

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, June 13, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts, Fred Rowley, and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner, Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present.
- 2.** Rowley moved to approve the minutes of Monday, June 6, 2011, as written, seconded by Crotts. Motion carried.
- 3.** Recycling Coordinator Todd Bemis met with the Board to discuss an employment advertisement.
- 3a.** Crotts moved upon the recommendation of the Recycling Coordinator to advertise for a permanent part-time Recycling Laborer to fill a vacant position, seconded by Combes. Motion carried.
- 4.** County Engineer Wayne Blackbourn presented the weekly report for the week of June 13, 2011.
- 5.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 6.** Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
- 7.** Item No. 2011-10; Request Bid on 2011 Liquid Asphalt: Request Authorization to solicit sealed bids for Liquid Asphalt for 2011 Chipseal Program.
- 7a.** Rowley moved, upon the recommendation of the County Engineer, to approve the bid of Ergon Asphalt & Emulsions as being the best bid for Liquid Asphalt and to purchase same according to their bid dated June 8, 2011. Payment to be made from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 8.** Item No. 2011-26; Equipment Purchase – Tractor Truck; Request authorization to solicit formal bids for one (1) new Tractor Truck. (This purchase replaces on in the fleet. Tractor Truck T-11 is in the auction.) Bid date: June 29, 2011.
- 9.** Item No. 2011-28; Equipment Purchase – Tractor-Boom Mower: Request authorization to solicit formal bids for one (1) new Tractor with Boom Mower. Bid date: July 6, 2011
- 10.** Item No. 2011-29: Maintenance Manager: Request to advertise in-house only and hire a maintenance manager. (This request is to fill a vacant position due to retirement of a current position. This action reduces the number of employee’s within the department.)
- 10a.** Robrahn moved, based upon the recommendation of the County Engineer to approve the County Engineer’s request to advertise in-house only and hire one Maintenance Manager, seconded by Combes. Motion carried.

11. Crotts moved to approve the County Engineer's request to solicit informal bids and purchase assorted tires, seconded by Robrahn. Motion carried.
12. Blackburn presented the Construction Zone report for the week of June 13, 2011.
13. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for May 2011.
14. Coffey County Library Administrator Jennifer Trimble met with the Board to present the 2012 Budget request - \$165,500 for Library Employee Benefits, an increase of \$7,865, and \$995,835 for the Library General Fund, the same as 2011. Library Directors and employees Jackie Clarkson, Janet Birk, Cindy Stohs, Valarie Williams, Mary Barker Davies, Margaret Hein were also present. This is the fifth year in a row that the Library has not sought an increase. Trimble stated that this would be the last year that they would be able to operate without an increase in budget.
15. Coffey County Extension met with the Board to present the 2012 Budget Request. Extension council members present were Kerri Hugunin, Sallee Hess, Janae McNally, Darl Hansen, Jeff Holmes, Levi Saueressig, and Donna Berland.
16. The Conservation District met with the Board to present the 2012 Budget Request. Conservation District members present were Robert Harkrader, Carolyn Crooks, Matt Seaman, Justin Rolf, Morgan Halderson and Kristi Vogts.
17. Crotts moved to waive the landfill fees for demolition of the Union Block on Main Street in the City of LeRoy, seconded by Combes. Motion carried.
18. The Board will question and sign warrants and vouchers for the month of June 2011 on Monday, June 27, 2011 at 1:00 p.m.
19. Saueressig adjourned the meeting at 11:20 a.m.

### **Correspondence**

1. KAC – Legislative Updates – June 9, 2011
2. The Kiplinger Letter – June 3, 2011
3. Hawver's Capitol Flash – June 1, 2, 3, 6, 8, 9, 2011
4. Hawver's Capitol Report – June 6, 2011
5. Whitney Damron – Articles of Interest – June 8, 2011
6. City of Burlington – Council Meeting Minutes of May 4, 2011

7. Flint Hills Water Log – Spring 2011
8. Coffey County Library – June Calendar of Events
9. KDHE – 2011 Kansas Environmental Conference
10. City of Waverly – Council Meeting Minutes of May 11, 2011
11. MHCECK Audit – Year end December 31, 2010 and 2009
12. City of LeRoy – Waiver of Landfill Fees – June 10, 2011  
Minutes, June 13, 2011

Signed:

Attest:

Chairman

County Clerk