

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, June 7, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was also present.
- 2.** Sipe moved to approve the minutes of Monday, June 1st, 2010, as written, seconded by Crotts. Motion carried. 3-yes, 0- no, 2-abstentions; Rowley and Robrahn.
- 3.** Conservation District Manager Representative Kristi Vogts presented the Board with the 2011 Budget request and an overview of funding sources. The District requested the same budget request of \$39,000 District Conservationist Robert Harkrader, Buffer Coordinator Mary Lou Ponder and Board members Chairman Matt Seaman, Treasurer Carolyn Creek and Vice President Justin Rolf were in attendance.
- 4.** Engineer Wayne Blackburn met with the Board to discuss the Planning Board's recommendations for Commercial Wind Energy Regulations for Special Use and to be placed in the Zoning Regulations and Sub-Division book. Horizon Wind Energy Representative Josh Bohach was also present. Blackburn will return next week with a Resolution establishing the Regulations.
- 5.** Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for May 2010. Stukey also presented the 2011 Budget Request for Emergency Management.
- 6.** Engineer Wayne Blackburn presented the weekly report for the week of June 7, 2010.
- 7.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 8.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 9.** Blackburn reported on two accidents that occurred.
- 10.** Item No. 2010-28; Equipment Purchase – Commercial Mower – Request authorization to solicit formal bids for one (1) Commercial Mower. Report on additional information requested.
- 11.** 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.
- 12.** 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

- 13.** Blackbourn also presented the Construction Zone report for the week of June 7, 2010.
- 14.** Robrahn moved to enter into Executive Session for 5 minutes at 9:53 a.m., to include each of the Commissioners and Engineer Wayne Blackbourn, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 15.** The Board resumed regular session at 9:58 a.m.
- 16.** Economic Development Director Jon Hotaling presented the Bi-Weekly Report for May 24th, 2010 to June 4th, 2010.
- 17.** Item No. 95-9; Hotaling completed and emailed / mailed out agendas for the Strategic Planning Committee meeting held at the Coffey County Hospital on Wednesday, June 2nd. Hotaling attended the meeting and reported on the Flight Training Scholarship reception; the Kansas Sampler Festival; an infrastructure grant; the SEKRPC Comprehensive Economic Development Strategy; the Southeast Kansas Tourism Region logo and website; the Heartland Center for Leadership Development webinars and the SEK Prosperity Foundation meeting. The committee will meet again on September 1st.
- 18.** Item No. 95-24; Hotaling set up for LOIS (Location One Information System), a training webinar for Ronda Truelove on June 2nd. There will be two more training webinars for Ronda to complete the LOIS training program.
- 19.** Item No. 98-6; Hotaling attended Southeast Kansas Regional Planning Commission (SEKRPC) Executive Committee meeting in Chanute on Thursday, June 3rd. The long meeting included reviewing the organization's budget for 2010-11, setting salaries for 2010-11 and finalizing plans for July 1st annual meeting to be held in Chanute.
- 20.** Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation Board of Directors meeting in Toronto on May 27th. Hotaling toured Courtney's Italian Restaurant and renovated dining room completed with funding assistance from the Foundation. The Board closed on a grant from the USDA Rural Development for matching funds for rural business loan funds.
- 21.** Hotaling showed several possible site locations to a retail company out of Nebraska that is considering a site for a 10,000 square foot building in the Burlington area.
- 22.** A Tennessee based retail company is considering a 75 Highway site in Burlington for a new building.
- 23.** Hotaling discussed demolition of a downtown LeRoy building with the owner of a retail business that shares the north wall with a building to be demolished. The insurance provider will be dropping this business due to liability caused by a collapsing building next door. The owner asked me what entity is financing the demolition and what assistance will be available when the wall shared with the building being demolished comes down.

