

1. The Commission Chambers opened at 8:00 a.m., Monday, June 15, 2009. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Sipe moved to approve the minutes of Monday, June 8, 2009, as written, seconded by Crotts. Motion carried.
3. **Consent Agenda**
 - A. Move to accept the retirement resignation of John Zuern, Highway Department, effective July 6, 2009.
- 3a. Saueressig move to approve the consent agenda as submitted, seconded by Robrahn. Motion carried.
4. Sipe moved to authorize and direct chairman to sign the Coffey County Sheriff's Office Fee Schedule, effective July 1, 2009, seconded by Saueressig. Motion carried.
5. County Engineer Wayne Blackbourn presented the weekly report for the week of June 15, 2009.
6. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
8. Item No. 2009-27; Request-Bid on 2009 Liquid Asphalt: Request authorization to solicit sealed bids for liquid asphalt for Chipseal Program. Bid Date was June 10, 2009 at 2 p.m. Make award.
 - 8a. Sipe moved upon the recommendation of the County Engineer, to approve the bid of Vance Brothers as being the best bid for Liquid Asphalt and to purchase same according to their bid dated June 10, 2009, with payment to be made from the Road and Bridge Fund, seconded by Crotts. Motion carried.
9. Item No. 2009-28; Request Paint Striping: Request authorization to solicit sealed bids for approximately 55 miles of Highway Paint Striping at several locations in the County. Bid Date: June 24, 2009 at 2:00 p.m.
10. Item No. 2009-32; Request Summer Temporary Employee: Request authorization to hire one (1) temporary summer employee due to a retirement in the County Engineer's office.
 - 10a. Rowley moved to approve the County Engineer's request to hire one (1) temporary seasonal employee, seconded by Sipe. Motion carried.
11. Blackbourn also presented the Construction Zone Report for the week of June 15, 2009.

12. OK Kids Planning Committee members Sheriff Randy Rogers and Undersheriff Kenny Roney met with the Board to request continued support for OK Kids that will be held the first weekend in September after Labor Day weekend. The Board stated that there would be continued support.

13. Natural Resource Conservation Services Representative Robert Harkrader and K-State intern Kyla Copple, Coffey County Conservation District Representatives Kristi Vogts, Mary Lou Ponder and Matt Seaman. President of the Committee Matt Seaman presented information on the Coffey County Conservation District. Seaman stated that the district provides information, education and assistance in conserving natural resources. Seaman also reviewed funding resources from the state, County, grants and WRAPS Watershed Restoration and Protection Strategy. The Conservation District requested \$69,125 for the 2010 budget, the same as the 2009 budget request.

14. Emergency Management Coordinator Russel Stukey met with the Board to discuss the Lyon County Reception and Care Facility and training. Stukey also discussed reimbursement to Lyon and Anderson counties for participating in Wolf Creek training and drills. Stukey also discussed adding a secondary duties line to all County job descriptions that state County employees will participate in Wolf Creek drills. Stukey will work with the County Attorney to prepare a memorandum to Department Heads.

15. The Board discussed an updated CP-4U salary schedule regarding Department Head salaries.

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

17. Rowley adjourned the meeting at 12:03 p.m.

Minutes, June 15, 2009

Signed

Attest:

Chairman

County Clerk