

1. Commission Chambers opened at 8:00 a.m., Monday, June 25, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Monday, June 18, 2012, as written, seconded by Saueressig. Motion carried.
3. Saueressig moved to appoint Matt Anderson as a member of the Coffey County Airport Board, to fill the unexpired term of Ed Anderson, effective immediately, with term to expire May 18, 2013, seconded by Crotts. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign the letters to cities regarding second half distribution of 2012 Park and Recreation and Infrastructure Grant Funds, seconded by Crotts. Motion carried.
5. Engineer Wayne Blackburn presented the Weekly Report for June 25, 2012.
6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
7. Item No. 93-13; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.
8. Item 2012-30; Pavement Striping: Request authorization to solicit sealed bids for approximately 56 miles of Highway Paint Striping at several locations in the County. Review bids and make award.
- 8a. Combes moved, based upon the recommendation of the County Engineer, to approve the bid of Straight Line Striping as being the best bid for Highway Striping Project S1201-C and to purchase material with the application cost for a total of \$16.10/gal as per their bid dated June 20, 2012, to be paid from the Road and Bridge Fund, seconded by Crotts. Motion carried.
9. Item 2012-33; Sanitary Sewer Cleaning, Inspection & Inspection Reporting – Jacobs Creek Sewer District: Request authorization to solicit sealed bids for Jacobs Creek Sewer District to clean, televise and develop the inspection report of all sewer lines in the district. Review bids and make award.
- 9a. Rowley moved, based upon the recommendation of the County Engineer, to approve the bid from Midwest Drain & Sewer as being the best bid for the Jacob Creek Sewer District Project and to authorize and direct the County engineer to sign all documents related thereto, to be paid from the Jacobs Creek Sewer Operating Fund, seconded by Saueressig. Motion carried.
10. Blackburn also presented the Construction Zone Report for the week of June 25, 2012.

11. Crotts moved, upon the recommendation of the Sheriff, to amend the motion made on June 11, 2012, related to the purchase of 20 ballistic vests, to reflect that the funds will come from the Special Law Enforcement Trust Fund, Capital Outlay Line Item, seconded by Rowley. Motion carried.
12. Combes and the Board thanked Bob Saueressig for his work on getting Highway 75 dedicated as Floyd H. Robinson Memorial Highway Vietnam MIA.
13. The Board held a Budget Workshop in preparation of the 2013 County Budget.
14. Robrahn recessed the meeting at 12:26 p.m., until Wednesday, June 27, 2012, at 9:00 a.m., to question and sign warrants and vouchers for the month of June 2012, a budget workshop and to address any other business that may arise.

Correspondence

1. Hawver's Capitol Report – June 18, 19, 22, 2012
2. COF – Board Meeting Minutes of May 16, 2012
3. Corner House, Inc. – Request for Funds – June 19, 2012
4. The Eccles Family – Thank you note – June 18, 2012
5. City of LeRoy – Council Meeting Minutes of April 2 and May 7, 2012
6. Coffey County Library – Board Meeting Minutes of May 21, 2012
7. KAC – 2012 Legislative Summary on Bills that Passed – June 21, 2012
8. KAC – Attorney General's KOMA/KORA Training – June 21, 2012
9. The Kiplinger Letter – June 15, 2012
10. Lake Region RC&D – Annual Meeting on July 10, 2012

Minutes, June 25, 2012

Signed:

Attest:

Chairman

County Clerk