

1. The Commission Chambers opened at 8:00 a.m., Monday, May 17, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.

2. Crotts moved to approve the minutes of Monday, May 10th, 2010, as written, seconded by Robrahn. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Notice of Waiver of Recovery Zone Bond Allocation as directed by the Kansas Department of Commerce.

B. Move to authorize and direct the Chairman to sign the payroll notice for Jesse Madsen, New Hire, Summer-Time Temp, Noxious Weed Department, Laborer, Classification M-I-a, Wage \$9.30, effective 5/17/10.

C. Move to authorize and direct the Chairman to sign the payroll notice for Trenton Ditto, New Hire, Summer-Time Temp, Noxious Weed Department, Laborer, Classification M-I-b, Wage \$9.62, effective 5/17/10.

D. 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 Ken and Alma Caudell. A tract commencing at a point one hundred forty-seven and two-tenths (147.2) rods N. of the SW corner of the SW quarter (SW 1/4) and Two hundred eleven and two-tenths (211.2) feet S. of the NW corner of said SW quarter SW ¼ fs Section 26 in township 21 of range (15), thence E Three hundred forty-two and seven-tenths (342.7) feet, thence S one hundred twenty-two (122) feet, thence W three hundred forty-two and seven-tenths (342.7) feet, thence N One hundred twenty-two (122) feet, to the place of beginning, in the City of Burlington. Book Volume 232, Page 361-362 of the records of the Register of Deeds for Coffey County, Kansas.

E. 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 Donna L. Lyman. Lots Three (3) and Four (4), in block Twenty-seven (27), of the West Lebo Addition to the City of Lebo, Kansas, according to the recorded supplemental plat of West Lebo. Book Volume 229, Page 288-289 of the records of the Register of Deeds for Coffey County, Kansas.

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

- 4.** Sipe moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Emergency Response Organization (ERO) guidelines dated May 10, 2010, as the official guidelines for the Coffey County Emergency Response Organization (ERO), seconded by Crotts. Motion carried.
- 5.** Rowley moved, to authorize the payroll clerk to include the attached memorandum and Emergency Response Organization (ERO) Guidelines in the May 31, 2010 payroll envelopes, seconded by Robrahn. Motion carried.
- 6.** Sipe moved, upon the recommendation of the Sheriff, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor has the state contract for in-car camera systems (Kansas State Contract No. 11441) and to approve the purchase of two (2) ION Eclipse, DVD+R, with separate controller and monitor with 900 MHZ clearcomm wireless audio and all cables and mounting brackets, installation and warranty included at a price not to exceed \$9,720 from Kustom Signals, Inc., with funds to come from the General Fund, Sheriff's Department Capital Outlay Line Item, seconded by Saueressig. Motion carried.
- 7.** Robrahn moved to re-appoint Steve Koenig, as a member of the Coffey County Airport Board to a three-year term, effective May 18, 2010, and ending May 17, 2013, seconded by Sipe. Motion carried.
- 8.** Saueressig moved to re-appoint Herbert Hood, as a member of the Coffey County Airport Board to a three-year term, effective May 18, 2010, and ending May 17, 2013, seconded by Crotts. Motion carried.
- 9.** Crotts moved, upon the recommendation of the Appraiser, to approve the request to advertise and hire one (1) full-time GIS Technician for the Appraiser's office to fill a vacant position, seconded by Rowley. Motion carried.
- 10.** Engineer Wayne Blackburn presented the weekly report for the week of May 17, 2010.
- 11.** Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
- 12.** Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
- 13.** Item No. 99-99; Landfill Report
- 14.** Item No. 2010-16; Hot Mix Pavement, Request authorization to solicit sealed bids for Project A2001-C, Hot Mix Overlay on Angus Road from 6th Road North to 14th Road. Bid tab attached – make award. Review and sign Contract.
- 14a.** Crotts moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract

Documents with Se-Kan Asphalt for Project No. A2001-C, to be paid from the General Fund, Public Works, Asphalt Program Line Item and the Special Highway Fund, seconded by Sipe. Motion carried.

15. Item No. 2010-18; Hot Mix Pavement, Request authorization to solicit sealed bids for Project A2003-C, Hot Mix Overlay on Wayside Road from 12th Road to 16th Road. Bid tab attached – make award.

15a. Sipe moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Killough Construction for Project No. A2003-C, to be paid from the General Fund, Public Works: Asphalt Program Line Item and the Special Highway Fund, seconded by Crotts. Motion carried.

16. Item No. 2010-27; 4 Loader Tires Purchase, Bid tab attached. Review bids and make award.

16a. Robrahn moved, based upon the recommendation of the County Engineer, that the bid submitted by Leroy Coop be approved as the best bid for 4 Loader Tires for \$11,369.64 and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund, seconded by Sipe. 4-Yes, 0-No and 1 abstained, Crotts. Motion carried.

17. Item No. 2010-28; Equipment Purchase – Commercial Mower – Request authorization to solicit formal bids for one (1) Commercial Mower. Report on additional information requested.

18. Item No. 2010-30; Pavement Striping: Request authorization to solicit bids for approximately 55 miles of Highway Paint Striping at several locations in the County.

19. Blackbourn also presented the Construction Zone report for the week of May 17, 2010.

20. Bill Persinger, Executive Director and Kay Scott Board Member of the Mental Health Center of East Central Kansas presented the Board with a formal request for 2011 budget funds. Persinger also informed the Board about services affected by budget cuts from the State.

21. Sheriff, Randy Rogers gave the Board an update on the tower work. The excess cable has all been removed and new cable has been ordered to replace the existing cable.

22. Kent Hoyt, Barbara Hoch, Burlington City Council Members and Gina Kewley, Burlington City Clerk met with the Board to discuss the Grant monies awarded to the City by the County.

23. County Engineer, Wayne Blackbourn and Forrest Robrahn discussed drainage issues with the Board.

24. The Board will question and sign warrants and vouchers for the month of May 2010 on Wednesday, May 26th, 2010, at 8:30 a.m.

25. Saueressig adjourned the meeting at 12:22 p.m.

Minutes, May 17, 2010

Signed:

Attest:

Chairman

County Clerk