

1. The Commission Chambers opened at 8:00 a.m., Monday, May 9, 2011. Chairman Bob Saueressig called the meeting to order at 8:30 a.m. with members Kenneth Combes, Larry Crotts, Fred Rowley, and Kimberly Skillman-Robrahn to meet in the courthouse lobby and award Flight Training Scholarships to Lucas Clarkson and Aubrea L. Burns. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, May 2, 2011, as written, seconded by Rowley. Motion carried 4-yes, 0-no, 1-abstention, Robrahn.
3. Crotts moved, upon the recommendation of the County Clerk and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being an emergency purchase for lift station pumps in the 1984 addition of the courthouse in the amount of \$14,250.00 including labor from Cook's Plumbing, to be paid from the General Fund, Capital Outlay Line Item, seconded by Robrahn. Motion carried.
4. Crotts moved, upon the recommendation of the Technology Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that Coffey County is in a 10-year contract with CenturyLink, and to approve the purchase of the Centurion Maintenance agreement in the total annual amount of \$14,542.56, to be paid in equal monthly installments with funding to come from the 2011 General Fund Technology Training and Equipment Contractual Line Item, seconded by Combes. Motion carried.
5. County Engineer Wayne Blackbourn presented the weekly report for the week of May 9, 2011.
6. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
8. Item No. 2011-10; Request Bid on 2011 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2011 Chipseal Program. Bid date: June 8, 2011.
9. Blackbourn presented the Construction Zone report for the week of May 9, 2011.
10. Robrahn moved, upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier of Caterpillar parts for replacement of repairs of R-014 Pneumatic Compactor and to approve the purchase of \$11,402.45 from Foley Equipment in Topeka, funding for said purchase will be paid from the Road and Bridge Fund. This motion replaces the motion made on May 2, 2011 motion #2011-23 requesting to solicit quotes for the same repairs to said roller R-014, seconded by Rowley. Motion carried.

11. Combes moved, based upon the recommendation of the County Engineer, to approve the payroll notice for Summer Employment for David Houston and Jim Iseman and have the Chairman sign the CP-2 for said employment, seconded by Crofts. Motion carried.
12. Combes moved to approve the employment agreement between M. Wayne Blackburn and Coffey County, as Engineer, beginning June 1, 2011, seconded by Rowley. Motion carried 4-yes, 1-no - Crofts.
13. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for March and April 2011.
14. Crofts moved to authorize and direct the Chairman to sign the letter of support for the Coffey County Health Department, regarding a grant opportunity for accreditation, seconded by Combes. Motion carried.
15. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for April 2011.
16. The Board will question and sign warrants and vouchers for the month of May 2011, on Wednesday, May 25th, 2011, at 9:00 a.m.
17. Insurance Committee members Commissioner Kenneth Combes, County Clerk Angie Kirchner, County Treasurer Brenda Cherry and Payroll Clerk Denise Humlicek met with the Board to discuss employee health insurance and the renewal. The Board also approved changing companies for the cafeteria plan.
18. Saueressig adjourned the meeting at 12:39 p.m.

Correspondence

1. KAC – Legislative Updates – KPERS Talks - May 3, 2011
2. Coffey County EMS – Annual Picnic on May 19, 2011
3. Hawver’s Capitol Flash – May 2, 3, 4, 5, 6, 2011
4. City of Burlington – Council Meeting Minutes of April 20, 2011
5. Plains Guardian Newspaper – March 2011
6. Whitney Damron – Kansas Senate Committee Refuses to Move Forward with Dismantling of Kan-Ed – May 3, 2011
7. KAC – Legislative Updates – DUI Legislation, Community Corrections – May 3, 2011

8. KAC – Legislative Updates – SB 50 – 911 Legislation – May 4, 2011
9. KAC – Legislative Updates – Budget Talks – May 3, 2011
10. Lake Region RC&D – 2012 Budget Request - May 2, 2011
11. Whitney Damron – KanEd Update – May 2, 2011
12. NACo e-News – May 3, 2011
13. Whitney Damron – Wind Energy Development in the Flint Hills – May 2, 2011
14. Coffey County Housing Authority – Minutes of March 8, 2011
15. City of Waverly – Council Meeting Minutes of March 9, 2011
16. Whitney Damron – Brownback Widens Shield on Flint Hills – May 6, 2011
17. Whitney Damron – Brownback Strikes Deal with Wind Farms – May 8, 2011
18. Whitney Damron – Governor Announces Road Map for Wind Energy Policy – May 6, 2011
19. KAC – Legislative Bulletin No. 15 – May 6, 2011
20. Whitney Damron – Coffey County Legislative Report – May 6, 2011
21. Coffey County Historical Society – Board of Directors Meeting Minutes – March 10, 2011

Minutes, May 9, 2011

Signed:

Attest:

Chairman

County Clerk