

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, June 8, 2009. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Larry Crofts, Tim Sipe, Kimberly Robrahn and Bob Saueressig. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. WCNOG Representative Tim East was also present.
- 2.** Crofts moved to approve the minutes of Monday, June 1, 2009, as written, seconded by Sipe. Motion carried. 4-yes, 0-no, 1-abstention Rowley.
- 3.** Sipe moved to appoint Commissioner Kimberly Robrahn the County's representative for a 2-year term on the Fiber Optic Control Board, effective July 1, 2009, with the term to expire June 30, 2011, seconded by Crofts. Motion carried.
- 4.** Saueressig moved to authorize and direct the Chairman to sign the letter to Jenifer Trimble naming the County's representative to the Fiber Optic Control Board, seconded by Rowley. Motion carried.
- 5.** WCNOG Representative Tim East gave a "Thank You" to Coffey County for a job well done in their participation in the graded exercise held on Wednesday, June 3rd, 2009.
- 6.** County Engineer Wayne Blackbourn presented the weekly report for the week of June 8, 2009.
- 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: Two Zoning Permits were issued during the past week.
- 9.** Item No. 2009-03; Request Repair Purchase: Request authorization to solicit quotation and purchase repairs for T-003.
- 9a.** Sipe moved to approve the County Engineer's request to solicit quotations and purchase repairs for T-003 Boom truck to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
- 10.** Blackbourn also presented the Construction Zone Report for the week of June 8, 2009.
- 11.** Economic Development Director Jon Hotaling presented the bi-weekly report for May 26, 2009 to June 5, 2009.
- 12.** Item No. 95-9; Hotaling completed and mailed out a memorandum to Strategic Planning Committee members concerning the summer schedule. Due to Wolf Creek Emergency Response Organization FEMA & NRC graded exercise on Wednesday, June 3rd, the Strategic Planning Committee meeting for June was cancelled. The committee usually does not meet in July & August, but this year it will not meet in June & July and will hold its next meeting on August 5th.

- 13.** Item No. 95-21; Hotaling served as Coffey County PIO at the Joint Information Center in Topeka for the FEMA & NRC graded exercise on Wednesday, June 3rd. Hotaling attended the FEMA & NRC preliminary evaluation on the exercise held for the public in the courthouse at 11:30 a.m. on June 5th.
- 14.** Item No. 98-6; On Thursday, June 4th, Hotaling attended the Southeast Kansas Regional Planning Commission Executive Committee meeting as the appointed representative for Coffey County. The committee approved the 2009-2010 budget and provided a 1% COLA raise plus a performance bonus to be paid in June 2010 for the SEKRPC employees. The organization has 50 active grants throughout Southeast Kansas. This is the largest number of active grants the organization has ever had under contract for administration.
- 15.** Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Region (SEKTR) meeting held at Oswego on Thursday, May 28th. The organization approved the budget for 2009-2010. The membership approved having a Southeast Kansas tent at the 2010 Kansas Sampler Festival in Leavenworth. A block of rooms will be available at the Holiday Inn Express for Southeast Kansas Tourism Region members to reserve. Members were reminded to update their travel & tourism info at the SEKTR “Travelsek.com” website and the “Travelks.com” website. Next SEKTR meeting will be July 16th in Columbus.
- 16.** Item No. 98-8; The Coffey County Tourism & Visitors’ Board met to review and approve the 2010 budget for the expenditure of Transient Guest Tax collected in Coffey County. The Board voted to approve that the guest tax revenues be provided to the Coffey County Chamber of Commerce as budgeted.
- 17.** Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation meeting held immediately following the SEKRPC meeting in Chanute. The foundation received additional funding in the form of a reimbursement from Network Kansas in the amount of \$45,000. The Board will be attending the SEK, Inc. SEK Legislative Wrap-up luncheon and present information on the foundation’s grant and loan projects in 2009.
- 18.** Item No. 08-2; Hotaling presented a Business Appreciation Merit Award from Governor Mark Parkinson to Kan-Seal at Kan-Seal’s corporate offices on Friday, June 5th. Coffey County Economic Development nominated the company which qualified for the award after its recent expansion to a larger facility at the Coffey County Airport.
- 19.** Hotaling reviewed actual expenditures for 2008, completed projected expenditures for 2009 and finalized the 2010 budget for the Coffey County Economic Development Department.
- 20.** Hotaling completed the loan report for the period May 1 – May 31, 2009.
- 21.** Health Department Administrator Lindsay Payer met with the Board to present the monthly report for May/June 2009.
- 22.** Rowley moved to not approve the Coffey County Hospital’s proposed tax support budget as submitted by the Board of Trustees and to authorize and direct the Chairman to sign correspondence to the Coffey Health Systems CEO advising of such action and suggesting the

budget proposal be re-submitted without the \$300,000 capital outlay provision, seconded by Saueressig. Motion carried.

23. Saueressig moved to enter into Executive Session for 10 minutes at 10:38 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.

24. The Board resumed regular session at 10:48 a.m.

25. Library Administrator Jenifer Trimble met with the Board to present the 2010 Budget. Library Board members Jackie Clarkson and Debbie Birk were also in attendance. Trimble state that the budget would remain the same for 2010 as was presented in 2009.

26. Historical Society Board member Brenda Klubek met with the Board to present the 2010 Budget. Board members Carol Sunseri, Retha Sleezer, Becky Jewett and Kelly Hull were present. Executive Director Deborah Kennamore was also present.

27. Engineer Wayne Blackburn met with the Board to present a request to solicit quotations and purchase Hot Mix Asphalt to be paid from the Road and Bridge Fund.

27a. Rowley moved to approve the County Engineer's request solicit quotations and purchase Hot Mix Asphalt to be paid from the Road and Bridge Fund, seconded y Robrahn. Motion carried.

28. Saueressig moved to enter into Executive Session for 10 minutes at 12:00 p.m., to include each of the Commissioners, IT Director Bill Bauer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.

29. The Board resumed regular session at 12:10 p.m.

30. Sipe moved to approve the memorandum to Bill Bauer and authorize and direct the Chairman to sign same, seconded by Crofts. Motion carried.

31. The Board will sign warrants and vouchers for the month of June 2009 at 8:30 a.m., on Friday, June 26th, 2009.

32. Rowley recessed the meeting at 12:13 p.m. until 1:15 p.m. for a salary work session.

33. Rowley called the meeting back to order at 1:15 p.m.

34. Rowley adjourned the meeting at 2:20 p.m.

Correspondence

1. Coffey County Housing Authority Minutes of May 7, 2009

2. Steve Samuelson - Kansas Department of Agriculture – National Flood Insurance Program - June 2, 2009

3. Focal Point Newsletter – 4th Judicial District Court – February/March/April/May 2009
4. Whitney Damron, P.A. – Legislative Update – Adjournment Sine Die; Budget; etc. – June 2, 2009
5. Hawver’s Capitol Flash – June 1, 3, 2009
6. Coffey County Rural Water District 3 – Minutes of May 6, 2009 Board Meeting
7. Kansas Historical Society - Kansas Preservation – Spring 2009 Edition
8. Lunch & Learn – Pre-Diabetes & Metabolic Syndrome on June 10th
9. Burlington & New Strawn Mayors – Business Appreciation Month
10. Rural Water District #2 – April 6, 2009 Minutes of Board Meeting
11. The Kiplinger Letter – May 29, 2009
12. The Kiplinger Tax Letter – May 29, 2009

Minutes, June 8, 2009

Signed:

Attest:

Chairman

County Clerk