

1. The Commission Chambers opened at 8:00 a.m., Tuesday, May 31, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. Fred Rowley was absent from the meeting. WCNOC Representative Tim East was also present.

2. Robrahn moved to approve the minutes of Monday, May 23, 2011, as written, seconded by Combes. Motion carried.

Crotts moved to approve the minutes of Wednesday, May 25, 2011, as written, seconded by Robrahn. Motion carried 3-yes, 0-no, 1-abstention-Combes.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Anita Kirchner, Clerk IV, Attorney's Office, Classification C-IV-f, from 4/5 time to 4.5/5 time, wage \$20.46, effective 6/1/11.

4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.

4. Combes 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 cause being State of Kansas Contract Number's 3156046, 3476741, 3201946, 3201945 and to approve the purchase of Annual CISCO Smartnet Maintenance and Support for Voice over IP Phone System from Alexander Open Systems, Inc., in the total amount of \$14,877.70 and to authorize and direct the IT Director to sign all documents related thereto, with funding to come from the 2011 General Fund – Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.

5. 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 cause being sole source and to approve the purchase of Annual I-Mail Premium v1 maintenance and support, with BitDefender Anti-Virus, and Mail Archiva, from IPSwitch, Inc., in the total amount of \$3,817.44 and to authorize and direct the IT Director to sign all documents related thereto, with funding to come from the 2011 General Fund – Technology Training and Equipment Line Item (\$3,324.60 to be divided 4 ways, and billed equally to USD #243, USD #245, Coffey County Library and Coffey County: USD #243 - \$831.15; USD #245 - \$831.15, Coffey County Library - \$831.15; Coffey County Courthouse - \$1,323.99 with added Mail Archiva 250 users \$492.84), seconded by Combes. Motion carried.

6. Crotts moved, upon the recommendation of the Fiber Board and the approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Services Agreement with Doug VanderLinden, of Integrated Technology Consultants, Inc., for the period of July 1, 2011 through June 30, 2012, seconded by Combes. Motion carried.

- 7.** County Engineer Wayne Blackbourn presented the weekly report for the week of May 31, 2011.
- 8.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 9.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 10.** Blackbourn reported that SEKAN will start milling on Shetland Road between 12th and 16th next week.
- 11.** 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.
- 12.** Item No. 2011-26; Equipment Purchase – Tractor Truck: Request authorization to solicit formal bids for one (1) new Tractor Truck. (This purchase replaces one in the fleet. Tractor Truck T-11 is in the auction.)
- 13a.** Combes moved, based upon the recommendation of the County Engineer, to solicit formal bids for One (1) Tractor Truck to be paid from the General Fund – Public Works Equipment Line Item, seconded by Saueressig. Motion carried.
- 13.** Blackbourn presented the Construction Zone report for the week of May 31, 2011.
- 14.** Coffey County Hospital Administrator Dennis George met with the Board to present the 2012 Budget Request. George stated the need for EMS to purchase a new ambulance and emergency equipment. George also presented the 2010 Annual Report.
- 15.** Emergency Management Coordinator Russel Stukey met with the Board to discuss Emergency Management receiving a grant for weather radios to have available for citizens to purchase. WCNOC Representative Tim East discussed concern with citizens disposing of the tone alert radios that are necessary for notifying citizens of a Wolf Creek event. Stukey will research further information regarding the grant. Stukey also discussed purchasing school bus radios. Stukey inquired about the need for PIOs and staffing at the State Emergency Operations Center (SEOC).
- 16.** WCNOC Representative Tim East reported that the outage has been extended due to a electrical issue with a generator. East estimated that it would take 21 days or 3 weeks until the issue is resolved. East added that many employees are back on their regular job duties.
- 17.** The Board will question and sign warrants and vouchers for the month of June 2011 on Monday, June 27, 2011 at 1:00 p.m.
- 18.** Saueressig adjourned the meeting at 11:28 a.m.

Correspondence

1. The Kiplinger Letter – May 20, 2011
2. Hawver’s Capitol Flash – May 20, 23, 25, 26, 2011
3. KAC – Election of Kansas’ NACo Representative for 2011-2013 – May 26, 2011
4. Coffey County Transportation – Board Meeting Minutes of February 21, 2011
5. Coffey County Conservation District – Board Meeting Minutes of April 21, 2011
6. Whitney Damron – Articles of Interest – May 26, 2011

Minutes, May 31, 2011

Signed:

Attest:

Chairman

County Clerk