

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, June 14, 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.
- 2.** Robrahn moved to approve the minutes of Monday, June 7, 2010, as written, seconded by Rowley. Motion carried.
- 3.** Coffey County Housing Authority Director Steve Lightle met with the Board to present the 2011 budget request in the amount of \$200,000, the same as requested as last year.
- 4.** Extension Agents Daryl Henson and Janae McNally met with the Board to present the 2011 budget request in the amount of \$136,000, a 3.6% increase over the 2010 budget request. Area Director Dr. J.D. McNutt was also present.
- 5.** Sipe moved to appoint Connie Kunkel, as a member of the Coffey County Library Board, effective immediately, and ending April 30, 2012, to fulfill the unexpired term of Pam Rice, seconded by Saueressig. Motion carried.
- 6.** Crotts moved to authorize and direct the Chairman to sign the proposed 2011 budget for Lake Region Solid Waste Authority, seconded by Rowley. Motion carried.
- 7.** Engineer Wayne Blackburn presented the weekly report for the week of June 14, 2010.
- 8.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 9.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 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. The motion was tabled.
- 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. The Board tabled the motion.
- 13.** Blackburn also presented the Construction Zone report for the week of June 14, 2010.

14. Coffey County Historical Society Board member Brenda Klubek met with the Board to present the 2011 budget request in the amount of \$247,850. Museum Director Deborah Kennamore and Board members Maureen Eggleston and Becky Jewett were also present.
15. Noxious Weed/Recycling Director Todd Bemis met with the Board to request direction on a 20' x 60' concrete addition 6" deep with rebar in front of the Recycling building at a total of \$5,000. The Board directed Bemis obtain 3 phone bids and then proceed.
16. Coffey County Library Administrator Jenifer Trimble met with the Board to present the 2011 budget request in the amount of \$995,835, the same as 2010, and the Employee Benefits 2011 budget request in the amount of \$157,635, an increase of \$14,330. Jackie Clarkson was also present.
17. Sipe moved, upon the recommendation of the County Engineer, to approve the bid of Straight Line Striping as being the best bid for Project S2010-C and to purchase material at actual cost and with the application cost as per their bid dated June 9th, 2010, with payment to be made from the Road and Bridge Fund, seconded by Rowley. Motion carried.
18. 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.
19. Saueressig adjourned the meeting at 11:53 a.m.

Correspondence

1. The Kiplinger Letter – June 4, 2010
2. Kiplinger's Personal Finance Adviser – June 2010
3. Hawver's Capitol Flash – June 7, 8, 9, 10, 2010
4. KAC Legislative Updates – June 10, 2010
5. Department of Health & Environment – Solid Waste Update – May 2010
6. Coffey County Housing Authority – Minutes of May 11, 2010
7. Nuclear Regulatory Commission – Follow-up Letter WCGS – June 7, 2010
8. COF Training Services, Inc. – Board of Directors Meeting – April 21, 2010
9. Allgeier, Martin Consulting Engineers – June 7, 2010

Minutes, June 14, 2010

Signed:

Attest:

Chairman

County Clerk

