

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, May 19, 2008. 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 Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.

2. Rowley moved to approve the minutes of Monday, May 12, 2008, as written, seconded by Saueressig. Motion carried.

**3. Consent Agenda**

A. Move to authorize and direct the Chairman to sign the payroll notice for David Houston, Equipment Operator, Highway Dept., Summer-time Temp, M-III-b, \$13.66 per hour, effective 5-19-08.

B. Move to authorize and direct the Chairman to sign the payroll notice for Matthew Coursen, Laborer, Highway Dept., Summer-time Temp, M-I-c, \$9.74 per hour, effective 5-19-08.

C. Move to authorize and direct the Chairman to sign the payroll notice for Tyler Kuhn, Laborer, Landfill, Summer-time Temp, M-I-a, \$9.12 per hour, effective 5-19-08.

D. Move to authorize and direct the Chairman to sign the one (1) tax abatement to the Treasurer's tax roll in the amount of \$277.96.

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

4. Robrahn moved to approve the letters of congratulations to Eagle Scouts Roney and Harkrader, seconded by Saueressig. Motion carried.

5. Robrahn moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and business utilizing the Coffey County Fiber Optic Network, to renew the Agreement for an additional one (1) year, beginning July 1, 2008, and ending June 30, 2009, with current subscriber rates remaining the same as when the initial contract was signed, seconded by Crotts. Motion carried.

6. Rowley moved to appoint Don Voorhees as a member of the Coffey County Airport Board to a three-year term, effective May 28, 2008, and ending April 30, 2011, seconded by Saueressig. Motion carried.

7. Wayne Blackbourn, County Engineer, presented the weekly report dated May 12, 2008.

- 8.** Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
- 9.** Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
- 10.** Item No. 2008-12; Highway Paint Striping: Request authorization to solicit sealed bids for approximately 220 miles of Pavement marking.
- 11.** Item No. 2008-14; Dump Truck Purchase: Request authorization to solicit sealed bids for one (1) Dump Truck with trade-in of T-16 a 1994 Ford LT8000. Bid opening April 30, 2008 @ 2:00 p.m. Review bids and make award.
  - 11a.** Rowley moved, based upon the recommendation of the County Engineer, to find that T-16, a 1994 Ford LT 8000 (SN: 1FDYU82EEXRVA45361), is no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Diamond International for \$ 7,850.00. Notice of the Board's intention to dispose of said property was published on April 11, 18 and 25, 2008 in the official County Newspaper, seconded by Saueressig. Motion carried.
  - 11b.** Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of Diamond International for one (1) 2009 International 7600 with crysteel dump bed being the best bid and to purchase same for the sum of \$ 115,002.00, to be paid from the General Fund, Public Works Equipment Line Item. Said purchase reflects a trade-in value of \$ 7,850.00 for one (1) 1994 Ford LT 8000 SN: 1FDYU82EEXRVA45361 (T-16), seconded by Robrahn. Motion carried.
- 12.** Item No. 2008-20; Hot Mix Project A2702-C: Review and approve Change Order No. One.
  - 12a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve and direct the Chairman to sign Change Order No. One for Project No. A2702-C in the amount of \$2,154.04, seconded by Rowley. Motion carried.
- 13.** Item No. 2008-21; 2008 Bridge Inspection: Review proposals and select consultant.
  - 13a.** Sipe moved, based upon the recommendation of the County Engineer, to approve the proposal of Schwab-Eaton, P.A., for the 2008 Bridge Inspection and direct the Chairman to sign the Agreement for said service, seconded by Rowley. Motion carried.
- 14.** Blackburn also presented the Construction Zone report for the week of May 19<sup>th</sup>, 2008.
- 15.** Deone Wilson, RCIL Director, provided a program overview of Residential Care for Independent Living and requested consideration for funds at budget time. Meredith Pendlay, RCIL Representative, was also present.

**16.** Danny Hawkins met with the Board to request that the County Surveyor establish a section corner pin near his land in rural Coffey County. Hawkins indicated that he has hired surveyors to establish the property line between his property and that of the neighboring landowner. The surveyors have indicated that the section corner pin in the area is missing or that its location is ambiguous. Coffey County Attorney Doug Witteman advised that there was statutory authority regarding the establishment of section corners, however, it did not require the Board to take action. Witteman indicated that the request needed to be made to the County Surveyor. Wayne Blackburn, County Engineer, indicated that he would commence working on the issue upon receipt of a written request. Hawkins indicated he would provide the written request to the County Engineer.

**17.** Engineer Wayne Blackburn and Landfill Supervisor Jeff Beyer met with the Board to discuss establishing an E-Waste Program consisting of collecting TV's, Computers, etc. for recycling. The Lake Region Area has limited grants available. Blackburn also requested approval of a revised map for the 2008 Construction Projects and to request approval for an increase in fence building from \$1.27 per foot to \$1.70 per foot.

**17a.** Rowley moved to approve the revised map for the 2008 Construction Projects dated May 19, 2008, seconded by Saueressig. Motion carried

**17b.** Crotts moved, based upon the recommendation of the County Engineer, to approve an increase in the payment for fence building from \$1.27 per foot to \$1.70 per foot, effective May 19, 2008, seconded by Sipe. Motion carried.

**18.** The Board will sign warrants and vouchers for the month of May 2008, on Wednesday, May 28<sup>th</sup>, at 8:30 a.m.

**19.** Sipe adjourned the meeting at 11:53 a.m.

## **Correspondence**

### Received:

1. Burlington City Council Regular Session - April 16, 2008
2. Hawver's Capitol Flash - May 12, 13, 14, 15, 16, 17, 2008
3. WCNOC Emergency Planning - Phone Book Insert - May 13, 2008
4. The Kiplinger Letter - May 9, 2008
5. Lake Region SWA - Annual Meeting Invitation - May 13, 2008
6. City of LeRoy - Special Council Meeting Minutes - April 22, 2008

7. City of LeRoy Council Meeting Minutes - April 7, 2008
8. Whitney Damron - New Wave of Nuclear Plants Faces High Costs - May 12, 2008
9. Whitney Damron - The Senate Report - May 14, 2008
10. NACo - Voting Credentials - 2008 Annual Conference
11. League of KS Municipalities - League News - May 12, 2008
12. KDOT - Request for 2009-2013 Five-Year Plan Project List and Submit New Project Request - May 13, 2008
13. City of Gridley - May 5, 2008 Council Meeting Minutes
14. Southeast KS Regional Planning Commission - CDBG Grant Applications
15. KDHE - Coffey County Permit Renewal for Construction/Demolition; MSW:Sub-D; Tire Monofill - May 15, 2008

Response Required:

16. Myrl Dorcas - Reappointment to Airport Board - May 13, 2008

Minutes, May 19, 2008

Signed:

Attest:

Chairman

County Clerk