

- 1.** The Commission Chambers opened at 8:00 a.m., Tuesday, May 26, 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. County Clerk Angie Kirchner was also present.
- 2.** Robrahn moved to approve the minutes of Monday, May 18, 2009, as written, seconded by Saueressig. Motion carried.
- 3.** Emergency Management Coordinator Russel Stukey met with the Board to present an agenda for Exercise Preparation meeting between Coffey County, Wolf Creek and the Kansas Division of Emergency Management that will be held on 5-28-09 at 1:30 p.m. Stukey also discussed the FEMA approved County plan and topics that need to be discussed at the meeting to clarify the plan between all agencies. Jeanne Dagenette, WCNO Representative, was also present.
- 4.** County Engineer Wayne Blackbourn presented the weekly report for the week of May 26, 2009.
- 5.** Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
- 6.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 7.** Item No. 2009-22; Request – New Crawler Loader: Request authorization to solicit sealed bids for one (1) Crawler Loader with trade in of (L-17) 2003 John Deere 755C Track Loader SE# LU755 CX006078. Bid Date: May 13, 2009 @ 2:00 p.m. Review bid - Make Award.
 - 7a.** Saueressig moved, based upon the recommendation of the County Engineer, to find that L-17 – 2003 John Deere 755C Track Loader SE#LU755CX006078, 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 Martin Tractor for \$20,000. Notice of the Board's intention to dispose of said property was published on 4-24-09, 5-1-09 and 5-8-09 in the official County Newspaper, seconded by Rowley. Motion carried.
 - 7b.** Sipe moved, based upon the recommendation of the County Engineer to accept bid from Martin Tractor Co., for one (1) Caterpillar 963D WH-2009 Track Loader with warranty # 3 including a guaranteed buy back of the 5 years/5,000 hours (with a repurchase of \$125,000) as being the best bid and to purchase same for the sum of \$263,634.00 to be paid from the Equipment Reserve Fund (\$213,634) and the General Fund – Landfill Equipment – Capital Outlay Line Item (\$50,000). Said purchase reflects a trade-in value of \$20,000 for L-17 – 2003 John Deere 755C Track Loader SE#LU755CX006078, seconded by Robrahn. Motion carried.
 - 7c.** Robrahn 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 Martin Tractor Co., for the Service and Repurchase Agreement for one (1) 2009 Caterpillar 963D WH-2009 Track Loader, seconded by Sipe. Motion carried.

8. Item No. 2009-27; Request-Bid on 2009 Liquid Asphalt: Request authorization to solicit sealed bids for liquid asphalt for the Chipseal Program. Bid Date June 10, 2009 @ 2 P.M.

9. Blackburn also presented the Construction Zone Report for the week of May 26, 2009.

10. Consent Agenda

A. Upon the recommendation of the Sheriff and approval of the County Attorney, move to authorize and direct the Chairman to sign the 2009 COPS Secure Our Schools Grant.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Alfred Mann, New Hire, Sheriff's office, Lake Gate Attendant, LE-I-a, \$9.12, effective 5/22/09.

10a. Crofts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.

11. Item No. 95-9; Hotaling mailed out a memorandum to Strategic Planning Committee members outlining the summer schedule. Due to the WCNOG graded exercise on the first Wednesday in June, the committee will not meet in June. There will be no meeting in July. The next meeting will be held August 5th.

12. Item No. 95-21; Hotaling participated in two pre-graded exercise emergency response organization drills. Hotaling served as Coffey County Public Information Officer at the Joint Information Center in Topeka for both drills on May 14th and May 22nd.

13. Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce After Hours meeting hosted by Life Care Center in Burlington.

14. Item No. 98-8; Hotaling completed agendas, a draft budget, and published a meeting notice in the "Republican" for the Tourism and Visitor's Board 2010 budget meeting to be held on June 2nd, at 12 noon, at the Coffey County Economic Development Office.

15. Item No. 00-3; Hotaling set up for the Flight Training Scholarship Reception. All students and parents were able to attend. Airport Board members and flight instructor Dan Dewald were also in attendance. Mark Petterson, Managing Editor of the "Republican", also attended and wrote an article covering this event and the accomplishments of previous Flight Training Scholarship recipients.

