

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 14, 2007, to allow commissioners to individually review correspondence. Chairman Tim Sipe called the meeting to order at 8:30 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney.
2. The Board recessed to the courthouse lobby to award the Flight Training Scholarship to Katie Parker of New Strawn, Kansas.
3. Robrahn moved to approve the minutes of Monday, May 7, 2007, as written, seconded by Rowley. Motion carried.
4. Robrahn moved, upon the recommendation of the County Treasurer, to authorize and approve the County Treasurer to advertise for a part-time clerk, seconded by Sipe. Motion carried.
5. **Consent Agenda**
  - A. Moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cindy Joy, Public Health Nurse IV, Health Department, from \$41,884 to \$42,291, effective 4/01/07.
- 5a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
6. Robrahn moved to reappoint Dale Rawson as a member of the Coffey County Airport Board to a three-year term, effective May 18, 2007 and ending April 30, 2010, seconded by Rowley. Motion carried.
7. Saueressig moved to re-appoint Herbert Hood as a member of the Coffey County Airport Board to a three-year term, effective May 18, 2007 and ending April 30, 2010, seconded by Crotts. Motion carried.
8. Health Department Administrator Lindsay Payer met with the Board to discuss the Health Department monthly report. Payer also talked with the Board about the Health Department performing the Drug Testing for the County. Payer will look into the matter further. Lindsay asked the Commission for their approval to attend a workshop in Seattle, WA to be paid for by East Central Kansas Public Health Coalition, August 13-17, 2007. RE: Sanitation Codes – Commission asked Lindsay what the acreage each landowner has to purchase at Country Estates. She would find out from Marilyn and report back to the Commission.
9. Sheriff Randy Rogers met with the Board to discuss developing an Emergency Plan for the courthouse. Rogers stated that there are currently Emergency Plans for the schools already in place. Reported that he sent five (5) officers to Greensburg to help

with night patrol, May 11-13, 2007. Coffey County would be reimbursed by FEMA for their services.

**10.** Wayne Blackburn, County Engineer, presented and discussed the weekly report dated May 14, 2007.

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

**12.** Item No. 93-01; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.

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

Solid Waste:	290.82 tons
Special Waste:	104.46 tons
Const. Debris:	35.19 tons
Brush:	0 tons
Metal:	1.05 tons
Tire Total:	78 passenger 38 truck 4 equipment
Appliances:	0

\*\*\* Total weekly income: \$ 6,699.80

**14.** 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.

**15.** 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.

**16.** Item No. 2007-15; Equipment Purchase; Request authorization to solicit bids for two (2) Bush Hog Mowers with trade-ins. Bid opening: May 2, 2007 at 2:00 p.m.

**17.** Item No. 2007-15; Cold Mix Asphalt Purchase.

**BID TABULATION**

<b>Bidder</b>	<b>Bid Amount</b>
1. Se-Kan Asphalt	Delivered to Shop - \$58.94/Ton Picked up at plant - \$56.94/Ton
2. APAC – Shears Div.	Delivered to Shop - \$55.00/Ton Picked up at plant - \$50.00/Ton
3. Heckert Const.	No Bid
4. Killough Const.	No Bid
5. Shilling Const.	No Bid

6. Vance Bros.	No Bid
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**17a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the bid of APAC-Kansas, Inc., Shears Division for approximately 380 tons of Cold Mix Asphalt at a cost of \$55.00 per ton delivered to the County Shop at \$50.00 per ton when picked up by Coffey County at APAC-Shears Plant, to be paid from the General Fund, Public Works: Asphalt Program Line Item, seconded by Rowley. Motion carried. This motion supersedes and rescinds the motion of the same subject matter made during the regular weekly meeting on May 7, 2007.

**18.** Blackburn also presented the Construction Zone report for the week of May 14, 2007.

**19.** Reported that an Accident Report Form had been filled out by one of the Highway Dept. employees.

**20.** Blackburn also reported that the Kansas Department of Transportation Bureau of Local Projects requested that Road & Bridge document any damages that occurred prior to May 2, 2007, caused by the heavy rains the County received. There may be funding assistance available for repairs if eligible.

