

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, June 21, 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 was also present. WCNOC Representatives Tim East and Robert Hammond were also present.
- 2.** Sipe moved to approve the minutes of Monday, June 14, 2010, as written, seconded by Crotts. Motion carried.
- 3.** Rowley moved, based upon the recommendation of the County Clerk, the Appraiser and the Treasurer, to accept the bid of Manatron, Inc. for a .NET Application Suite Upgrade to the current County financial management, tax administration system, personal property and payroll in the amount of \$111,734 with software support services in the amount of \$24,688, as the best bid and to authorize and direct the Chairman to sign the contract, upon approval of the County Attorney as to form, with the upgrade to be paid from the General Fund Technology Department Capital Outlay Line Item, seconded by Robrahn. Motion carried.
- 4.** County Clerk Angie Kirchner reported that some Department Heads and employees were concerned with the rate increases on the health insurance premiums. Kirchner contacted BCBS on Friday and inquired if there were any other options available for deductibles, in addition to the employee \$200 deductible, that could help lower the premiums of family insurance for employees. BCBS provided Kirchner with 2 additional options, one with a \$500 deductible and one with a \$1,000 deductible. Kirchner stated that offering the additional options would not be at any additional costs to the County, it would only lower the premiums for the employees choosing a different deductible for family health insurance.
- 4a.** Crotts moved to approve the renewal of the BlueCross BlueShield Health Insurance Program for Coffey County employees and to offer options 1, 2, and 3 for families offering a \$200, \$500 or \$1,000 deductible and direct the Chairman to sign all related documents, effective July 1, 2010, seconded by Sipe. Motion carried.
- 5.** Engineer Wayne Blackburn met with the Board to discuss the Coffey County Planning Board's additions to the Zoning Regulations for Commercial Wind Energy. Horizon Wind Representatives Josh Bohack and Rorik Peterson were also present.
- 6.** Saueressig moved, based upon the recommendation of the County Engineer/County Zoning and Subdivision Administrator and approval of the County Attorney as to form, that the recommendation of the Planning Commission be accepted and that the proposed revised Zoning Regulations of Coffey County, Kansas and Official Zoning map be approved by Resolution No. 386B, as a Model Code and effectuated by publication, seconded by Sipe. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
- 7.** Engineer Wayne Blackburn presented the weekly report for the week of June 21, 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: Three Zoning Permits were issued during the past week.
- 10.** Blackburn reported that Saturday, July 3<sup>rd</sup>, the Landfill will be closed for the July 4<sup>th</sup> holiday.
- 11.** Item No. 2010-28; Equipment Purchase – Commercial Mower – Request authorization to solicit formal bids for one (1) Commercial Mower. Report on additional information requested.
- 12.** 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.
- 13.** 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 16<sup>th</sup> and Fauna. Pre Bid Conference: June 2, 2010. Bid Date: June 9, 2010. The Board tabled the motion.
- 13a.** Crofts moved, based upon the recommendation of the County Engineer, that the bid submitted by Brandon Hart be approved as the best bid for Seasonal Mowing for \$170.00 per event for all 4 parcels and that award be made according to the terms of the bid and be paid from the Road and Bridge Fund for the Park at Old 50 Hwy & 75 Hwy and the park at 16<sup>th</sup> and Fauna, the Hope Cemetery and Rock Creek Cemetery to be paid from the General Fund, seconded by Robrahn. Motion carried.
- 14.** Item No. 2010-34; Equipment Purchase – Hydraulic Excavator: Request authorization to solicit formal bids for one (1) new Hydraulic Excavator with trade-in of (E-006), a 2000 John Deer 230LC Excavator SE#FF0230X600713.
- 14a.** Crofts moved, based upon the recommendation of the County Engineer, to solicit formal bids for One (1) Hydraulic Excavator with trade-in of (E-006) a 2000 John Deere 230LC Excavator SE# FF0230X600713 to be paid from the Public Works Equipment Fund, seconded by Sipe. Motion carried.
- 15.** Item No. 2010-35; Equipment Lease – Wheeled Excavator: Request authorization to solicit informal quotes to lease one (1) – Wheeled Excavator for a period not to exceed 90 days.
- 15a.** Crofts moved, based upon the recommendation of the County Engineer, to solicit informal quotes to lease One (1) Wheeled Excavator for 90 Days to be paid from the Special Highway Improvement Fund, seconded by Sipe. Motion carried.
- 16.** Blackburn also presented the Construction Zone report for the week of June 21, 2010.
- 17.** WCNO Representative Robert Hammond presented the annual update of Tritium.

