

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 12, 2008. The Board met in the courthouse lobby to award the Flight Training Scholarships to John Kraft of Gridley, Kansas and Peter Sunseri of Waverly, Kansas. 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. Tim East, WCNOC Representative, was also present.

2. Rowley moved to approve the minutes of Monday, May 5, 2008, as written, seconded by Crotts. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the payroll notice for Jim Trager, Equipment Operator, Highway Dept., Summer-time Temp, M-III-c, \$14.54 per hour, effective 5-12-08.

B. Move to authorize and direct the Chairman to sign the payroll notice for Jim Iseman, Equipment Operator, Highway Dept., Summer-time Temp, M-III-c, \$14.54 per hour, effective 5-12-08.

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

4. Rowley moved, upon the recommendation of the County Treasurer and County Appraiser, and approval of the County Attorney, to abate the publishing expense of \$16.00 for the 2006 tax year from property owned by Russel A. Maine, Etux., Tax I.D. #2006 1-02911 and CAMA #099-30-0-00-02-005.00-0, seconded by Crotts. Motion carried.

5. Sipe moved to re-appoint Myrl Dorcas as a member of the Coffey County Airport Board to a three-year term, effective May 18, 2008, and ending April 30, 2011, seconded by Saueressig. Motion carried.

6. Emergency Management Coordinator Russel Stuke met with the Board to present a draft of proposed changes under the dispatching procedures of the storm spotter guidelines for review. The Board approved of the proposed changes.

7. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for April 2008. Payer reported that the cash balance is up \$30,000 from last year. Payer attended a workshop on how to apply fluoride to children's teeth for additional revenue from Medicaid reimbursements. Payer stated that Osage County RWD #4 does not currently have fluoride to their water sources. Payer has been working with ECKAN to provide financial assistance to citizens that have become unemployed from the loss of their job with federally allocated funds.

- 8.** Tim East, WCNOC Representative, informed the Board that the siren system has been approved by FEMA. East stated that the outage should be complete by Tuesday morning, May 13, 2008.
- 9.** Wayne Blackbourn, County Engineer, presented the weekly report dated May 12, 2008.
- 10.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 11.** Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
- 12.** Robrahn moved, based upon the recommendation of the County Engineer, to approve a request to solicit bids for liquid asphalt for the 2008 Chipseal Program, seconded by Rowley. Motion carried.
- 13.** Blackbourn also presented the Construction Zone report for the week of May 12th, 2008.
- 14.** Item No. 95-9; Hotaling completed and mailed out agendas for the Coffey County Strategic Planning Committee meeting held at the Coffey County Hospital at 12 noon on Wednesday, May 7th. Hotaling provided information on the elected officials' breakfast; the Kansas Inc. Rural Development Issue Paper; the ATC annual meeting; the Heartland Procurement Technical Assistance Center semi-annual workshops in the Coffey County area; the ESU-SBDC Outreach office; Flight Training reception; the Leadership graduation; and the Kansas Sampler Festival.
- 15.** Item No. 95-25; Hotaling attended the 2008 Kansas Sampler Festival in Concordia. Bobbiann Daugherty and Kimberly Skillman-Robrahn assisted with the operation of the Coffey County tourism booth. Over 6,000 people attended the festival. Over 500 Coffey County maps were distributed, 500 fishing brochures, 200 museum brochures, and 500 Coffey County coffee bags. Hotaling purchased pipe and hardware to construct a flag pole for the parade of flags during the opening ceremony. Hotaling received the 2008 We Kan Award for "Dedication to County".
- 16.** Item No. 95-29; Hotaling reserved attendance for the Kansas Leadership Center meeting on June 11th in Wichita to discuss past, present, and future Community Leadership Programs in Kansas. Hotaling also discussed funding that may be available to assist with the cost of providing a Community or County Leadership Development Program. This funding could help support the Leadership Coffey County Youth and Adult Program in the future.
- 17.** Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) meeting in Chanute on May 1st. A Southeast Kansas business owner provided information on his company for a loan request from SEKRPC. A slightly smaller than requested loan amount was approved. The project should create 5 new jobs.