**21.** The Board appointed a Committee consisting of Kimberly Robrahn, JoAnn Raaf and Lori Breshears to perform a visual inspection and determine if new carpet is needed in the following Departments: Register of Deeds, Health Department, County Engineer, Emergency Preparedness, Commission Meeting Room, Commissioner Anteroom and the County Extension Office.

**22.** Emergency Preparedness Coordinator Becky Jewett met with the Board to present the monthly activities. Jewett also informed the Board that there was a new antenna installed at the Lebo siren on April 25<sup>th</sup>. The siren was tested for two weeks and did not fail. Sipe suggested Becky to go to Greensburg in Kiowa County to observe the tornado disaster and assist in the cleanup effort. Becky announced that she would be organizing a tabletop exercise on natural disasters in July of 2007.

**23.** Information Technology Director Bill Bauer met with the Board to discuss installing Wireless cell phone boosters. Bauer reported that he received three bids from the following: KaComm, Inc. at \$7018.25 and Kansas Security at \$7,500.00 on wireless cell phone boosters with the County owning the equipment. A third bid from US Cellular at \$29,302.50 on wireless cell phone boosters with the County not owning the equipment. No decision has been made.

**23a.** Robrahn moved, upon the recommendation of the Information Technology Director, to accept the bid of KaComm, Inc. for a wireless cell phone booster system in the amount not to exceed \$7,018.25, with funds to come from the Equipment Reserve Fund, seconded by Rowley. Motion carried.

**24.** Fire District No. 1 Administrator Bill Walker met with the Board to give an update on the Greensburg situation. Walker took the 750 Pumper Rescue Truck to Greensburg last Friday for the Greensburg Fire Department to use. The truck will be there until May 26<sup>th</sup>, 2007 and will then be on a rotation schedule. Walker reported that the Greensburg firefighters were very grateful for the use of the Pumper Rescue Truck. Walker stated that Greensburg residents are getting everything that they need in order to get by.

**25.** The Board recessed at 11:45 a.m. until 1:30 p.m. for the siren meeting at 2:00 p.m. with a siren vendor and Wolf Creek Representatives.

**26.** The Board resumed regular session at 1:30 p.m.

**27.** The Board reconvened to the basement meeting room for the Siren meeting. WCNOG Representatives in attendance were: Allen Bush, Timothy F. East, Jim Ervin, Cathy Peek and American Signal Corp. Representative Dale Moeller. Randy Rogers, Tasha Rogers, Becky Jewett and Bill Bauer were also in attendance. The Board inquired about purchasing new sirens, the maintenance agreement and asked many questions about the capabilities of the radio frequencies. Ervin reported that the plant will be purchasing two tone siren replacements. Ervin also stated that the evacuation sound will be distinctly different than a fire call sound. WCNOG will have a 2-year warranty provided by American Signal Corp. and then WCNOG will maintain their own once the warranty expires. American Signal Corp. stated that they could be on site to repair a failed siren within six hours in the event of an emergency. American Signal Corp. will look at the Gridley and Lebo sirens, their location and outdoor siren propagation. No action was taken.

**28.** Sipe adjourned the meeting at 3:23 p.m.

## **Correspondence**

### No Response Required

1. Kansas Department of Transportation - KS Airport Directories - May 14, 2007
2. Plains Guardian Newsletter - April 2007 - May 14, 2007
3. Chris Paus - Lake Region Solid Waste Authority - May 14, 2007
4. League of KS Municipalities - LKM Establishes Greensburg Fund - May 7, 2007
5. League of KS Municipalities - Greensburg Update and Information - May 14, 2007

6. Whitney B. Damron, P.A. - End of Veto Session Report - May 7, 2007
7. The Kiplinger Letter - May 4, 2007
8. Kiplinger's Personal Finance Adviser - May 2007
9. The Kiplinger Tax Letter - May 4, 2007
10. City of Burlington - Update information for Governing Body - May 8, 2007
11. Family of Bonnie Steward - Thank you - May 8, 2007
12. Burlington City Council Regular Session - April 18, 2007
13. KS Department of Health and Environment - Permit Renewal - May 8, 2007

Minutes, May 14, 2007

Signed:

Attest:

Chairman

County Clerk