

1. The Commission Chambers opened at 8:00 a.m., Monday, May 16, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts, Fred Rowley, and Kimberly Skillman-Robrahn present. 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 9, 2011, as written, seconded by Robrahn. Motion carried.

**3. Consent Agenda**

A. 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 Stephen A. and Mary E. Mangan. A tract located in Lots one (1) and Two (2), in Block (1) of Meyer's Addition to the City of Gridley, described as follows: Beginning at the N. corner of Lot One (1) Block One (1), thence Southeasterly parallel with Stukey street One Hundred Seventy five feet (175), thence Southwesterly One Hundred Twenty feet (120), thence Northwesterly One Hundred Seventy-five feet (175) thence Northeasterly One Hundred Twenty feet (120) to the place of beginning Coffey County, Kansas. Book Volume 234, Page 599-600 of the records of the Register of Deeds for Coffey County, Kansas.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jesse Madsen, Laborer, Noxious Weed, Classification M-I-b, Wage \$9.86, Effective 5/16/11.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trenton Ditto, Laborer, Noxious Weed, Classification M-I-c, Wage \$10.18, Effective 5/16/11.

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

4. Crotts moved to authorize and direct the Chairman to sign the Services Agreement with Doug VanderLinden, of Integrated Technology Consultants, Inc., for period of July 1, 2010 through June 30, 2011, second half payment of \$1,750.00, with funds to come from the General Fund, Technology Training & Equipment, Capital Outlay Line Item, seconded by Rowley. Motion carried.

5. Combes moved to reappoint Myrl Dorcas, as a member of the Coffey County Airport Board, Effective May 18, 2011, and ending April 30, 2014, seconded by Saueressig. Motion carried.

6. Rowley moved to reappoint Don Voorhees, as a member of the Coffey County Airport Board, Effective May 18, 2011, and ending April 30, 2014, seconded by Combes. Motion

carried.

**7.** Combes moved to approve the bid of Lowell Platt Auction Company, LLC as the best bid for the 2011 County Auction to be held on Saturday, June 11, 2011, at 9:00 a.m. located at the County Shop, seconded by Robrahn. Motion carried.

**8.** County Engineer Wayne Blackbourn presented the weekly report for the week of May 16, 2011.

**9.** Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.

**10.** Item No. 99-13; Zoning Permit/Applications Report: Three Zoning Permits were issued during the past week.

**11.** 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.

**12.** Blackbourn presented the Construction Zone report for the week of May 16, 2011.

**13.** Rowley moved, based upon the recommendation of the County Engineer, to approve the payroll notice for Summer Employment for Colin Jones, Travis Sipe and Jon Wittemen and have the Chairman sign the CP-2 for said employment, seconded by Robrahn. Motion carried.

**14.** Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for May 2, 2011 through May 13, 2011.

**15.** Item 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at Coffey County Hospital at 12 noon on Wednesday, May 4. Hotaling provided information on flight training scholarships & reception; 'How to Transition or Sell Your Business' seminar; Kansas Sampler Festival booth; 'The Atomic Age' exhibit at Coffey County Museum; and Elected Officials Networking Breakfast.

**16.** Item 95-25; On Friday, May 6, Hotaling packed up the promotional materials and booth and drove to Leavenworth and set up the Coffey County booth for the Kansas Sampler Festival, held Saturday and Sunday, May 7 and 8. Jed and Jennifer Anderson worked a shift each day also. There was a steady turn out with about 8,000 total attending the festival.

**17.** Item 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission Executive Committee meeting in Chanute on Thursday, May 5. Representatives from the Regional Economic Development Administration Office in Denver had planned to attend this meeting but postponed and will attend some other time. Hotaling discussed preliminary budget planning for the 2011-2012 budget. This budget will be officially approved at the July combined meeting of the General Commission and the Executive Committee.

**18.** Item 00-3; Hotaling finalized set up and snacks for the Coffey County Flight Training Reception held on Monday, May 9 at 8:30 a.m. in the Courthouse Lobby. Lucas Clarkson, USD

243 (Waverly High School), and Aubrea Burns, USD 244 (Burlington High School), were awarded scholarship proclamations for the flight training program for 2011-2012.

**19.** Item 05-1; Hotaling attended the Southeast Kansas Economic Development Council meeting in Coffeyville on Friday, May 13. Hotaling discussed state budget and high gasoline prices and their impact on economic development and tourism development programs. Bernie M. Franks, a Procurement Counselor from the Heartland Procurement Technical Assistance Center at Missouri Southern State University, discussed the benefits for businesses to become certified to do business with the state and federal governments.

