

1. The Commission Chambers opened at 8:00 a.m., Monday, May 11, 2009. The Board met in the courthouse lobby at 8:30 a.m. to present the Flight Training Scholarship Awards to Katlyn O'Connor, Zachary Patten and Matthew Fischer.
2. The Board returned to the Commission Chambers after the awards and 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, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present.
3. Robrahn moved to approve the minutes of Monday, May 4, 2009, as written, seconded by Saueressig. Motion carried.
4. Sipe moved to authorize and direct the Chairman to sign the memorandum to Department Heads regarding the Pay Plan Adjustment for Calendar Year 2010, seconded by Saueressig. Motion carried.
5. Crotts moved to re-appoint Dennis Hatch as a member of the Coffey County Airport Board May 18, 2009, and ending April 30, 2012, seconded by Rowley. Motion carried.
6. Robrahn moved to appoint Steve Koenig as a member of the Coffey County Airport Board to fill the unexpired term of Dr. Dale Rawson, effective July 1, 2009, with term to expire May 18, 2010, seconded by Sipe. Motion carried.
7. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trenton Ditto, Summer-time Temp, Noxious Weed, Laborer, M-I-a(-), \$8.87, effective 5/18/09.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Perry Rowe, Summer-time Temp, Noxious Weed, Laborer, M-I-a \$9.12, effective 5/18/09.
- 7a. Crotts moved to approve the Consent Agenda as amended, seconded by Robrahn. Motion carried.
8. County Engineer Wayne Blackbourn presented the weekly report for the week of May 11, 2009.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit – Henderson, 1441 Trefoil Road, an 85 x 65 Residence, was issued during the past week.
11. Item No. 99-99; Landfill: Blackbourn reported that the landfill building will be re-roofed with tin after the loss of the shingles from the strong winds received a week ago.

- 12.** Blackbourn reported that Jonathan Morris, Certified Public Manager Instructor, will provide training on Public Service to the Highway Department.
- 13.** Blackbourn also presented the Construction Zone Report for the week of May 11, 2009.
- 14.** Sipe moved to enter into Executive Session for 8 minutes at 10:05 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.
- 15.** The Board resumed regular session at 10:13 a.m.
- 16.** Economic Development Director Jon Hotaling presented the Bi-weekly Report for April 27, 2009 to May 8, 2009.
- 17.** Item No. 95-9; Hotaling completed and mailed out an agenda for the Coffey County Strategic Planning Committee meeting held at the Coffey County Hospital on Wednesday, May 6th. Hotaling provided information on the Elected Officials' breakfast, the Kansas Sampler Festival, the ACORE Webinar, the Economic and Community Recovery Capabilities Assessment for a Homeland Security Grant, the SEK Economic Development Council meeting, the Wind Energy Supply Chain Workshop, and the Flight Training Scholarship Recipients' Reception. The committee will not meet in June and July. The next meeting will be August 5th.
- 18.** Item No. 95-21; Hotaling attended ERO training in the County EOC on April 30th. The next ERO drill will be held on Thursday, May 14th. Hotaling will participate in Topeka at the Joint Information Center.
- 19.** Item No. 95-25; Hotaling reviewed computer and PowerPoint operations with Bill Bauer for a presentation at the Kansas Sampler Festival in Concordia on May 2nd and 3rd. Over 5,000 people attended the event. Hotaling had over 170 entries for the Coffey County Lake Getaway. Ed Allen of Tipton, Kansas was the winner of the Getaway. Allen has until October 31st to claim his prizes including lodging, fuel and food from Coffey County businesses.
- 20.** Item No. 97-7; Hotaling provided information on Coffey County to a small tour group from Linn County during their lunch at Across the Borders on Friday, April 24th.
- 21.** Item No. 00-3; Hotaling forwarded Flight Training Scholarship Recipient information to Donna Berland for a reception on Monday, May 11th. Hotaling also forwarded information to the Airport Board, the Coffey County Republican and all USD Counselors. The Airport Board has a bid opening at 9:00 a.m. on the 11th so there may be light or brief attendance at the scholarship reception. Danny Dewald, Flight Instructor, will be available for the entire reception.
- 22.** Item No. 08-2; Hotaling spoke with Kan-Seal owner Chris Menard concerning septic system problems at his building at the Coffey County Airport. Menard pumped out 3,000 gallons and it filled right back up with ground water from all the rain. A septic man said the airport paid him for the original tank and lateral system. Menard is willing to make the

