

1. The Commission Chambers opened at 8:00 a.m., Tuesday, June 1, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crofts and Tim Sipe present. County Clerk Angie Kirchner was also present. Kimberly Skillman-Robrahn and Fred Rowley were absent from the meeting.

2. Sipe moved to approve the minutes of Monday, May 24th, 2010 and Wednesday, May 26th, as written, seconded by Crofts. Motion carried.

3. Sipe moved to approve the minutes of Tuesday, May 25th, 2010, as written, seconded by Saueressig. Motion carried. 2-yes, 1-abstention, Crofts.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax toll in the amount of \$290.58.

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

5. Sipe moved, upon the recommendation of the Appraiser, the County Clerk and County Treasurer, to authorize to solicit sealed bids for a .NET Application Suite Upgrade, seconded by Crofts. Motion carried.

6. Crofts moved to proclaim June 11th & 12th as, "*Relay for Life Days*" in Coffey County, seconded by Sipe. Motion carried.

7. Sipe moved 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, 2010 through June 30, 2011, and approval of the County Attorney as to form, seconded by Crofts. Motion carried.

8. Saueressig moved, upon the recommendation of the Appraiser, to approve the revised Table of Organization for the Appraiser's office, seconded by Sipe. Motion carried.

9. Engineer Wayne Blackburn presented the weekly report for the week of June 1, 2010.

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

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

12. Item No. 99-99; Landfill: Monthly Waste Report:

Solid Waste	449.84
Special Waste	0

Const. Debris	503.04
Tree Limbs	21.78
Appliances	5
Metal	4.47
Pass. Tires	163
Truck Tires	6
Equip. Tires	12
Total Tires	181

(Out of County processed tires 0 tons)

- 13.** Item No. 2010-28; Equipment Purchase – Commercial Mower – Request authorization to solicit formal bids for one (1) Commercial Mower. Report on additional information requested.
- 14.** 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.
- 15.** 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 16th and Fauna. Pre Bid Conference: June 2, 2010. Bid Date: June 9, 2010.
- 16.** Item No. 2010-33; Tire Purchase: Request authorization to solicit informal bids and purchase four (4) 20.5 x 25 E3/L3 16 ply tires for Loader L-05.
- 16a.** Sipe moved to approve the County Engineer’s request to solicit informal bids and purchase (4) Four Loader Tires size 20.5 x 25 E3/L3 16 ply radial tires for Loader L-05. Said purchase to be paid from the Road and Bridge Fund, seconded by Crofts. Motion carried.
- 17.** Blackburn also presented the Construction Zone report for the week of June 1, 2010.
- 18.** Blackburn also stated that Dust Control is scheduled to be applied on June 10th and June 14th.
- 19.** Coffey County Hospital Administrator Dennis George met with the Board to present the 2008 and 2009 Accountants’ Report and Financial Statements and the 2011 Hospital Budget Request. George requested the same budget request as requested in 2010 - a total of \$750,000, with \$310,000 budgeted for Ambulance service and \$440,000 budgeted for the Hospital.
- 20.** Health Department Administrator Lindsay Payer met with the Board to discuss a request from the Mental Health Center to establish a Block Grant to be given to support the treatment of drugs and alcohol instead of requesting payment on a case by case basis. Payer stated that if a Block Grant was established the Drug & Alcohol Committee was concerned that the drug & alcohol tax funds would not be used for Coffey County citizens only. Payer stated that the

Committee is still working with the Mental Health Center. The Board did not want to subsidize the Mental Health Center's budget.

21. Emergency Management Coordinator Russel Stukey met with the Board to report on the expenses claimed by Lyon County for Reception and Care Center training under the Lyon County Host Plan. Stukey stated that Lyon County submitted a spreadsheet that reflected \$16,815.24 in wages and benefits for the Lyon County employees that participated in the training.

22. The Board will question and sign warrants and vouchers for the month of June on Monday, June 28th at 8:30 a.m.

23. Saueressig adjourned the meeting at 11:26 a.m.

Minutes, June 1, 2010

Signed:

Attest:

Chairman

County Clerk