

**1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 4, 2007, to allow commissioners to individually review correspondence. 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 Denise Humlicek, Payroll Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney. Commissioner Fred Rowley Jr. was absent.

**2.** Robrahn moved to approve the minutes of Monday, May 29, 2007, as corrected, seconded by Saueressig. Motion carried.

**3. Consent Agenda**

**A.** Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Don Voorhees, New Hire, Lake Patrol Attendant (P.T.), Sheriff's Dept., LE-I-a, \$8.79, effective 6/4/07.

**3a.** Crotts moved to approve the Consent Agenda as written, seconded by Robrahn. Motion carried.

**4.** Sipe moved, based upon the recommendation of the Vehicle Committee, that the bid submitted by Crow-Moddie Chevrolet be approved as the best bid, and that (1) 2008 Chevrolet Uplander to be purchased according to the terms of the bid, with funds to come from the General Fund, Courthouse General Capital Outlay Line Item, seconded by Saueressig. Motion carried. Notice of the Board's intent to dispose of said property was published in the May 11<sup>th</sup> and May 18<sup>th</sup> edition of the Official County newspaper.

**5.** Emergency Preparedness Director, Becky Jewett met with the Board to report on her trip to Greensburg. Jewett stated that her assistance in Greensburg was a rewarding experience. Jewett was impressed with the management and how things were progressing. Jewett participated as Planning Chief under the Incident Commander. Jewett reported that debris is continually being cleared, part of water and sewer services are restored and are usable. Jewett stated that Greensburg was a good example of all governmental agencies working together – clearing areas to rebuild, moving debris to curbs by private contractors. Lots had to be completely cleared including concrete in order to rebuild. Approximately 30,000 cubic feet a day are being cleared using 300 to 400 trucks.

**6.** Wayne Blackburn, County Engineer, presented and discussed the weekly report dated June 4, 2007. Bob Strait, Road Supervisor, was also present.

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

**8.** Item No. 93-01; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.

**9.** Item No. 99-13; Landfill: Solid Waste Management Unit Weekly Report:

Solid Waste:	163.56 tons
Special Waste:	6.66 tons
Const. Debris:	45.59 tons
Brush:	1.78 tons
Metal:	4.34 tons
Tire Total:	34
Passenger	34
Truck	0
Equipment	0
Appliances:	1

**10.** Item No. 2007-09; Project A2701-C hot Mix Pavement. Approve and sign Contract.

**10a.** Sipe 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 Documents for Project A2701-C with SeKan Asphalt Services, Inc., seconded by Robrahn. Motion carried.

**11.** Item No. 2007-18; Greensburg Assistance; Update. Blackburn e-mailed the Emergency Planning Services Group to notify them that Coffey County would be able to assist in debris removal in Greensburg. Blackburn discussed the equipment needs with the Emergency Planning Services Group and the equipment that we have available will not fit their needs at this time.

**12.** Item No. 2007-20; Vehicle Purchase. Request authorization to solicit sealed bids for one 10 wheel Dump Truck.

**12a.** Saueressig moved to approve the County Engineer's request to solicit sealed bids for one (1) 10 wheel Dump Truck with trade-in of (T-22), a 1991 Ford LT8000 (VIN: 1FDYU82A9MVA33756) with 387,386 miles, seconded by Crofts. Motion carried.

**13.** The Board asked Blackburn and Strait about placing Detour signage at 10<sup>th</sup> and Quail for the designated detour that is in place. Strait informed the Board that barricades were already in place at Shetland and Blackburn and Strait agreed that additional informational signage would be put in place on the official detour route from Shetland to 10<sup>th</sup> and Quail and then from Quail to 11<sup>th</sup>.

**14.** Blackburn also presented the Construction Zone report for the week of May 29, 2007.

**15.** Fire Chief Administrator Bill Walker inquired about purchasing a used tower that is located in Anderson County. EMS Director James Higgins and Sheriff Randy Rogers were also in attendance. County Engineer Wayne Blackburn researched the costs

involved with an independent contractor in dismantling, moving and reconstructing the tower. The Board instructed Walker and Higgins to check into the price of a new tower compared to the costs involved in purchasing and moving a used tower. This tower could be located anywhere in the County, but first choice would be placing the tower near the proposed Emergency Services Substation.

**16.** Fire Chief Administrator Bill Walker presented the 2008 Budget request for Coffey County Fire District # 1.

**17.** Saueressig moved to enter into Executive Session for 30 minutes at 10:48 a.m., to include each of the Commissioners, WCNOC Representative Tim East, Donna Berland and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

**18.** The Board resumed regular session at 11:18 a.m.

**19.** Sipe moved to enter into Executive Session for 10 minutes at 11:21 a.m., to include each of the Commissioners, Donna Berland and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

**20.** The Board resumed regular session at 11:34 a.m.

**21.** Sipe moved to enter into Executive Session for 5 minutes at 11:35 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.

**22.** The Board resumed regular session at 11:40 a.m.

**23.** County Engineer Wayne Blackburn returned to inform the Board that he had researched and found where 10<sup>th</sup> and Quail had been designated a detour on March 26<sup>th</sup>, 2007. Blackburn stated that dust control would be applied and additional signage. Blackburn presented a protective clothing handout to the Board that the Road and Bridge employees will be following. The County will provide the hard hats and safety vests.

**24.** The Board visited with Emergency Preparedness Coordinator Becky Jewett to answer questions on mileage vouchers and overnight stays. The Board stated that they had informed Jewett at a previous meeting that once she arrived at the courthouse, she should drive a County vehicle when storm spotting. Saueressig stated that he would like to see all County staff to use County vehicles whenever possible.

**25.** Sipe recessed the meeting at 12:50 p.m. until Thursday, June 7<sup>th</sup>, 2007, for a joint meeting with the Housing Authority Board at 5:00 p.m.

## **Correspondence**

### No Response Required

1. Kansas Office of the Lieutenant Governor - Volunteering in Kansas - May 31, 2007
2. The Kiplinger Letter - May 25, 2007
3. Chris Paus - Lake Region - Grant Updates - May 30, 2007
4. Tim East - Wolf Creek - NRC Survey of Public Response to Emergencies - May 29, 2007
5. Woodson County Commissioners - Prison announcement - Breakfast - Ma30, 2007
6. City of Gridley Minutes of May 7, 2007 Council Meeting - May 31, 2007

Minutes, June 4, 2007

Signed:

Attest:

Chairman

County Clerk