

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, June 1, 2009. Vice Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe and Kimberly Robrahn. County Clerk Angie Kirchner, County Attorney Doug Witteman and Donna Berland were also present. Fred Rowley, Jr. was absent from the meeting.
- 2.** Sipe moved to approve the minutes of Tuesday, May 26, 2009, as written, seconded by Crotts. Motion carried.
- 3.** IT Director Bill Bauer met with the Board to request an amended motion presented on Tuesday, May 26, 2009 regarding 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 \$83,114.00.
- 3a.** 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 State of Kansas Contract Number 10932 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 \$83,114.00. Funding for the purchase will come from the 2009 Technology Office Reserve Fund. This motion supersedes and amends the motion made on May 26, 2009 regarding the same subject. Difference being new software option for Disaster Recovery Site, and a third ESX server, seconded by Sipe. Motion carried.
- 4.** Emergency Management Coordinator Russel Stukeley met with the Board to present the monthly report.
- 5.** Saueressig moved to enter into Executive Session for 10 minutes at 9:38 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.
- 6.** The Board resumed regular session at 9:48 a.m.
- 7.** Sipe moved to enter into Executive Session for 5 minutes at 9:50 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.
- 8.** The Board resumed regular session at 9:55 a.m.
- 9.** Hospital Administrator Dennis George met with the Board to present the 2007 and 2008 Accountants' Reports and Financial Statements. George also presented the 2010 Hospital Budget request \$310,000 for Ambulance and \$440,000 for the hospital and the Hospital Board requested an additional \$300,000 for capital outlay that would be held by the County until needed for a total of \$1,050,000.
- 10.** Kansas Department of Agriculture Steve Samuelson met with the Board to discuss Coffey County participating in the National Flood Insurance Program. The program allows people who live in a flood zone to purchase flood insurance. Samuelson offered aspects of not participating in the National Flood Insurance Program and also aspects of participating in the program.

11. Emergency Management Coordinator Russel Stukey returned to visit with the Board regarding the upcoming graded exercise with Wolf Creek, the County and the state that will be held on Wednesday, June 3rd, 2009.
12. County Engineer Wayne Blackburn presented the weekly report for the week of June 1, 2009.
13. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
14. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
15. Item No. 99-99; Landfill: Monthly Waste Report for May 2009.

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| Solid Waste | 512.80 |
| Special Waste | 9.74 |
| Const. Debris | 152.36 |
| Trees Limbs | 2.81 |
| Appliances | 3 |
| Metal | 4.37 |
| Pass. Tires | 45 |
| Truck Tires | 20 |
| Equip. Tires | 0 |
| Total Tires | 65 |

(Out of County processed tires 24.14 tons)

16. Item No. 2009-28; Request Paint Striping: Request authorization to solicit sealed bids for approximately 55 miles of Highway Paint Striping at several locations in the County.
- 16a. Saueressig moved to approve the County Engineer's request to solicit sealed bids for approximately 55 miles of Highway Paint Striping at several locations in the County, seconded by Sipe. Motion carried.
17. Item No. 2209-29; Request Culvert Pipe Purchase: Request authorization to purchase various sizes of Culvert Pipe.
- 17a. Sipe moved to approve the County Engineer's request to purchase various sizes of culvert pipe from J & J Metal Products Co., as being best bid from three (3) telephone calls of competitive quotations, seconded by Robrahn. Motion carried.
18. Blackburn also presented the Construction Zone Report for the week of June 1, 2009.
19. Health Department Administrator Lindsay Payer met with the Board to present rankings for Kansas counties for health outcomes. Coffey County ranked overall 49th out of all Kansas counties health outcomes. Areas that were listed as challenges were divorce rate, high school

non-graduation rate and smoking during pregnancy. Areas of strengths were adequate prenatal care, low amount of children living in poverty and babies born with a low birth weight.

20. Saueressig adjourned the meeting at 11:52 a.m.

Correspondence

1. Coffey County Hospital Board of Trustee Meeting – April 20, 2009
2. Kansas Department of Commerce – Community Development Block Grants – May 27, 2009
3. Kansas County Government Institute – Upcoming Courses – May 29, 2009
4. The Kiplinger Letter – May 22, 2009
5. Hawver’s Capitol Flash – May 22, 26, 28, 29, 31, 2009
6. KAC Legislative Updates – Completion of the Kansas Comprehensive Transportation Program – May 28, 2009
7. Whitney Damron – Articles of Interest – May 27, 2009
8. Whitney Damron – Governor Acts on Energy, Annexation and other Bills – May 22, 2009
9. Hawver’s Capitol Report – May 21, 2009
10. League of Kansas Municipalities – League News – May 22, 2009
11. COF Training Services, Inc. – Board Meeting Minutes of April 15, 2009
12. NACo – 2009 Annual Conference – May 14, 2009
13. Burlington USD #244 – June 8, 2009 Surprise Reception Honoring Dr. Dale Rawson
14. Nancy Raymer – City of Burlington – Notice to Landowners of a Variance Requested from the Zoning Regulations – May 21, 2009

Minutes, June 1, 2009

Signed:

Attest:

Chairman

County Clerk