Equipment Line Item. Said purchase price reflects a trade-in value of \$1,000.00 for one (1) 1996 Chevy Suburban SN: 3GNGK26RTG138138, seconded by Robrahn. Motion carried.

12. 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.

13. Item No. 2008-17: “Surveyor Pack” Purchase: Equipment protector and organizer for new survey crew vehicle.

13a. Rowley moved, based upon the recommendation of the County Engineer, to solicit bids and purchase one (1) equipment storage unit for the new survey crew vehicle, seconded by Saueressig. Motion carried.

14. Blackburn also presented the Construction Zone report for the week of April 28th, 2008.

15. Item No. 95-29; Hotaling completed and mailed out agendas for Leadership Coffey County session five and graduation dinner held at the Coffey County Museum on April 21st. Ron Wilson, Executive Director of the Huck Boyd National Institute for Rural Development, instructed the class in the afternoon on Leadership for 2008 and then spoke about the importance of collaboration and investigation in becoming better community leaders.

16. Item No. 96-3; Hotaling received information on the Korean Importers Association from the Director of the Trade Development Division of the Kansas Department of Commerce. The Korean companies were in Kansas in April. One of the Korean companies,

Trico International from Seoul, was interested in purchasing a rubber processing machine and extruder. Hotaling sent contact information to Mid-American Machine in LeRoy.

17. Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce After Hours event hosted by the Resource Center for Independent Living (RCIL) in Burlington. RCIL works with individuals, families and communities to promote independent living and individual choice to persons with disabilities.

18. Item No. 98-7; Hotaling composed and mailed a letter of support for the tourism marketing grant application submitted by Southeast Kansas Living Magazine. The grant will be used to print extra copies of the Southeast Kansas Adventures and Day Trips Guide Book.

19. Item No. 00-2; Hotaling attended the 21st Century Community Learning Center Advisory Council meeting at the LeRoy Library on April 22nd. Hotaling composed a letter of support for grant applications for the LeRoy/Gridley and Burlington programs. Hotaling provided a letter to the program director and also provided paper for the printing of the summer events/activities guide booklet.

20. Item No. 05-2; Hotaling attended the Alliance for Technology Commercialization (ATC) meeting at the Business & Technology Institute at PSU. Officers were elected for fiscal year 2009 beginning July 1st. Hotaling was elected to serve as vice-chairman. David Nance retired, who had served on the board for 10 years and last year as chairman. Director of ATC, Eric Ferrell, reported on innovative products being developed by companies in the Southeast Kansas area.

21. Item No. 05-3; Hotaling sent an application form for the Southeast Kansas Prosperity Foundation Small Community Downtown Building Purchase/Renovation Grant/Loan Program to the LeRoy City Clerk.

22. Item No. 07-3; Hotaling mailed out information on a Loan Agreement and Commercial Security Agreement to the owner of the Gridley Gleam.

23. Item No. 08-1; The Emporia State University Small Business Development Center (SBDC) Consultants Tom Byler and Lisa Brumbaugh were pleased to have three Coffey County businesses come into their outreach office in the courthouse basement on their first day of operation, Wednesday, April 23rd. The office will be open again on Wednesday, May 7th (every other Wednesday), from 9 a.m. to 3 p.m.

24. Hotaling attended Senator Derek Schmidt's listening tour in Burlington on April 15th.

25. Hotaling attended the Coffey County Sheriff's Office Dispatch Center open house on April 16th.

26. Hotaling sent information to two business contacts including an environmental technology company.

27. Hotaling hosted the 2008 Elected Officials Networking Breakfast at the Coffey County Hospital on April 23rd.
28. Noxious Weed Director Todd Bemis met with the Board to present the Noxious Weed Agreement to treat noxious weeds for the Department of Transportation. Bemis stated that he wanted to increase the fees from \$50.00 per hour for equipment to \$55.00 per hour for equipment. Bemis also requested to employ and hire two (2) seasonal temporary laborers.
 - 28a. Sipe moved, upon the recommendation of the Noxious Weed Director, to authorize and direct the Chairman to sign the Kansas Department of Transportation's County Agreement to treat Noxious Weed for 2008, seconded by Rowley. Motion carried.
 - 28b. Saueressig moved, upon the recommendation of the Noxious Weed Director, to employ and hire two (2) seasonal temporary laborers, seconded by Crotts. Motion carried.
29. The Board signed and questioned warrants and vouchers for the month of April 2008.
30. Sipe adjourned the meeting at 12:50 p.m.

Correspondence

Received:

1. Hawver's Capitol Flash - April 21, 22, 23, 24, 27, 2008
2. Coffey County Fire District #1 - March 17, 2008 minutes, April 21, 2008 Agenda
3. Kansas Environmental News - Spring 2008 Newsletter
4. Ethan Jones - Thank you note - After-Prom Funds - April 25, 2008
5. Center For Rural Affairs Rural Brief - March 2008 Newsletter
6. City of Gridley - Minutes of April 7, 2008 Council Meeting
7. Thank you note - Family of Emmajean Wood - April 22, 2008
8. Thank you note - Bob & Geralyn Strait - April 22, 2008
9. Kansas Preservation Magazine - March/April 2008
10. The Kiplinger Letter - April 18, 2008
11. The Kiplinger Tax Letter - April 18, 2008
12. Kansas Housing - Housing Development Grant Program - April 23, 2008

13. Burlington City Council Regular Session - April 2, 2008

Response Required:

14. Lyle Fischer - Planning Board - April 25, 2008

15. Pam Rice - Library Board - April 25, 2008

Minutes, April 28, 2008

Signed:

Attest:

Chairman

County Clerk