16. Item No. 07-3; Hotaling provided letters, e-mails, and loan documents to Coffey County Attorney, Doug Witteman, concerning the Network Kansas loan to the Gridley Gleam.

17. Item No. 08-2; Hotaling provided contact information to Kan-Seal for Coffey County Sanitarian Marilyn Eccles. Hotaling explained that Eccles would assist with design and sign off on any improvements or changes. Any construction or digging on property owned by the airport would also require approval of the Airport Board.

18. Item No. 08-4; Hotaling sent an aerial of an additional site in the Lebo area to a business prospect. No agreement was reached on a previous Lebo site considered by the prospect.

19. Hotaling attended a conference on County Governments and Wind Farms sponsored by the Kansas Association of Counties, The Kansas Rural Center and Southeast Kansas Regional Planning Commission held in Yates Center on May 15th. Dan Nagengast, Kansas Rural Center, provided an Overview of Wind Generation in Kansas and the U.S. Dorothy Barnet, Director of State Wide Relations for the Climate and Energy Project, gave an overview of renewable energy portfolios. Jennifer O'Hare, Lincoln County Attorney, gave a briefing on county policy and legal issues concerning wind generation. Josh Bohach, Horizon Wind Energy, gave an overview of the developers' perspective.

20. Sipe moved to enter into Executive Session for 10 minutes at 10:32 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

21. The Board resumed regular session at 10:42 a.m.

22. Sheriff Randy Rogers met with the Board to discuss where to pay for testing the County wide mobile communications tower provided by Kansas Department of Transportation during the week of May 8, 2009 through May 14, 2009. The Board requested that Rogers visit with Emergency Management Coordinator Russel Stuke to determine where the funds would come from between the Sheriff's budget and Emergency Management's budget.

23. Sheriff Randy Rogers presented a retirement certificate to Trooper Ronnie Hess, former K-9 Handler for the Sheriff's office for K-9 Nikko, for Nikko's 8 years of service with the Coffey County Sheriff's office. The Sheriff's office retired Nikko to Hess and his family.

24. Rowley moved to enter into Executive Session for 10 minutes at 11:10 a.m., to include each of the Commissioners and Sharon Schurle, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

25. The Board resumed regular session at 11:20 a.m.

26. Information Technology Director Bill Bauer met with the Board to discuss a quote received from Eagle Software Inc. for the purchase of a new backup system, and Disaster Recovery site equipment, VMware servers and related software from Eagle Software, Inc., and installation.

27. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said case being State of Kansas Contract Number 10932, state competitive bid process, and to approve the purchase of new backup system, and Disaster Recovery site equipment, VMware servers and related software from Eagle Software, Inc., and installation in the total amount of \$81,658.00. Funding for the purchase will come from the Technology Office Reserve Fund, seconded by Sipe. Motion carried.

28. Rowley moved to enter into Executive Session for 10 minutes at 11:50 a.m., to include each of the Commissioners and Information Technology Director Bill Bauer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
29. The Board resumed regular session at 12:00 p.m.
30. Robrahn moved to enter into Executive Session for 10 minutes at 12:13 p.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
31. The Board resumed regular session at 12:23 p.m.
32. The Board finished questioning and signing warrants and vouchers for the month of May 2009.
33. Crotts left the meeting at 12:23 p.m.
34. Sipe left the meeting at 12:26 p.m.
35. Rowley adjourned the meeting at 12:30 p.m.

Correspondence

1. Coffey County Library Board Meeting – Minutes of April 20, 2009
2. Hawver’s Capitol Flash – May 18, 19, 2009
3. Kansas Association of Counties – County Comment – May 2009
4. Kansas Department of Transportation – Five-Year Plan Project List
5. The Kiplinger Letter – May 15, 2009
6. The Kiplinger Tax Letter – May 15, 2009
7. Plains Guardian Newspaper – April 2009

Minutes, May 26, 2009

Signed:

Attest:

Chairman

County Clerk