**18.** Economic Development Director Jon Hotaling presented the Bi-Weekly Report for June 7, 2010 to June 18, 2010.

**19.** Item No. 95-24; Hotaling verified necessary software and hardware for a Heartland Center for Leadership Development webinar with Bill Bauer. The Webinar includes a downloadable PowerPoint presentation and .pdf of additional literature. The Webinar will be June 22<sup>nd</sup> at 12 noon.

**20.** Item No. 95-25; Hotaling met with Rick Yeager, organizer for the LeRoy Homecoming event. Hotaling and Yeager discussed the event and Hotaling offered marketing support for the event.

**21.** Item No. 98-7; Hotaling is working with SEKTR and the Kansas Sampler Foundation to finalize a “Rural Kansas: Come and Get It” training session to be held in Chanute on July 15<sup>th</sup>. Hotaling will send out information to the small Coffey County communities (under a 2,000 population) on this one-day training program to assist small communities in participating in the getruralkansas.org website and marketing program. Coffey County Economic Development will offer a training scholarship for 3 members from each community to attend the program. The cost is \$20 per person for a maximum of \$60 for each small community.

**22.** Item No. 01-4; Hotaling attended the unveiling of the City of Lebo’s mural on Sunday, June 6<sup>th</sup>. The mural received excellent reviews from the citizens in attendance. Hotaling is working with a building owner and Jim Stukekey based on a “History of Publishing in Coffey County” mural. Hotaling provided information on mural easement requirements to the owner about a year ago. A design is nearly completed.

**23.** Item No. 05-2; Hotaling is working with the Kansas Small Business Development Center Consultant and SEK Prosperity Foundation Board to complete an application for a Small Community Downtown Building Renovation Grant/Loan for a business in LeRoy. The business will need some exterior wall repairs when the condemned building that shares a wall with the business is demolished. Hotaling will present the application, if completed, to the SEK Prosperity Foundation Board at their June 29<sup>th</sup> meeting in Chanute.

**24.** Item No. 07-2; Hotaling attended the Freedom’s Frontier National Heritage Area (FFNHA) meeting in Wamego on June 10<sup>th</sup>. FFNHA is offering a cooperative advertising opportunity for communities and counties in the Kansas and Missouri Travel Guides. The website developer updated the FFNHA website design. There will be no meeting in July but communities and attraction sites should use the extra time to complete registration of attractions to present at the August meeting to be held in Olathe.

**25.** Item No. 08-1; Hotaling referred a citizen considering starting a daycare center to the KSBDC consultant for assistance with a business plan and financing options.

**26.** Item No. 09-2; City of Burlington approved using the \$25,000 Economic Development Infrastructure Grant for infrastructure improvements to Commerce Park.

27. Hotaling spoke with Ray Hutson, Lyon-Coffey Rural Electric, about the REC business loan program. Hotaling obtained additional information on the program from Loren Medley, former director of KEPCO. Hotaling forwarded information to a Nebraska company considering locating a retail business in Coffey County.

28. Hotaling received additional information on the New Strawn lake situation from Leonard Jirak.

29. Hotaling completed the proposed budget for 2011. The public support request may be reduced depending on how much of the Economic Development Infrastructure Grant is used by the City of Burlington.

30. Sipe moved to approve Resolution No. 751-A; A RESOLUTION CANCELING OUTSTANDING COUNTY CHECKS ISSUED PRIOR TO DECEMBER 31, 2007 AND WARRANT CHECKS ISSUED PRIOR TO DECEMBER 31, 2006 AND THE FUNDS TO BE REPLACED IN THE COUNTY TREASURY, seconded by Rowley. Motion carried.

31. Robrahn moved, upon the recommendation of the Fiber Optic Board and approval of the County Attorney, and pursuant to paragraph 1.17 of the Agreement between Valnet, formerly known as Terra World, Inc. and Coffey County, Kansas, with said Agreement for providing Internet Service to Coffey County residents and businesses utilizing the Coffey County Fiber Optic Network, to renew the Agreement for an additional one (1) year, beginning July 1, 2010, and ending June 30, 2011, with current subscriber rates remaining the same as when the initial contract was signed, seconded by Rowley. Motion carried.

32. 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.

33. The courthouse will be closed on Monday, July 5<sup>th</sup> for the July 4<sup>th</sup> holiday. The Board will hold their regularly scheduled meeting on Tuesday, July 6<sup>th</sup>.

34. Saueressig adjourned the meeting at 10:53 a.m.

**Minutes, June 21, 2010**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**