

1. The Commission Chambers opened at 8:00 a.m., Monday, May 18, 2009. 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. Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant, were also present.
2. Sipe moved to approve the minutes of Monday, May 11, 2009, as written, seconded by Crotts. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Michael Raymer, Summer-time Temp, Highway Dept., Laborer, M-I-a(-), \$9.12, effective 5/19/09.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Scott Jones, Summer-time Temp, Light Equipment Operator (Mower), M-II-a, \$10.02, effective 5/18/09.
- 3a. Sipe moved to approve the Consent Agenda as amended, seconded by Saueressig. Motion carried.
4. Robrahn moved to approve the renewal of the BlueCross BlueShield Health Insurance Program for Coffey County employees and families and direct the Chairman to sign all related documents, effective July 1, 2009, Option A Plan, with special rating, at an increase in premiums of approximately 11%, seconded by Rowley. Motion carried.
5. Rowley moved to approve the letter to all service providers that provide service to Coffey County requesting itemization of charges on all invoices, seconded by Sipe. Motion carried.
6. Crotts moved to authorize and direct the Chairman to sign the Services Agreement with Doug Vander Linden, of Integrated Technology Consultants, Inc., for the period of July 1, 2009 through June 30, 2010, and approval of the County Attorney as to form, with funds to come from the General Fund, Technology Training & Equipment Line Item, seconded by Robrahn. Motion carried.
7. Health Department Administrator Lindsay Payer met with the Board to present the April/May monthly reports.
8. County Engineer Wayne Blackbourn presented the weekly report for the week of May 18, 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: No Zoning Permits were issued during the past week.

**11.** Item No. 2009-27; Request bid on 2009 Liquid Asphalt: Request authorization to solicit sealed bids for liquid asphalt for the 2009 Chipseal Program.

**11a.** Saueressig moved to approve the County Engineer's request to solicit bids for Liquid ASPHALT for the 2009 CHIPSEAL PROGRAM, seconded by Rowley. Motion carried.

**12.** Blackburn also presented the Construction Zone Report for the week of May 18, 2009.

**13.** County Treasurer JoAnn Raaf met with the Board and presented the 2008 Motor Vehicle Operating Fund Report.

**14.** Kansas Legal Service Representatives Ty Wheeler and Teri Whitson met with the Board to present an overview of the 2008 cases and a preliminary 2010 Appropriations request.

**15.** The Board will sign warrants and vouchers on Tuesday, May 26<sup>th</sup>, 2009.

**16.** Rowley adjourned the meeting at 11:45 a.m.

### **Correspondence**

1. Coffey County Historical Society and Museum – Board of Trustees Meeting – April 9, 2009

2. League of Kansas Municipalities - League News – May 11, 15, 2009

3. City of Burlington – Planning & Zoning – Case postponed – May 14, 2009

4. Coffey County Fire District #1 – District Board Meeting – April 20, 2009

5. Hawver's Capitol Flash – May 11, 12, 13, 14, 15, 2009

6. KDHE – Permit Renewal – May 11, 2009

7. U.S. Cellular – Privacy Notice – May 11, 2009

8. The Kiplinger Letter – May 8, 2009

9. Mike & Connie Lawrence – Thank you note – May 11, 2009

10. Coffey County Airport Board – Minutes of April 13, 2009

11. Debbie Poire – Clerk of the District Court – Judicial Branch Budget – May 12, 2009

12. City of Gridley Council Meeting – Minutes of May 4, 2009

13. Burlington City Council Regular Session Minutes – April 15, 2009

14. Whitney Damron – Articles of Interest – May 15, 2009

Minutes, May 18, 2009

Signed:

Attest:

Chairman

County Clerk

