

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 11, 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, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant.

2. Levi Lenard, Boy Scout Troop 139, led the Board in reciting the flag salute.

3. Robrahn moved to approve the minutes of Monday, June 4, 2007, as corrected, seconded by Crotts. Motion carried, 4-yes, 1-abstention Rowley.

4. Crotts moved to approve the minutes of Thursday, June 7, 2007, as written, seconded by Saueressig. Motion carried, 4-yes, 1-abstention Rowley.

5. Consent Agenda

A. Move to authorize and direct the Chairman to sign (2) tax abatements to the Treasurer's tax roll in the amount of \$4,178.85.

5a. Robrahn moved to approve the Consent Agenda as amended, seconded by Rowley. Motion carried.

6. Crotts moved to approve the revised job description for the Highway Department Administrative Assistant, upon the approval of the County Attorney, seconded by Sipe. Motion carried.

7. Health Department Administrator Lindsay Payer informed the Board that the grant she received from the state was \$5,000.00 short from what was expected. Payer stated that she will be attending meetings and trainings for most of the month. Payer said that the clinic has been very busy.

8. Wayne Blackbourn, County Engineer, presented and discussed the weekly report dated June 11, 2007.

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

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

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

Solid Waste:	200.37 tons
Special Waste:	0.00 tons
Const. Debris:	69.63 tons
Brush:	1.92 tons

Metal:	2.51 tons
Tire Total:	13
Passenger	12
Truck	1
Equipment	0
Appliances:	0

- 12.** Item No. 2007-20; Vehicle Purchase: Request authorization to solicit sealed bids for one 10 wheel Dump Truck. Bid opening on June 20, 2007, at 2:00 p.m.
- 13.** Blackbourn also presented the Construction Zone report for the week of May 29, 2007. Blackbourn also addressed upcoming 2007 Construction Projects.
- 14.** The Coffey County Extension Council met with the Board to present the 2008 Budget Request. Extension Agent Cade Rensink and Council members Donna Lehmann, Cindy Williams, and Treasurer Jackie Clarkson were present.
- 14a.** Rowley moved to approve the 2008 Budget Request for the Coffey County Extension Council, seconded by Saueressig. Motion carried.
- 15.** Sipe moved to enter into Executive Session at 10:11 a.m. for 10 minutes, to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 16.** The Board resumed regular session at 10:21 a.m.
- 17.** The Coffey County Conservation District members met with the Board to present the 2008 Budget Request. Robert Harkrader, Justin Rolf, Matt Seaman and Kristi Vogts were present.
- 17a.** Crotts moved to approve the 2008 Budget Request for the Coffey County Conservation District, seconded by Rowley. Motion carried.
- 18.** Information Systems Administrator Bill Bauer met with the Board to request a credit card for his department. Bauer stated that at least a couple times a month computer supplies have to be purchased by using a credit card over the phone. Bauer has been using his personal card for purchases. No action was taken.
- 19.** Fire Chief Administrator Bill Walker presented an update on the proposed emergency services substation. Decker Construction prepared a rough estimate of the construction costs for the proposed substation. Emergency Services Group members in attendance were EMS Director James Higgins, Burlington Police Chief Doug Jones, Tasha Rogers, Emergency Preparedness Coordinator Becky Jewett, Sheriff Randy Rogers and Engineer Wayne Blackbourn. Blackbourn stated that Road and Bridge could do a lot of the dirt work. Walker said that the proposed substation is approximately the same size as the Gridley Fire Station. Walker researched the utilities for the last three years. An

estimate for utilities would be \$5,000.00 per year that could be divided by the Emergency Services entities. Sipe wanted an estimate from the insurance company on the building. Walker reported that the County could purchase a 180' tower brand new for \$60,000.00 or a 280' tower brand new for \$175,000.00. There was additional discussion regarding the tower and the coverage area that the tower would provide.

20. Crotts moved, upon the recommendation of the Sheriff, to approve the solicitation of sealed bids for one pick up truck, seconded by Sipe. Motion carried.

21. County Clerk Angie Kirchner met with the Board to suggest installing cameras around the exterior of the courthouse to view parking areas. Kirchner stated that this may fall under Homeland Security. Kirchner also informed the Board that there have been a few reports of vandalism to employee vehicles. Cameras would also provide added security. The Board advised Kirchner to work with the Sheriff on obtaining information on the cameras.

22. The Board will sign warrants and vouchers for the month of June on Wednesday, June 27th, 2007, at 8:30 a.m.

23. Sipe adjourned the meeting at 12:45 p.m.

Correspondence

No Response Required

1. Southeast Kansas Regional Planning Commission - CDBG & Home Grant Applications - June 4, 2007
2. Whitney Damron - Articles of Interest - June 10, 2007
3. Whitney Damron - Kansas Gets Grade on Eminent Domain Laws - June 8, 2007
4. City of Burlington & City of New Strawn - Invitation to Business
5. Appreciation Month - June 6, 2007
6. Doug VanderLinden - TerraWorld Maintenance Notification - June 7, 2007
7. The Kiplinger Letter - June 1, 2007
8. Kiplinger's Personal Finance Adviser - June 2007
9. The Kiplinger Tax Letter - June 1, 2007

10. Coffey County Housing Authority - May 3, 2007 Regular Board Meeting Minutes

11. Kansas Department of Transportation - Comprehensive Transportation Program - June 1, 2007

Response Required

12. Kim Beyer - Vehicle - June 5, 2007

13. Crow-Moddie Ford - Vehicle - June 5, 2007

Minutes, June 11, 2007

Signed:

Attest:

Chairman

County Clerk