24. Hotaling ordered dessert cakes for the annual Burlington / New Strawn Business Appreciation Picnic to be held in Kelley Park on Friday, June 11th, from 11:00 a.m. – 1:00 p.m.
25. Hotaling completed the loan report for the period of May 1st through May 31st, 2010.
26. The Board directed Economic Development Director Jon Hotaling to contact the City of New Strawn regarding a letter received from Mayor Mark Petterson requesting \$2,500 for assistance with a vegetation problem at the New Strawn City Lake.
27. Sipe moved to enter into Executive Session for 10 minutes at 10:33 a.m., to include each of the Commissioners the Economic Development Director and the County Attorney, to discuss financial affairs of a corporation, seconded by Robrahn. Motion carried.
28. The Board resumed regular session at 10:43 a.m.
29. Crotts moved to approve correspondence to Mayor Raymer and the Burlington City Council regarding Infrastructure Funding, Lot 7 City of Burlington Commerce Park and to authorize and direct the Chairman to sign same, seconded by Rowley. Motion carried.
30. S.O.S Representatives Missy Bane-Shelton and Cheryl Tredway met with the Board to present the 2011 Budget Request in the amount of \$3,560 and an overview of the services offered by S.O.S.
31. Crotts moved to approve the year 2011 budget request of Coffey County hospital in the amount of \$750,000 for operational support, seconded by Sipe. Motion carried.
32. Crotts moved to appoint Judy Bentley, as a member of the Coffey County Library Board to a four-year term, effective immediately, and ending April 30, 2014, seconded by Robrahn. Motion carried.
33. 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 v11 maintenance and support, with BitDefender Anti-Virus, and Mail Archiva, from IPSwitch, Inc., in the total amount of \$4,285.36 and to authorize and direct the IT Direct to sign all documents related thereto, with funding to come from the 2010 General Fund - Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.

\$3,819.90 to be divided 5 ways, and billed equally to USD #243, USD #244, USD #245, Coffey County Library and Coffey County:

USD#243 - \$763.98
 USD #244 - \$763.98
 USD #245 - \$763.98
 Coffey County Library - \$763.98
 Coffey County – \$1,229.44

Total - \$4,285.35

- 34.** LeRoy Homecoming Association Vice President Ricky Yeager met with the Board to update the Board on the 62nd Annual LeRoy Homecoming that will be held on September 24th, 25th and 26th, 2010 and inquired about funding. The Board stated that he would need to talk to the Economic Development Director and the City of LeRoy.
- 35.** Health Department Administrator Lindsay Payer met with the Board to present the monthly report for May 2010.
- 36.** Sipe moved to authorize and direct the Chairman to sign the Local Environmental Protection Program Grant Agreement for State Fiscal Year 2011, seconded by Crotts. Motion carried.
- 37.** Housing Authority Director Steve Lightle and Board member Mike Skillman met with the Board to request \$50,000 in additional funds for demolitions.
- 38.** Crotts moved to approve \$30,000 for demolition with a prioritized list to be paid from the General Fund Community Improvement Line Item, seconded by Robrahn. Motion carried.
- 39.** BCBS Representative Donna Pashman met with the Board to discuss the County's health insurance renewal premiums. No action was taken.
- 40.** County Clerk Angie Kirchner informed the Board that the boiler on the jail side has failed and needs to be replaced. The Board agreed that Kirchner contact Professional Engineering Consultants, P.A. to request an evaluation of the HVAC on the jail side of the courthouse. Sheriff Randy Rogers and Engineer Wayne Blackburn were also in attendance.
- 41.** The Board will also question and sign warrants and vouchers for the month of June 2010 on Monday, June 28th, 2010, at 8:30 a.m., and address any other County business that may arise.
- 42.** Saueressig adjourned the meeting at 12:17 p.m.

Correspondence

1. Mental Health Center of East Central Kansas – Minutes of March 24, 2010
2. League of Kansas Municipalities - League News – May 27, 2010
3. Hawver's Capitol Flash – May 25, 27, 28, June 1, 3, 4, 2010
4. The Kiplinger Letter – May 21, 2010
5. League of Kansas Municipalities – Legislative Alert – May 25, 2010
6. Center for Rural Affairs – Rural Brief – May 2010

7. Kansas, Inc. – 2009 Annual Report
8. KAC – Legislative Updates – June 2, 3, 2010
9. The Kiplinger Letter – May 28, 2010
10. SOS Signals – Summer 2010
11. City of Burlington – Council meeting minutes of May 19, 2010
12. Mayors Raymer and Petterson – Business Appreciation Picnic on June 11, 2010
13. Mayor Mark Petterson – City of New Strawn – Assistance with Vegetation problem in City Lake – June 2, 2010

Minutes, June 6, 2010

Signed:

Attest:

Chairman

County Clerk