

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 16, 2008. 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. Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present.
2. Rowley moved to approve the minutes of Monday, June 9, 2008, as corrected, seconded by Robrahn. Motion carried. Paragraph 23a., add “seconded by Sipe. Motion carried.” Paragraph 25a., after ‘approval’ add “of the County Attorney.”
3. Saueressig moved to authorize and direct the Chairman to sign the NACo Credentials Identification Form designating Tim Sipe as the voting delegate and Kimberly Robrahn as the first alternate for the 2008 NACo Annual Conference being held July 11-15, 2008, in Kansas City, MO, seconded by Crotts. Motion carried.
4. Wayne Blackburn, County Engineer, presented the weekly report dated June 16, 2008.
5. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
7. Item No. 99-99; Landfill: Review revised plan for Office/Scale House. Review Composting Facility Certification.
8. Item No. 2008-12; Highway Paint Striping: Request authorization to solicit sealed bids for approximately 220 miles of Pavement marking. Bid opening - July 2, 2008 @ 2:00 p.m.
9. Blackburn presented the Construction Zone report for the week of June 16<sup>th</sup>, 2008.
10. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract Documents with Decker Construction, Inc. for the construction of Project No. 2008-ESG, the Emergency Service Joint Operation Facility, seconded by Robrahn. Motion carried.
11. Rowley moved, upon the recommendation of the County Engineer, to solicit quotations and purchase one (1) Scraper Tire, seconded by Robrahn. Motion carried.
12. Sipe moved to enter into Executive Session for five minutes at 9:48 a.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

13. The Board resumed regular session at 9:53 a.m.
14. Saueressig moved to enter into Executive Session for five minutes at 9:54 a.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
15. The Board resumed regular session at 9:59 a.m.
16. Blackburn reported that L.G. Pike Construction Co. is repairing the railroad tracks in Lebo and heavy trucks damaged the chip seal on Garner Road. Blackburn stated that L.G. Pike Construction Co., Inc. has arranged for Garner Road to be repaired by APAC-Kansas to County specifications at no cost to the County.
17. Robrahn moved, upon the recommendation of the County Engineer, to solicit Professional Architectural services for the public Landfill Office/Scale House building, seconded by Sipe. Motion carried.
18. Kansas Legal Services Representative Ty Wheeler met with the Board to discuss the services provided by Kansas Legal Services and requested \$6,000.00 for the 2009 budget. Wheeler will return at a later date with a formal request.
19. Coffey County Library Board member Debbie Birk, Library Representative Jackie Clarkson and Interim Director Jenifer Trimble met with the Board to present the 2009 budget request. Trimble stated that the library is searching for grants and will be providing summer reading for the 21<sup>st</sup> Century Learning Academy.
20. The Board will sign checks and vouchers on Thursday, June 26<sup>th</sup>, at 8:30 a.m., and the Board scheduled a budget work session following the signing of checks and vouchers.
21. Sipe adjourned the meeting at 11:40 a.m.

## **Correspondence**

### Received:

1. Kansas Department of Revenue - 2007 Real Estate Appraisal/Sales Ratio Study - June 9, 2008
2. Lebo City Council Meeting Minutes - April 7 and May 5, 2008
3. Coffey County Fire District #1 - June 16, 2008
4. Cathy Brungardt and Family - Thank you note - June 12, 2008
5. Hawver's Capitol Flash - June 9, 10, 13, 2008

6. Gridley City Council Meeting Minutes - June 2, 2008

7. The Kiplinger Letter - June 6, 2008

8. Kiplinger's Personal Finance Adviser - June 2008

Minutes, June 16, 2008

Signed:

Attest:

Chairman

County Clerk