- 18.** Item No. 00-3; Hotaling received a contract from both Flight Training Scholarship recipients. Hotaling set up for a reception held in the courthouse lobby on Monday, May 12th at 8:30 a.m.
- 19.** Item No. 05-3; Hotaling attended the SEK Prosperity Foundation Board of Directors meeting in Chanute on May 1st, just prior to the SEKRPC meeting. Hotaling discussed the small community mainstreet building renovation / purchase grant / loan program. Hotaling may have two applications from Coffey County in the next grant application period. The Board is considering a powerpoint presentation to highlight loan / grant projects to update legislators and County Commissioners from SEK on the foundation's activities.
- 20.** Item No. 07-2; Hotaling attended the Freedom's Frontier National Heritage Area meeting in Fredonia on Thursday, May 8th. Hotaling reviewed and approved the proposed statement of national significance and themes. Hotaling obtained contact information for Bill Freeman to set up an appointment to complete an ipod audio presentation on Opothleyahola and LeRoy Memorial to the Creek Tribal Chief.
- 21.** Hotaling discussed programs and assistance available through the Heartland Procurement Technical Assistance Center (HPTAC) at Missouri Southern State University in Joplin, MO, with Executive Director, Terri Bennett. HPTAC counselors assist businesses in winning government contracts through bid matching, bid preparation, specifications & standards, registrations, and e-commerce. HPTAC will provide two informative training seminars in the Coffey, Anderson & Linn County area over the next 12 to 18 months.
- 22.** Hotaling sent information to a Coffey County citizen considering purchasing a business.
- 23.** Hotaling sent information to an out-of-county prospect considering a composting operation.
- 24.** Hotaling completed the loan report for April 1st to 30th, 2008.
- 25.** Rowley moved to approve the renewal of the BlueCross Blue Shield Health Insurance Program for Coffey County employees and families and direct the Chairman to sign all relating documents, effective July 1, 2008, with identical benefits at an increase in premiums of approximately 8½ %, seconded by Robrahn. Motion carried.
- 26.** Robrahn moved to authorize and direct the Chairman to sign the memorandum to Department Heads regarding the Pay Plan Adjustment for Calendar Year 2009, seconded by Sipe. Motion carried.
- 27.** Mental Health Center of East Central Kansas Director Bill Persinger met with the Board to present the 2009 Budget request. Persinger requested a 10% increase over the 2008 budget. Persinger provided an agreement to allow a fee for service basis for Behavioral Health Services in the County jail. Persinger explained that even without an agreement the

Center would still provide services necessary. Persinger will send a copy of the Center's 2007 Audit for the Board's review. Board members Jana Morray and Kay Scott were also present. The Board requested the total number of active charts in each County.

<u>2008 Mental Health Budgets Received per County</u>	<u>\$ per capita</u>
Chase - \$5,000	\$ 1.63
Coffey - \$63,000	\$ 7.24
Greenwood - \$43,137	\$ 6.10
Lyon - \$282,737	\$ 7.99
Morris - \$35,375	\$ 5.85
Osage - \$64,000	\$ 3.77
Wabaunsee - \$29,900	\$ 4.37

28. Sheriff Randy Rogers met with the Board to request additional funds for the 2008 Coffey County Lake budget. The Board approved \$12,500 in funds to transfer from the General Fund to the Coffey County Lake Fund to fund operating expenses.

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

30. Sipe adjourned the meeting at 12:12 p.m.

Correspondence

Received:

1. Whitney Damron - Kansas Legislative Research Department Summary of Legislation - May 7, 2008
2. Whitney Damron - SB 586 - Nuclear Power - May 7, 2008
3. Whitney Damron - House passes nuclear power measure - May 8, 2008
4. Whitney Damron - Legislature adjourns after passing final spending bill - May 8, 2008
5. Whitney Damron - Legislatures issues in 2008 mirrored nation's - May 9, 2008
6. The Kiplinger Letter - May 2, 2008
7. The Kiplinger Tax Letter - May 2, 2008
8. Kiplinger's Personal Finance Adviser - May 2008
9. Hawver's Capitol Flash - May 5, 6, 7, 8, 2008

10. KUTC Newsletter - Winter 2008

11. KDHE - Permit Renewal for Permit No. 0764 Household Hazardous Waste -
May 9, 2008

12. Center for Rural Affairs Newsletter - May 2008 - May 6, 2008

Minutes, May 12, 2008

Signed:

Attest:

Chairman

County Clerk