

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, April 30, 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 Denise Humlicek, Payroll Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney. Tim East, WCNOC Representative, was also present.
2. Crotts moved to approve the minutes of Monday, April 23, 2007, and Wednesday, April 25, 2007, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for James Traeger, Highway Department, S.T. Temp Equipment Operator (mower), M-III-c, \$13.25, effective 4/30/07.
 - B. Moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jim Iseman, Highway Department, S.T. Temp Equipment Operator (mower), M-III-c, \$13.25, effective 4/30/07.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
4. Robrahn moved to appoint Roselle Williams 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 Sipe. Motion carried.
5. Tim East, WCNOC Representative, reported that the Nuclear Regulatory Commission will be doing a Protective Action Survey in the late fall to determine if residents know what to do in the unlikely event of an emergency at Wolf Creek. There is a possibility that Coffey County residents may be surveyed.
6. Robrahn moved to recess into Executive Session for 5 minutes at 9:25 a.m., to include each of the Commissioners and the County Attorney, to discuss matters of non-elected personnel, seconded by Rowley. Motion carried.
7. The Board resumed regular session at 9:30 a.m.
8. Wayne Blackbourn, County Engineer, presented and discussed the weekly report dated April 30, 2007.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
10. Item No. 93-01; Zoning Permits/Applications Report: Two Road Permits were issued during the past week.

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

Solid Waste: 179.72 tons
Special Waste: 0 tons
Const. Debris: 45.39 tons
Brush: 0 tons
Metal: 0.43 tons
Tire Total: 0
Passenger: 0
Truck: 0
Equipment: 0
Appliances: 0

*** Total weekly income: \$4,236.43

12. Item No. 2007-09; Hot Mix Pavement: Request authorization to solicit sealed bids for Project No. A2701-C. Bid opening: May 17, 2007 at 2:00 p.m.

13. Item No. 2007-11; Vehicle Purchase; Request authorization to solicit bids for one (1) County Engineer vehicle. Bid opening: May 16, 2007 at 2:00 p.m.

14. 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.

15. Item No. 2007-15; Cold Mix Asphalt Purchase; Bid opening: May 7, 2007 at 8:00 a.m.

16. Item No. 2007-16; Entrance Maintenance Policy

17. Blackburn also presented the Construction Zone report for the week of April 30, 2007.

18. Emergency Preparedness Coordinator Becky Jewett met with the Board to present quotes from the same vendor that Wolf Creek is using to purchase sirens from. The vendor will meet with Jewett on Friday, May 11, 2007. The Board wanted to ensure that the operation of the siren, after installation, would be guaranteed and also that there is a maintenance contract.

19. Sipe informed the Board that the Airport Board is considering purchasing another plane. Other commissioners commented that they had also been contacted by the Airport Board.

20. Sipe adjourned the meeting at 11:14 a.m.

Correspondence

No Response Required

1. Burlington City Council Regular Session - April 4, 2007
2. Lebo High School After Prom - Thank you - April 30, 2007
3. City of Burlington - Accounting of 2006 Infrastructure & Recreational funds - April 30, 2007
4. The Kiplinger Letter - April 20, 2007
5. The Kiplinger Tax Letter - April 20, 2007
6. Kansas Department of Health and Environment - Permit Renewal - April 26, 2007
7. East Central Kansas Area Agency on Aging - Policy making board - April 26, 2007
8. Whitney Damron - The Senate Report - April 26, 2007
9. Whitney Damron - Articles of Interest - April 25, 2007
10. Lake Region - Grant Workshop Waste Tires - April 24, 2007
11. Coffey county Fire District #1 - Special District Board Meeting Agenda - April 23, 2007
12. Coffey County Library - May Calendar of Events - April 24, 2007

Minutes, April 30, 2007

Signed:

Attest:

Chairman

County Clerk