

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 5, 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.** Robrahn moved to approve the minutes of Monday, April 28, 2008, as written, seconded by Saueressig. Motion carried.
- 3.** Rowley moved to authorize the County Clerk to sign the Annual Township Reports for Avon, Burlington, Key West, LeRoy, Liberty, Lincoln, Neosho, Pleasant, Pottawatomie, Rock Creek and Spring Creek Townships, seconded by Robrahn. Motion carried.
- 4.** Wayne Blackburn, County Engineer, presented the weekly report dated May 5, 2008.
- 5.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 6.** Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
- 7.** Item No. 2008-18: Asphalt Router Purchase; Request authorization to purchase one (1) Asphalt Router for paved road maintenance.
 - 7a.** Rowley moved to approve the County Engineer's request to solicit bids and purchase one (1) Asphalt Router Machine for Paved Road Maintenance, seconded by Crotts. Motion carried.
- 8.** Robrahn moved, based upon the recommendation of the County Engineer, to purchase approximately 10,000 lbs. of crack filler material from PMSI for the price of \$0.48/lb., seconded by Rowley. Motion carried.
- 9.** Item No. 2008-03: Hot Mix Pavement – A2802-C; Request authorization to solicit sealed bids for Project No. A2802-C a 2" Hot Mix Overlay on the plant road. Bid opening – March 26, 2008 @ 2:00 p.m. Review bids and make award.
 - 9a.** Saueressig moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the contract documents with Se-Kan Asphalt Services, Inc. for Project No. A2802-C, to be paid from the Special Highway Improvement Fund, seconded by Crotts. Motion carried.
- 10.** Item No. 2008-19: Professional Services Proposal for Asphalt Testing.

10a. Saueressig moved, to authorize and direct the County Engineer, to sign the agreement with Taylor Design Group for Asphalt Testing on Project No. A2802-C (plant road), seconded by Sipe. Motion carried.

11. Blackbourn also presented the Construction Zone report for the week of May 5th, 2008.

12. Sheriff Randy Rogers met with the Board to discuss the Coffey County Lake budget and will return at a later date to request additional funds.

13. Harley Schlotterbeck, Schlotterbeck & Burns, LLC, met with the Board to present the 2007 Audit Engagement Letter and 2009 Engagement Letter for Budget Preparation Assistance.

13a. Robrahn moved, upon the approval of the County Attorney as to form, to approve the Audit Engagement letter related to the 2007 year audit with Schlotterbeck and Burns, LLC, and to authorize and direct the Chairman to sign same, seconded by Rowley. Motion carried.

13b. Sipe moved, upon the approval of the County Attorney as to form, to approve the Engagement Letter for Budget Preparation Assistance related to the 2009 budget year with Schlotterbeck and Burns, LLC, and to authorize and direct the Chairman to sign same, seconded by Crofts. Motion carried.

14. The Board will award Flight Training Scholarship Certificates at 8:30 a.m. on Monday, May 12th, 2008.

15. The Board will sign warrants and vouchers for the month of May 2008, on Wednesday May 28th, at 8:30 a.m.

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

Correspondence

Received:

1. Hawver's Capitol Flash - April 29, 30, May 1, 2, 3, 2008
2. Hawver's Capitol Report - April 29, 2008
3. Coffey County Housing Authority - Regular Board Meeting minutes - April 3, 2008
4. Coffey County Housing Authority - Special Board Meeting minutes - April 24, 2008
5. Whitney Damron - The Senate Report - May 5, 2008
6. Whitney Damron - Legislative Update - April 28, 2008

7. Whitney Damron - Editorial/Wrap-up Session Will Test Leadership - April 29, 2008
8. The Kansas Collaborative Newsletter - May 2, 2008
9. City of LeRoy - Accounting of 2007 Infrastructure Funds - May 1, 2008
10. City of LeRoy - Accounting of 2007 Park and Rec Funds - May 1, 2008
11. City of LeRoy - Council Meeting Minutes - March 3, 2008
12. Heartland Chinchilla Group - Thank you note - April 29, 2008
13. City of Waverly - Regular Council Meeting - March 12, 2008
14. The Kiplinger Letter - April 25, 2008
15. Kansas Association of Counties - 2008 Officials Directory - May 1, 2008

Response Required:

16. Michele Marks - Planning Board Appointment - April 28, 2008

Minutes, May 5, 2008

Signed:

Attest:

Chairman

County Clerk