

1. The Commission Chambers opened at 8:00 a.m., Monday, May 4, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were also present.

2. Crotts moved to approve the minutes of Monday, April 27, 2009, as written, seconded by Sipe. Motion carried.

3. EMS Director James Higgins updated the Board on H1N1. Higgins stated that there are still only two confirmed cases in Kansas. Higgins also reported that the hospital receives regular updates on H1N1. The hospital has ordered the initial allotment of medicine that the state has allowed Coffey County. Higgins stated that the County can only use the medicine when the state orders its use. Higgins stated that neither the hospital nor the Health Department anticipates having to use the medicine. Higgins stated that Internationally H1N1 has been less severe than the regular flu.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$316.10.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Vicki Abraham-Serl, New Hire, Appraiser's office, Data Collector, M-I-a(-), \$8.87, effective 5/18/09.

4a. Sipe moved to approve the Consent Agenda as amended, seconded by Crotts. Motion carried.

5. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for April 2009.

6. County Engineer Wayne Blackburn presented the weekly report for the week of May 4, 2009.

7. Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.

8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

9. Item No. 99-99; Landfill: Monthly Waste Report

Solid Waste	531.19
Special Waste	0
Const. Debris	341.99
Trees Limbs	4.29
Appliances	7

Metal	8.81
Pass. Tires	60
Truck Tires	3
Equip. Tires	0
Total Tires	64

(Out of County processed tires 6.76 tons)

10. Blackbourn also presented the Construction Zone Report for the week of May 4, 2009.
11. Blackbourn also discussed Klink, a state program that resurfaces any state highways that pass through a city in counties.
12. Blackbourn also discussed Esley's request to repair a road in Agricola. Blackbourn researched the history of the road and the road appears to be on personal property. Blackbourn stated that the County could not provide service to a road on personal property.
13. Blackbourn reported that the shingles on the new building at the landfill blew off and had not had time to seal before the high winds
14. Blackbourn requested to solicit sealed bids for equipment and material to update existing fuel dispensing pumps and inventory control system at the County Shop.
- 14a. Rowley moved to approve the County Engineer's request to solicit sealed bids for equipment and material to update existing fuel dispensing pumps and inventory control system at the County Shop, seconded by Sipe. Motion carried.
15. The Board will sign warrants and vouchers on Tuesday, May 26th, 2009.
16. Rowley adjourned the meeting at 11:45 a.m.

Correspondence

1. Hawver's Capitol Flash – April 27, 28, 29, 30, May 1, 2009
2. Coffey County Hospital – Minutes of Board of Trustee Meeting – March 23, 2009
3. The Kiplinger Letter – April 24, 2009
4. Rural Water District #4 – Thank you note – April 13, 2009
5. Whitney B. Damron, P.A. – Legislative Update – Veto Session Begins – April 30, 2009
6. Whitney B. Damron, P.A. – Kansas Wolf Creek Reactor Starts to Exit Outage – May 1, 2009

7. League of Kansas Municipalities – League News – May 1, 2009
8. KAC – Legislative Updates – Delay of Red Flag Rules & Budget Cuts Affecting Local Government – May 1, 2009
9. City of Waverly – Regular Council Meeting Minutes of February 11 & March 11, 2009
10. City of New Strawn – Council Meeting Minutes of February 5 & March 5, 2009
11. City of LeRoy – Council Meeting Minutes of March 2, 2009
12. Derek Schmidt – The Senate Report – April 29, 2009
13. KDHE – News Release on Swine Flu – April 26, 2009
14. Coffey County Transportation – Minutes of February 2009
15. Jenny Hageman – Wolf Creek Shut Down Tuesday Due to Power Failure – April 29, 2009
16. Timelines - Coffey County Historical Society & Museum – April 2009 Newsletter
17. KDOT – KLINK Resurfacing projects for fiscal year 2012 – April 27, 2009
18. Hawver’s Capitol Report – April 28, 2009

Minutes, May 4, 2009

Signed:

Attest:

Chairman

County Clerk