

1. The Commission Chambers opened at 8:00 a.m., Monday, May 24, 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 Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.

2. Sipe moved to approve the minutes of Monday, May 17<sup>th</sup>, 2010, as written, seconded by Crotts. Motion carried.

**3. Consent Agenda**

A. Move to authorize and direct the Chairman to sign the payroll notice for Scott Jones, New Hire, Summer-Time Temp, 560 Hours, Highway Dept., Light Equipment Operator, Classification M-II-a, Wage \$10.02, effective 5/25/10.

B. Move to authorize and direct the Chairman to sign the payroll notice for Jon Witteman, New Hire, Summer-Time Temp, Solid Waste, Laborer, Classification M-I-a, Wage \$9.30, effective 5/25/10.

C. 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 Carolyn L. Schmidt Varvel. Lots 7, 8, 9 and the SE 12 ½ feet of lot 10 in block 1 in the City of Gridley, Coffey County, Kansas. The SE 30 ft, less the SE 12 ½ ft of lot 10 block 1 of the original City of Gridley, Kansas. Book Volume 232, Page 53-54 of the records of the Register of Deeds for Coffey County, Kansas.

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

4. Robrahn moved upon the recommendation of the Technology Director, to approve the revised Table of Organization for the Technology Office, seconded by Sipe. Motion carried.

5. The Board discussed the JSB Building and ISO Insurance Ratings. Saueressig will call a meeting with the Emergency Services Group to discuss the JSB Building and ISO Ratings.

6. Engineer Wayne Blackburn presented the weekly report for the week of May 24, 2010.

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

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

9. Item No. 2010-16; Hot Mix Pavement, Request authorization to solicit sealed bids for Project A2001-C, Hot Mix Overlay on Angus Road from 6<sup>th</sup> Road North to 14<sup>th</sup> Road. Bid tab attached – make award. Review and sign Contract.

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

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

**11a.** Sipe moved, based, upon the recommendation of the County Engineer, to find that the bid submitted by Bahr Tire Inc. be approved as the best bid for 4 Loader Tires for \$13,864.00 and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund. This motion amends and supersedes the motion approved on May 17, 2010 related to the same subject matter, seconded by Robrahn; 4-yes, 0-no, 1-abstention Crotts. Motion carried. (LeRoy CO-OP has withdrawn their bid that was awarded May 17, 2010 due to a supplier error in the quote and specifications of the tires required for minimum bid.)

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

**13.** 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. Bid date June 9, 2010.

**14.** Item No. 2010-32; Seasonal Mowing: Request authorization to solicit sealed bids for Four (4) parcels; Hope Cemetery, Rock Creek Cemetery, Park at Old 50 and 75 Highway and Park at 16<sup>th</sup> and Fauna. Pre Bid Conference: June 2, 2010. Bid Date: June 9, 2010

**15.** Blackburn also presented the Construction Zone report for the week of May 24, 2010.

**16.** Economic Development Director Jon Hotaling presented the Bi-Weekly Report for May 10, 2010 to May 21, 2010.

**17.** Item No. 95-21; Hotaling completed survey for Public Information Officer Training course held last month. Hotaling received A training certificate from the Kansas Department of Emergency Management after completing the survey.

**18.** Item No. 95-24; Hotaling registered for Heartland Center for Leadership Development webinar series on “Board Effectiveness” and “Leadership Development”. Participants will receive training materials including session powerpoints, readings and a recording of each webinar. These materials can then be used for training leadership class participants and various county boards. The program consists of five, one-hour webinars held during the noon hour. One webinar held in each month from June – October.

**19.** Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission (SEKRPC) Comprehensive Economic Development Strategy (CEDS) meeting in Chanute on May 13<sup>th</sup>. The CEDS committee will try to finalize data and work with cities and counties that

have not yet provided information. Coffey County information has been provided. Hotaling also attended SEKRPC Executive Committee meeting on May 13<sup>th</sup>. Personnel matters and next year's budget discussions took up most of the time scheduled.

**20.** Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region annual meeting in Parsons on May 20<sup>th</sup>. The 2010 budget was discussed and approved. The new website and logo were discussed. Follow up discussion about this year's Kansas Sampler Festival was held along with plans for next year's festival. Marci Penner, Director of the Kansas Sampler Foundation, presented the program.

**21.** Item No. 09-2; Hotaling attended the May 17<sup>th</sup> Coffey County Commission meeting to discuss and review an Economic Development Infrastructure Grant with representatives from the City of Burlington.

**22.** Hotaling provided information on the Kansas Small Business Development Center Small Business Consulting Program available in the courthouse every other Wednesday to a Coffey County resident considering starting a new business.

**23.** Hotaling mailed letter and waiver form for Waiver of American Reinvestment and Recovery Bond Allocation to Ed Serrano, Kansas Department of Commerce. The allocation was reserved for a prospect that was considering a Lebo location, but the Lebo location was not selected and the 1<sup>st</sup> round deadline for bonds to be issued is June 1, 2010. Since there is no other manufacturing prospect at this time, Coffey County's allocation will be waived and re-allocated to projects in Coffey County or any other county for the next fiscal year.

**24.** Hotaling completed a survey for Kansas Sampler Foundation on the 2010 Kansas Sampler Festival held in Leavenworth, May 1<sup>st</sup> and 2<sup>nd</sup>.

**25.** Hotaling reviewed information with Donna Berland for UCC update / re-filing for an Economic Development loan to a Coffey County business through the Kansas Department of Commerce Community Development Block Grant Program.

**26.** Wolf Creek Nuclear Operating Corporation Vice President of Engineering Terry Garrett met with the Board to give an update on the Turbine Rotor Replacement Project. Garrett stated that during refuel 18, four replacement steam turbine rotors (one high pressure turbine and three low pressure turbines) will be replaced. The rotors are scheduled to be railed in from Oklahoma and a contractor will be refurbishing 16 miles of railway. The project is expected to cost approximately \$110 million dollars.

**27.** Saueressig recessed the meeting at 11:48 a.m., until 1:25 p.m., Tuesday, May 25<sup>th</sup>, for a Public Hearing regarding Wind Farms. The Board will also question and sign warrants and vouchers for the month of May 2010 on Wednesday, May 26<sup>th</sup>, 2010, at 8:30 a.m., and address any other County business that may arise.

## **Correspondence**

1. Hawver's Capitol Flash – May 18, 21, 2010
2. KAC – Legislative Updates – May 20, 21, 2010
3. KAC – Legislative Bulletin No. 14, May 17, 2010
4. Coffey County Historical Society & Museum – May 2010 Newsletter
5. Coffey County Library Board Meeting – Minutes of April 19, 2010
6. NRC – Summary of Annual Performance Assessment Meeting with Wolf Creek Nuclear Operating Corporation – May 14, 2010
7. Burlington City Council Regular Session – Minutes of May 5, 2010
8. Whitney Damron – Articles of Interest – May 24, 2010
9. Plains Guardian – April 2010
10. The Kiplinger Letter – May 14, 2010
11. Coffey County Hospital Board of Trustee Meeting – Minutes of April 19, 2010
12. NACo e-News – May 18, 2010

Minutes, May 24, 2010

Signed:

Attest:

Chairman

County Clerk