**20.** Item 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation Board of Directors meeting in Garnett on Wednesday, May 11. The board discussed marketing tax credits for 2011, reviewed loan portfolio, reviewed delinquent loan collection efforts and reviewed a loan application for a Coffeyville business. Hotaling reviewed a grant request for the Quad County Entrepreneur Development Program. The board tabled the grant decision until additional information on matching funds from Rural Development is available.

**21.** Hotaling hosted the Rotary International Group Study Exchange team from Australia for breakfast at Across the Borders. Mayor Gene Merry provided a tour for the group of the River City Art Gallery, the Masonic Lodge, and several downtown buildings featuring pressed tin ceilings.

**22.** Hotaling worked on packets for business transition and sale information.

**23.** Hotaling completed the loan report for the period April 1 - 30, 2011.

**24.** Bill Persinger met with the Board to discuss Mental Health Center funding for 2012. Persinger also presented the 2010 Annual Report. Mental Health Center Board member Kay Scott was also present.

**25.** Housing Authority Director Steve Lightle met with the board to discuss waiving landfill fees for demolition of a burned structure in Waverly.

**25a.** Combes moved to approve waiving the Landfill fees for demolition of a burned structure in Waverly, seconded by Crofts. Motion carried.

**26.** Combes moved, upon the recommendation of the Health Insurance Committee, to approve the 4-Tier Plan (employee only, employee/spouse, employee/dependents, employee/family) with Blue Cross Blue Shield, with \$200, \$500, \$1,000 and \$2,500 Health Savings Account deductible options, with the County paying 100% of the single employee option premium and 50% of the spouse/dependent/family option premium, except as further indicated. On the \$200 deductible option, the employee would be required to pay a \$50 per month single or an additional \$100 per month spouse/dependent/family premium. On the \$2,500 Health Savings Account deductible option, the County would pay, per month, an additional \$100 single or an additional \$200 spouse/dependent/family directly to the employee's established

Health Savings Account, all as more specifically set forth in the Health Insurance Plan, to take effect July 1, 2011, seconded by Saueressig. Motion carried.

27. The Board will question and sign warrants and vouchers for the month of May 2011, on Wednesday, May 25<sup>th</sup>, 2011 at 9:00 a.m.

28. Saueressig adjourned the meeting at 10:54 a.m.

### **Correspondence**

1. City of Lebo – Council Meeting Minutes of February 7, March 7, April 4, 2011
2. Hawver’s Capitol Flash – May 9, 10, 11, 12, 13, 2011
3. Whitney Damron – Selected Legislative Summaries – May 13, 2011
4. NACo – Homeland Security Assistance to Counties At Risk of Being Eliminated in 2012 – May 12, 2011
5. Whitney Damron – Kan Ed Update – May 11, 2011
6. Waverly High School Senior Class – Thank you note for After Prom Donation – May 12, 2011
7. Coffey County Housing Authority – Board Meeting Minutes of April 12, 2011
8. City of Waverly – Council Meeting Minutes of April 13, 2011
9. Whitney Damron – Senate Counter on KanEd – May 11, 2011
10. Jim Dale Family – Thank you note – May 9, 2011
11. Sandy Fernandez – Jones Foundation Strategic Planning Session on May 18, 2011
12. Whitney Damron – Final Adjournment 2011 Session – May 13, 2011
13. Whitney Damron – Legislature Approves Annexation Bill – May 11, 2011
14. KAC – Budget Discussions – Aid to Local Health Departments – May 9, 2011
15. The Kiplinger Letter – May 6, 2011
16. Kiplinger’s Personal Finance Adviser – May 2011
17. KAC – 2011 County Demographics Report – May 9, 2011

18. KDHE – Permit Renewal for Composting, Construction/Demolition, MSW: Sub-D, Tire Monofill – May 5, 2011

19. City of Gridley – Council Meeting Minutes of May 2, 2011

20. Doug Vander Linden – Legislative Action Alert – May 10, 2011

21. League of Kansas Municipalities – KPERS Bill on its Way to Governor – May 10, 2011

22. Whitney Damron – Expanded Protection Area Stifles Wind Farm Plans – May 15, 2011

23. Whitney Damron – Expansion of Protected Area Kills Cowley County Wind Project – May 15, 2011

24. KAC – Legislative Bulletin No. 16 – May 13, 2011

25. Whitney Damron – Legislative Session Recapped – May 13, 2011

Minutes, May 16, 2011

Signed:

Attest:

Chairman

County Clerk