

1. The Commission Chambers opened at 8:00 a.m., Monday, June 28, 2010. The Board questioned and signed warrants and vouchers for the month of June 2010.
2. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, and Kimberly Skillman-Robrahn present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Fred Rowley was absent from the meeting.
3. Sipe moved to approve the minutes of Monday, June 21, 2010, as written, seconded by Robrahn. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the payroll notice for Cara Haas, New Hire, Appraiser's Office, GIS Technician, Classification TP-III-a, Wage \$17.66, effective 07/01/2010.
- 4a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Robrahn 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 Training and Equipment Capital Outlay Line Item. This motion amends and supersedes the motion on the same subject made during the June 21, 2010 regular meeting, seconded by Sipe. Motion carried.
6. Engineer Wayne Blackbourn presented the weekly report for the week of June 28, 2010.
7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
9. Item No. 2010-30; Pavement Striping: Request authorization to solicit sealed bids for approximately 55 miles of Highway Paint Striping at several locations in the County. Bid date June 9, 2010. Review Bids and make Award.
10. 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.

11. 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.

12. Item No. 2010-36; Equipment Purchase: Request authorization to solicit formal bids for one (1) 2011 Pickup Truck. Bid date: June 16, 2010. Make award.

12a. Saueressig moved, based upon the recommendation of the County Engineer, that the bid submitted by Crow Moddie Chevrolet be approved as the best bid for one (1) 2011 HD2500 Pickup for the amount of \$29,373.96 to be paid from the Equipment Reserve Fund, seconded by Robrahn Motion passed 3 – 1, Crotts No.

13. Item No. 2010-37; Waste Oil Disposal: Request authorization to dispose of waste oil from the County Shop.

13a. Sipe moved, based upon the recommendation of the County Engineer, to authorize the disposal of waste oil from the County Shop, seconded by Crotts. Motion carried.

14. Robrahn moved to enter into Executive Session for 10 minutes at 9:49 a.m., to include each of the Commissioners, the County Attorney and the County Engineer, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Sipe. Motion carried.

15. Robrahn left the meeting at 9:57 a.m.

16. The Board resumed regular session at 9:59 a.m.

17. Robrahn returned to the meeting at 10:03 a.m.

18. Blackburn also presented the Construction Zone report for the week of June 28, 2010.

19. Crotts moved to provide a level County single-employee contribution amount of \$654.42 towards all employee paid family health plan coverage regardless of the out of pocket deductible option chosen by the employee, and direct the County Clerk's Office to advise employees through their Department Heads of the adjustment to family premiums with an opportunity to adjust their deductible amounts through Wednesday morning, June 30th by 11:00 a.m., seconded by Robrahn. Motion carried.

20. Ty Wheeler, Kansas Legal Services Representative, met with the Board to review 2009 legal cases provided to the County and to make a formal 2011 budget request. Kansas Legal Services requested \$6,000 which does not reflect an increase in funds from last year.

21. Dan Andrews and Sid Meeker, COF representatives, met with the Board to discuss services provided by COF and budget cuts from the State of Kansas in 2009. Andrews also requested \$157,500 in funds for the 2011 budget year. This amount would not reflect an increase in budgeted funds.

22. Sipe moved, upon the recommendation of the County Engineer, to approve the bid of Straight Line Striping as being the best bid for Project S2010-C and to purchase material at actual cost and with the application cost as per their bid dated June 9th, 2010 with payment to be made from the Road and Bridge Fund, this motion supercedes and amends the action on the same subject that was incorrectly reflected in paragraph 11 of the approved June 9, 2010 minutes, seconded by Crotts. Motion carried.

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

24. The Board will hold a budget work session on Monday July 12, 2010.

25. Saueressig adjourned the meeting at 11:51 a.m.

Correspondence

1. Coffey County Airport – Financial Statements as of April 30, 2010
2. Coffey County Airport Board – Minutes of May 10, 2010 Meeting
3. KAC Legislative Updates – Federal Legislation Mandating Collective Bargaining – June 16, 2010
4. Rural Water District #3 – Minutes of May 5, 2010
5. City of New Strawn - Council Meeting Minutes of March 4, May 6, 2010
6. KAC - County Comment – June 2010
7. Mental Health Center of East Central Kansas – Board of Directors Meeting March 24, May 19, 2010
8. Kansas Department of Revenue – County’s official 2009 Real Estate Appraisal/Sales Ratio Study – June 14, 2010
9. KAC – SRS Funeral Assistance – June 16, 2010
10. Flint Hills RC&D “come and go” reception for new Coordinator on June 23, 2010
11. The Kiplinger Letter – June 11, 2010
12. The Kiplinger Tax Letter – June 11, 2010
13. Hawver’s Capitol Flash – June 10, 11, 14, 18, 21, 22, 23, 24, 2010

14. NACo e-News – June 15, 2010
15. City of Gridley Council Meeting – Minutes of June 7, 2010
16. The Kiplinger Letter – June 4, 2010
17. Kiplinger’s Personal Finance Adviser – June 2010
18. City of Burlington – Council Meeting Minutes of June 2, 2010
19. Whitney Damron – Federal Decision Should Help Develop Wind Energy Industry in Kansas – June 17, 2010
20. Cobalt Community Research – National Nonprofit Research Coalition – June 28, 2010
21. KAC Legislative Updates – 2010 Election – Candidate Listings, Candidate Contributions – June 24, 2010
22. KAC Legislative Policy Committee Meeting – 911 Discussion – June 22, 2010
23. Coffey County Library Board Meeting – May 17, 2010
24. Coffey County Hospital Board of Trustee Meeting – May 17, 2010
25. KAC Legislative Updates – Request Form for 2011 Legislation – June 21, 2010
26. NACO – Hotel Taxes at Risk – June 28, 2010
27. KDHE – Permit Renewal for Permit No. 0297 – June 22, 2010
28. Cook, Flatt & Strobel Engineers, P.A. – June 25, 2010
29. RWD #2 – Minutes of Board of Directors Meeting – May 3, 2010
30. Thank You Note – Brenda Cherry – June 28, 2010

Minutes, June 28, 2010

Signed:

Attest:

Chairman

County Clerk