improvements on his own. Hotaling inquired if Menard could build a lagoon if necessary. Hotaling also inquired who Menard would need to consult with before proceeding.

23. Item No. 08-4; Hotaling turned negotiations on a Lebo property over to the land owner and prospects attorney.

24. Hotaling completed the loan report for the period of April 1st-30th.

25. Hotaling reserved the basement meeting room for the Small Business Development Center consultant from July through September.

26. Rowley moved to enter into Executive Session for 5 minutes at 10:28 a.m., to include each of the Commissioners, the Economic Development Director and the County Attorney, to discuss trade secrets of a corporation, seconded by Robrahn. Motion carried.

27. The Board resumed regular session at 10:33 a.m.

28. Professional Engineering Consultant (PEC) Gary Moorer met with the Board to give an update on the status of the mechanical drawings of the courthouse HVAC design. Moorer explained that a piece of the courthouse basement wall will have to be removed to install the new equipment because the new equipment is too large to get through the double doors outside the mechanical room. Moorer stated that the plan is still on track to begin construction this fall in September. Moorer also discussed the possibility of relocating employees or closing offices for a couple of days during the project. Department Heads in attendance were Emergency Management Coordinator Russel Stuke, District Court Clerk Debbie Poire, County Clerk Angie Kirchner, County Attorney Doug Witteman, Information Technology Director Bill Bauer, Economic Development Director Jon Hotaling, Appraiser Connie Lawrence, and Register of Deeds Gwen Birk.

29. The Board discussed the options available for Health Insurance with Department Heads to receive input.

30. Mental Health Center of East Central Kansas Director Bill Persinger and Board Member Kay Scott met with the Board to request 2010 funding for the Mental Health Center.

31. The Board will sign warrants and vouchers on Tuesday, May 26th, 2009.

32. Rowley adjourned the meeting at 12:01 p.m.

Correspondence

1. The Kiplinger Letter - May 1, 2009
2. The Kiplinger Tax Letter - May 1, 2009
3. Kiplinger's Personal Finance Adviser - May 2009

4. Kansas Association of Counties - Legislative Update #16 - May 8, 2009
5. Hawver's Capitol Flash - May 4, 5, 6, 7, 8, 9, 2009
6. KAC Legislative Updates - May 4, 2009
7. Coffey County Rural Water District 3 – Minutes of March 4 and April 1, 2009
8. Whitney B. Damron - Governor Makes Coal Deal - May 4, 2009
9. Whitney B. Damron - Senate Cancels Budget Debate Scheduled for this Afternoon;
Leader Hints Deal May be Near - May 4, 2009
10. Whitney B. Damron – Senate Approves Bill to Seal Coal Deal – May 8, 2009
11. Lake Region Solid Waste - Annual Meeting on May 19, 2009
12. Thank you note - The Metro Family - May 5, 2009
13. The Senate Report - May 6, 2009
14. Center for Rural Affairs Newsletter - May 2009 edition
15. Hillsdale Water Quality Project - Marais Des Cygnes Basin Leadership Institute on
May 20, 2009
16. News Release from Beth Martino, Press Secretary - Sunflower Electric Power
Corporation and Governor Parkinson Agree to Plan
17. KAC Legislative Updates – Seat Belts Fail Again, Tax Talks – May 8, 2009
18. Senator Derek Schmidt - The Senate Report – May 8, 11, 2009

Minutes, May 11, 2009

Signed:

Attest:

Chairman

County Clerk