

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 2, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. Fred Rowley, Jr. was absent.
- 2.** Saueressig moved to approve the minutes of Tuesday, May 27, 2008 as corrected, seconded by Crotts. Motion carried. 3-yes, 0-no, 1-abstention Robrahn. Paragraph 26., second sentence, delete 'George' replace with "Coffey Health Systems".
- 3.** Sipe moved to approve the minutes of Wednesday, May 28, 2008, as written, seconded by Saueressig. Motion carried. 3-yes, 0-no, 1-abstention Robrahn.
- 4.** Wayne Blackburn, County Engineer, presented the weekly report dated May 12, 2008.
- 5.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 6.** Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
- 7.** Item No. 2008-23; Asphalt Purchase for 2008. Review bid and approve purchase.
- 7a.** Sipe moved, upon the recommendation of the County Engineer, to approve the bid of Sem Materials as being the best bid for Liquid Asphalt and to purchase same according to their bid dated May 27, 2008. Payment to be made from the General Fund-Public Works Asphalt Program Line Item and the Road and Bridge Fund, seconded by Robrahn. Motion carried.
- 8.** Blackburn presented the Construction Zone report for the week of June 2nd, 2008. Blackburn also presented preliminary drawings for a new office building at the Coffey County Landfill. No action was taken.
- 9.** Coffey County Historical Society Board Chairman Jody Hood met with the Board to discuss a proposal for air conditioning equipment for the Coffey County Museum. Board members Bud Redding and Duane Fitch and Museum Director Deborah Kennamore were also present.
- 9a.** Crotts moved, upon the request of Coffey County Historical Society Board of Trustees, to provide \$79,000.00 to the Coffey County Historical Society for renovation and repairs to the HVAC system at the Coffey County Museum, with funds to come from Community Improvement Reserve Fund, seconded by Robrahn. Motion carried.
- 10.** OK Kids Committee members EMS Director James Higgins, Sheriff Randy Rogers and Undersheriff Kenneth Roney met with the Board to requested \$1,000.00 to assist in the

funding of OK Kids that will be held Saturday, September 6th, 2008. Higgins stated that the committee is still receiving sponsorship, but Kansas Wildscape is providing less funding. The Board approved the request.

11. Sheriff Rogers reported that received a 911 GIS grant in the amount of \$62,000.00 for aerial photography.

12. Sipe adjourned the meeting at 11:00 a.m.

Correspondence

Received:

1. Whitney Damron - Coffey County Report - May 30, 2008
2. Whitney Damron - The Senate Report - May 30, 2008
3. Whitney Damron - Rural Kansas Economy Booming - June 1, 2008
4. Juliene Maska - Governor's Grants Program - May 27, 2008
5. Hawver's Capitol Flash - May 27, 29, 31, June 1, 2008
6. Jessica Roberts - League of Kansas Municipalities - 2008 Energy Summit - May 30, 2008
7. Jessica Roberts - League of Kansas Municipalities - Hotel cut-off date - May 29, 2008
8. The Kiplinger Letter - May 23, 2008
9. Thank you note - Bus, Cheryl, & Cory Dornes - May 29, 2008
10. Coffey County Library - Calendar of Events - June 2008 - June 2, 2008

Minutes, June 2, 2008

Signed:

Attest:

Chairman

Coffey County