

**1.** The Commission Chambers opened at 8:00 a.m., Monday, May 23, 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, Administrative Assistant Donna Berland and WCNOC Representative Tim East were also present. Coffey County Republican News Editor Becky Reeves was present for a portion of the meeting.

**2.** Combes moved to approve the minutes of Monday, May 16, 2011, as written, seconded by Crotts. Motion carried.

**3. Consent Agenda**

**A.** Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$1,540.84.

**B.** Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tonya Bryant, Budgetary/Accounting Specialist I, Clerk's office, Classification C-III-b, 4/5 time to full-time wage \$13.45, effective 6/1/11.

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

**4.** Combes moved, upon the recommendation of the Copier Committee, and approval of the County Attorney, to accept the bid of Digital Connections, Inc., Coffeyville, KS, for a Lanier LD 150SPF Digital Imaging System, for the Attorney's office, in the amount of \$6,568.00 as the best bid and to authorize the purchase of same, with the funds to come from the General Fund, County Attorney, Capital Outlay Line Item, seconded by Robrahn. Motion carried.

**5.** County Engineer Wayne Blackbourn presented the weekly report for the week of May 23, 2011.

**6.** Blackbourn updated the Board on the Road and Bridge Department providing assistance to Lyon County in the town of Reading, KS over the weekend due to tornado damage that struck on Saturday evening.

**6a.** Rowley moved to approve the County Engineer's request to assist Lyon County with mutual aid of equipment and labor from the Coffey County Highway Department for Cleanup Recovery for the City of Reading due to the tornado damage that occurred on May 21, 2011, seconded by Saueressig. Motion carried.

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

**8.** Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week. One special use application to establish a commercial wind energy project concurrent with SN-2010-01.

- 9.** Combes moved, based upon the recommendation of the County Engineer, to approve the payroll notice for summer employment for Caleb Weiss, Claude Hughes, and Ethan Graham and have the Chairman sign the CP-2 for said employment, seconded by Robrahn. Motion carried.
- 10.** 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.
- 11.** Item No. 2011-20; Pavement Striping: Request authorization to solicit bids for approximately 56 miles of Highway Paint Striping at several locations in the County.
- 11a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract with Straight Line Striping, Inc. for Project S2011-C, to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 12.** Blackburn presented the Construction Zone report for the week of May 23, 2011.
- 13.** Wolf Creek Representative Tim East updated the Board on the recent outage.
- 14.** Sheriff Randy Rogers met with the Board to give an update on the tornado that struck Reading, KS in Lyon County. Rogers stated that Emergency Management Coordinator Russel Stuke is currently in Reading, KS assisting with Lyon County Emergency Management. Rogers stated that Lyon County called for mutual aid on Saturday night to provide assistance to Reading. Rogers added that Lyon County was in need of lighting, chainsaws and personnel to search homes for residents. Rogers will be sending a couple of deputies over to help patrol the streets while still keeping officers working in Coffey County.
- 15.** Crotts moved, upon the recommendation of the Sheriff and approval of the County Attorney, to find that a 1995 Chevrolet 2500 4X4 Ext Cab Pickup with 183,847 miles, VIN# 1GCGK29K1SE183519, is no longer required, or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by sale in the Coffey County Public Auction and to publish notice of said disposal two (2) times in the official County newspaper, seconded by Robrahn. Motion carried.
- 16.** Combes moved, upon the recommendation of the Sheriff and approval of the County Attorney, to find that a 2007 Dodge Charger Police car, with 144,959 miles, VIN# 2B3KA3GX7H737168, is no longer required, or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by sale in the Coffey County Public Auction and to publish notice of said disposal two (2) times in the official County newspaper, seconded by Robrahn. Motion carried.
- 17.** Combes moved, upon the recommendation of the Sheriff, to accept the bid of Crow-Moddie Chevrolet as best bid and to purchase one (1) 2011 ½ T. Chevrolet Pickup with the amount not to exceed \$28,023.66, with funds to come from the 2011 General Fund, Sheriff's office budget, Capital Outlay Line Item, seconded by Robrahn. Motion carried.

18. Insurance Committee member Commissioner Kenneth Combes gave an update on the employee insurance meetings that have been taking place. Committee members County Clerk Angie Kirchner, County Treasurer Brenda Cherry and Payroll Clerk Denise Humlicek were also present.

19. Saueressig recessed the meeting at 10:08 a.m., until Wednesday, May 25, 2011, at 9:00 a.m., to question and sign warrants and vouchers for the month of May 2011, and to address any other County business that may arise.

### **Correspondence**

1. KAC – County Comment – May 2011
2. Hawver’s Capitol Flash – May 17, 18, 22, 2011
3. Hawver’s Capitol Report – May 16, 2011
4. The Kiplinger Letter – May 13, 2011
5. The Kiplinger Tax Letter – May 13, 2011
6. Kansas Preservation – Volume 33, Number 1
7. KAC – Legislative Updates – LEPP Funding – May 18, 2011
8. Coffey County Conservation District – Board Meeting Minutes of January 21, February 17, March 17, 2011
9. Coffey County Library – Board Meeting Minutes of April 18, 2011
10. Lake Region Solid Waste Authority – 2012 Budget – May 18, 2011
11. City of LeRoy – Council Meeting Minutes of March 7, April 4, 2011
12. Coffey County Fire District #1 – Board Meeting Minutes of May 16, 2011
13. City of Burlington – Council Meeting Minutes of May 4, 2011
14. Coffey County Library – May Calendar of Events
15. Mary Bloomer - Thank you note – May 20, 2011
16. COF – Board Meeting Minutes of April 20, 2011
17. Coffey County Extension – Board Meeting Minutes of April 27, 2011

Minutes, May 23, 2011

Signed:

Attest:

Chairman

County Clerk