

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 7, 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, and Donna Berland, Administrative Assistant. Doug Witteman, County Attorney, was present for a portion of the meeting.

2. Rowley moved to approve the minutes of Monday, April 30, 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 the month of May 2007, for John Zuern as Zoning Administrator.

B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by William Grant Tyson, Lots Fifteen (15) and sixteen (16), Block six (6) of Pearson's Addition to the City of Waverly, Kansas.

C. Moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Wesley Joy, New Hire, Noxious Weed Dept., S.T. Temp Laborer, M-I-a(-), \$8.54.

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

4. Rowley moved, upon the recommendation of the Vehicle Committee, to approve the minimum specifications for a 6 or 7 passenger vehicle for the County, and further approve the Invitation to Bid for same to include the trade-in of a 2000 Ford Crown Victoria, seconded by Saueressig. Motion carried.

5. Saueressig moved, upon approval of the County Attorney as to form, to authorize and direct the Chairman to sign the U.S. Cellular two (2) year contract renewal, and the Addendum to U.S. Cellular Service Agreement dated 10-11-06 for cellular phone service, seconded by Robrahn. Motion carried.

6. Coffey County Sheriff Randy Rogers met with the Board to update the Board on Coffey County Lake scheduling issues between Lake Patrol and Gate Attendants.

7. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated April 30, 2007. Bob Strait, Road and Bridge Supervisor, and John Zuern Administrative Assistant were also present.

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

**9.** Item No. 93-01; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.

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

Solid Waste: 171.82 tons  
Special Waste: 0 tons  
Const. Debris: 67.09 tons  
Brush: 0.43 tons  
Metal: 0.48 tons  
Tire Total: 38  
Passenger: 36  
Truck: 2  
Equipment: 0  
Appliances: 2

\*\*\* Total weekly income: \$ 4880.11

**11.** 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.

**12.** 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.

**13.** 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 @2:00 pm. Review bids and make award.

**13a.** Rowley moved, based upon the recommendation of the County Engineer, to find that MO-028, a 1996 Bush Hog 2610L (SN-1200096) and MO-030, a 1996 Bush Hog 2610L (SN-1200094), are no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Sloop Sales for \$5,000.00 total. Notice of the Board intention to dispose of said property was published on April 13, 20 and 27, 2007 in the official County Newspaper, seconded by Saueressig. Motion carried.

**13b.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the bid of Sloop Sales for two (2) Bush Hog 3710 Single Wing Rotary Cutters as being the best bid and to purchase same for the sum of \$16,300.00 to be paid from the General Fund, Public Works Equipment line item. Said purchase price reflects a trade-in value of \$5,000.00 for two (2) 1996 Bush Hog 2610L, SN-1200096 (MO-028) and SN-1200094 (MO-030), seconded by Crofts. Motion carried.

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

**14a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the bid of Se-Kan Asphalt Services, Inc. for approximately 380 tons of Cold Mix Asphalt at a cost of \$58.94 per ton delivered to the County Shop or \$56.94 per ton when picked up by Coffey County at Se-Kan's Plant, to be paid from the General Fund, Public Works, Asphalt Program Line Item, seconded by Robrahn. Motion carried.

**15.** Item No. 2007-17; Revised Department Table of Organization: Review and approve.

**15a.** Robrahn moved, based upon the recommendation of the County Engineer, to authorize and direct the Chairman to sign the revised Table of Organization for the Highway Department, seconded by Sipe. Motion carried.

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

**17.** John Zuern, Administrative Assistant, gave the Planning Board report on Case No. ZC-2007-01 to change the zoning district from commercial to industrial. Nick Bailey, Wheeler Lumber, LLC, and Dustin Ochs, Central Kansas Engineering Consultants, LLC, were also present.

**17a.** Rowley moved, by a majority vote, to adopt the findings and factors and recommendation of the Planning Board on Case No. ZC-2007-01 and to approve Resolution No. 773; A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF COFFEY COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386, seconded by Sipe. Motion carried.

**18.** Sipe moved to approve the proposed allocation for the 2007 Rural Water Districts and further authorize and direct the Chairman to sign the letters to the same, seconded by Crotts. Motion carried.

**19.** The Board will sign warrants and vouchers on Tuesday, May 29, 2007

**20.** Sipe adjourned the meeting at 11:45 a.m.

### **Correspondence**

No Response Required

1. Kansas Environmental News - Spring 2007 Newsletter - May 4, 2007
2. Purple Wave Auction, Inc. - April 30, 2007
3. Chris Paul - Lake Region Solid Waste Authority - Waste Tire Grant - May 3, 2007
4. Whitney B. Damron - The Senate Report - May 2, 2007
5. Whitney B. Damron - The Senate Report - May 3, 2007
6. Whitney B. Damron - Articles of Interest - May 2, 2007
7. Whitney B. Damron - Yates Center Corrections Proposal - May 2, 2007
8. Whitney B. Damron - STAR Bonds/TIF Laws - April 30, 2007
9. The Kiplinger Letter - April 27, 2007
10. Ronald J. Seitz, P.E., Chief - KDOT - Project No: 16C-4328-01 - May 3, 2007
11. KDOT - Transportation Enhancement Workshop Aug. 16 - May 3, 2007

Response Required

12. Herbert Hood - Coffey County Airport Board - May 2, 2007
13. Dale Rawson - Coffey County Airport Board - May 2, 2007
14. Roselle Williams - Coffey County Planning Board appt. - May 1, 2007

Minutes, May 7, 2007

Signed:

Attest:

Chairman

County Clerk