

1. The Commission Chambers opened at 8:00 a.m., Monday, June 22, 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. WCNOC Representative Tim East was also present.
2. Saueressig moved to approve the minutes of Monday, June 15, 2009, as written, seconded by Robrahn. Motion carried.
3. Cole Augustyn met with the Board to formally apologize to the Board for damaging County road signs. Augustyn reported that he paid for the \$34 in court costs, \$50 in diversion fees, a \$35 fingerprint fee and \$659.05 restitution, totaling \$778.05 and completed 20 hours of Community Service Friday, June 19th, 2009. Augustyn will also have to complete a one year diversion that began Friday, June 19th, 2009.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$1,281.86.
- 4a. Sipe moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
5. Sipe moved to authorize and direct the Chairman to sign the proposed 2010 budget for Lake Region Solid Waste Authority, seconded by Robrahn. Motion carried.
6. Robrahn moved to approve the year 2010 revised budget request of Coffey County Hospital in the amount of \$750,000 for operational support, seconded by Crotts. Motion carried.
7. County Treasurer Elect Brenda Cherry requested to advertise for the Deputy Treasurer position. County Treasurer JoAnn Raaf was also present.
- 7a. Rowley moved to approve County Treasurer Elect's request to advertise for the Deputy Treasurer position, seconded by Sipe. Motion carried.
8. Information Technology Director Bill Bauer met with the Board to give an update on equipment totaling \$3,300 that was damaged from lightening during one of the storms last week. Bauer stated that the courthouse lost 2 UPS's and a UPS and a switch at the Noxious Weed building. Bauer stated that he is continuing to replace equipment and will have everything up and running soon.
9. Saueressig moved to enter into Executive Session for 10 minutes at 9:22 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.
10. The Board resumed regular session at 9:32 a.m.

- 11.** Saueressig moved to authorize and direct the Chairman to sign the revised CP4-U regarding salaries, seconded by Rowley. Motion carried.
- 12.** County Engineer Wayne Blackbourn presented the weekly report for the week of June 22, 2009.
- 13.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 14.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 15.** Item No. 2009-33; Request Repair Purchase: Request authorization to solicit quotations and purchase repairs for Buckets on L-001 and L-005.
- 15a.** Sipe moved to approve the County Engineer's request to solicit quotations and purchase repairs for a Bucket on Loader L-001 and to solicit quotations and purchase repairs for a Bucket on Loader L-005, seconded by Crotts. Motion carried.
- 16.** Item No. 2009-34; Request Purchase: Request authorization to solicit quotations and purchase a Generator for the Bridge Crew.
- 16a.** Crotts moved to approve the County Engineer's request to solicit quotations and purchase one (1) 6500 watt Generator to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
- 17.** Blackbourn also presented the Construction Zone Report for the week of June 22, 2009. Blackbourn also reported that the new Landfill building is open.
- 18.** Engineer Wayne Blackbourn and Emergency Management Coordinator Russel Stukey met with the Board to discuss laying rock around the JSB building. Stukey stated that the only expense would be the skid steer and labor to spread the rock. The Board agreed.
- 19.** Economic Development Director Jon Hotaling met with the Board to present the Bi-weekly Report for June 8, 2009 to June 19, 2009.
- 20.** Item No. 95-24; Hotaling set up a meeting with the Director of the Heartland Procurement Technical Assistance Center (PTAC) to develop a seminar for local businesses on how to procure government contracts. The seminar would be presented by the staff of the Heartland PTAC sometime in September and would be open to businesses in Coffey, Anderson, Allen and Linn counties.
- 21.** Item No. 95-25; Hotaling sent additional information on the Coffey County Fair schedule to CableOne for production of cable TV ads to promote the fair. Hotaling also sent the information to the "Coffey County Republican" for use in development of newspaper ads and a tabloid for the fair.

