

1. The Commission Chambers opened at 8:00 a.m., Monday, May 3, 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.

2. Sipe moved to approve the minutes of Monday, April 26<sup>th</sup>, 2010, and April 27<sup>th</sup>, 2010 as written, seconded by Crotts. Motion carried.

**3. Consent Agenda**

A. Move to authorize and direct the Chairman to sign (1) one tax abatement to the Treasurer's tax roll in the amount of \$411.74.

3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.

4. Sipe moved, upon the recommendation of the Technology Director, and approval of the County Attorney as to form, to waive the purchase policy as to formal bids for good cause, said cause being that the provider is a single source vendor and to authorize and direct the Chairman to sign the CenturyLink maintenance renewal contract for the fiber network equipment for Coffey County at the rate of \$15,012.72. The term of this contract is from May 1, 2010 – April 30, 2011, seconded by Robrahn. Motion carried.

5. Robrahn moved to re-appoint Roselle Williams, 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 Saueressig. Motion carried.

6. Noxious Weed Director Todd Bemis met with the Board to present sprayer bids and requested to purchase the bid from Vegetation Management Supply, Inc. in the amount of \$11,115.00 for a 300 gallon rental sprayer.

6a. Robrahn moved, upon the recommendation of the Noxious Weed Director, to accept the bid from Vegetation Management Supply, Inc. in the amount of \$11,115.00 for a 300 gallon rental sprayer with funds to come from the Noxious Weed Capital Outlay Fund, seconded by Sipe. Motion carried.

7. Engineer Wayne Blackburn presented the weekly report for the week of May 3, 2010.

8. Item No. 99-99; Landfill: Monthly Waste Report for April 2010

Solid Waste	566.66
Special Waste	0
Const. Debris	248.95
Trees Limbs	2.82
Appliances	16
Metal	11.98

Pass. Tires	247
Truck Tires	2
Equip. Tires	2
Total Tires	251

(Out of County processed tires 0 tons)

9. Item No. 93-01; Road Permits Report: No Road Permit was issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.
11. 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.
12. 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.
- 12a. Sipe moved, based upon the recommendation of the County Engineer, to reject all bids received on April 07, 2010 for Project A2002-C Ultrathin Bonded Asphalt Surface, seconded by Crotts. Motion carried.
13. Item No. 2010-28; Equipment Purchase – Commercial Mower – Request authorization to solicit formal bids for one (1) Commercial Mower. The motion was tabled.
14. Blackburn also presented the Construction Zone report for the week of May 3, 2010.
15. Robrahn moved to enter into Executive Session for 10 minutes at 10:02 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
16. The Board resumed regular session at 10:12 a.m.
17. Economic Development Director Jon Hotaling met with the Board to give an update on the City of Burlington Infrastructure Grant for the Crow-Moddie Ford Project.
18. Emergency Management Radiological Officer Courtney Bartley and 911 Coordinator Tasha Rogers met with the Board to discuss the 800 MHz radios and use of the radios during the Emergency Planning drill on Tuesday, May 4<sup>th</sup>, 2010.
19. Engineer Wayne Blackburn returned to discuss his plan for purchasing equipment and materials and budget planning for the year 2011. Blackburn discussed implementing construction road project reviews and drainage problems in the County that have been raised by citizens. Blackburn stated that drainage issues are on private property and that Road and Bridge only manages County roadways.

**20.** The Board will question and sign warrants and vouchers for the month of May 2010 on Wednesday, May 26<sup>th</sup>, 2010, at 8:30 a.m.

**21.** Saueressig recessed the meeting at 12:12 p.m.

**Correspondence**

1. NACo – 2010 Annual Conference and Exposition on July 16-20
2. Whitney B. Damron – Legislative Update – April 26, 2010
3. COF Training Services, Inc. – Minutes of March 17, 2010
4. Pamela Rice – Coffey County Library Board letter of resignation – April 28, 2010
5. Hawver’s Capitol Flash – April 27, 28, 29, 30, 2010
6. Hawver’s Capitol Report – April 27, 2010
7. Nuclear Regulatory Commission – Wolf Creek Meeting – Change in location - April 27, 2010
8. League of Kansas Municipalities - League News – April 30, 2010
9. Whitney Damron – Articles of Interest – May 2, 2010
10. KAC – Legislative Updates – April 27, 29, 2010
11. The Kiplinger Letter – April 23, 2010
12. East Central Kansas Area on Aging Resource Center – 2011 Budget Request – April 28, 2010

Minutes, May 3, 2010

Signed:

Attest:

Chairman

County Clerk