- 22.** Item No. 97-7; Hotaling attended the Coffey County Chamber of Commerce ribbon cutting for Tiffany's Cabinets at 10 a.m. on June 19th.
- 23.** Item No. 01-5; Hotaling reviewed information on the proposed Alliance of the Kansas Leadership Forum and the Kansas Leadership Center. This alliance would bring additional support and training opportunities to leadership development professionals throughout Kansas.
- 24.** Item No. 05-1; Hotaling attended the Southeast Kansas Inc. Legislature Wrap-up luncheon in Chanute on June 17th.
- 25.** Item No. 08-4; Hotaling received additional information from a prospect considering a Lebo site. Hotaling verified that the City of Lebo owns 4.9 acres that could be included in a potential site and strengthen the opportunity to attract the business to the Lebo area.
- 26.** Hotaling attended the Department Head meeting held on June 18th at 10:30 a.m. Upcoming auction, wellness program, and monthly fee reports, were some of the items discussed.
- 27.** Hotaling met with a couple interested in purchasing a local business. Hotaling discussed possible loans available and their plans for the business. Hotaling also referred them to Tom Byler of the Kansas Small Business Development Center for assistance in developing a business plan.
- 28.** Hotaling attended a special luncheon hosted by the Resource Center for Independent Living, Inc. (RCIL). Representatives from RCIL presented information on the many services they provide for Kansans with disabilities. Senator Derek Schmidt spoke about State of Kansas programs and funding for Kansans with disabilities.
- 29.** Rowley moved to enter into Executive Session for 10 minutes at 10:20 a.m., to include each of the Commissioners and Jon Hotaling, to discuss trade secrets of a corporation, seconded by Robrahn. Motion carried.
- 30.** The Board resumed regular session at 10:30 a.m.
- 31.** COF Director Dan Andrews and Sid Meeker met with the Board to request \$157, 500 for the 2010 budget, the same that was requested for the 2009 budget.
- 32.** Housing Authority Director Steve Lightle met with the Board to answer any questions regarding the Housing Authority 2010 Budget request of \$200,000. The 2010 budget request was the same as requested in 2009. Lightle reported that demolition expenditures were \$36,000 for 2009 and reduced to \$15,000 for 2010. Lightle also stated that the Housing Authority Board is working on setting demolition guidelines. Lightle reported that a house is in the process of being built in Waverly on Fisher St. The Housing Authority purchased two lots in Lebo and acquired another lot in Waverly in the Heck addition for \$500.00. Lightle reported that Gridley wants another house built, but it will not be able to happen until a couple of houses are sold.

33. Saueressig moved to enter into Executive Session for 20 minutes at 11:28 a.m., to include each of the Commissioners and Appraiser Connie Lawrence, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
34. The Board resumed regular session at 11:48 a.m.
35. Crotts moved to adopt Resolution No. 586-D; A RESOLUTION RE-APPOINTING CONNIE LAWRENCE, COFFEY COUNTY APPRAISER, TO A FOUR YEAR TERM, seconded by Saueressig. Motion carried.
36. Rowley recessed the meeting at 12:00 p.m., until 8:30 a.m., on Friday, June 26th, 2009, to sign warrants and vouchers for the month of June 2009 and address any other County business that may arise.

Correspondence

1. Southeast Kansas Regional Planning Commission – General Commission/Executive Committee Meeting on July 2, 2009
2. Coffey Health System – 2010 Revised Budget Request – June 17, 2009
3. KAC – Climate and Energy – EPA grant \$\$ available for local and tribal governments to reduce greenhouse gas emissions – June 19, 2009
4. Coffey County Library Board – Minutes of May 18, 2009
5. Kansas Department of Commerce – 10th Annual Kansas Wind & Renewable Energy Conference October 6-7, 2009
6. Hawver’s Capitol Flash – June 15, 17, 19, 2009
7. The Kiplinger Letter – June 12, 2009
8. The Kiplinger Tax Letter – June 12, 2009
9. KUTC Newsletter – Winter 2009
10. Coffey County Fire District #1 – Minutes of May 18, 2009
11. Kansas Legislative Research Department - 2009 Legislative Highlights – June 11, 2009
12. Whitney Damron – Belt-Tightening by States Squeezes Cities and Towns – June 20, 2009
13. KDHE – Bureau of Environmental Field Services – 2009 KS Environmental Conference

14. Lake Region Solid Waste Authority – 2010 Budget – June 19, 2009

Minutes, June 22, 2009

Signed:

Attest:

Chairman

County Clerk