

1. The Commission Chambers opened at 8:00 a.m., Monday, June 29, 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. Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Robrahn moved to approve the minutes of Monday, June 22, 2009, as written, seconded by Sipe. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct Chairman to sign Coffey County Payroll Notice for Jeremy Black, Summer-time temp, Highway Dept., Laborer, M-I-a, \$9.12, effective 7/1/09.
- 3a. Sipe moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Robrahn moved, upon the approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Kansas Criminal Justice Information Systems Security Agreement for providing adequate security for sensitive information, seconded by Rowley. Motion carried.
5. Crotts moved to authorize and direct the Chairman to sign the Local Environmental Protection Program Grant Agreement for the State Fiscal Year 2010, seconded by Sipe. Motion carried.
6. Robrahn moved to authorize and direct the Chairman to sign the Capital Improvement Plan, seconded by Saueressig. Motion carried.
7. Information Technology Director Bill Bauer met with the Board to discuss the Annual CISCO Smartnet Maintenance and Support Contract with Alexander Open Systems.
- 7a. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number's 3156046, 3476741, 3201946 and 3201945 and to approve the purchase of Annual CISCO Smartnet Maintenance and Support for Voice over IP Phone System from Alexander Open Systems, Inc., in the total amount of \$11,542.44 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2009 General Fund, Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.
8. Bauer also requested permission to apply to the Kansas Certified Public Manager program through the University of Kansas. The Chairman will sign a letter of recommendation for Bauer to attend.
9. County Engineer Wayne Blackburn presented the weekly report for the week of June 29, 2009.

- 10.** Item No.93-01; Road Permits Report: One Road Permit was issued during the past week.
- 11.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 12.** Item No. 2009-28; Request Paint Striping: Request authorization to solicit sealed bids for approximately 55 miles of Highway Paint Striping at several locations in the County. Bid Date: June 24, 2009 @ 2:00 p.m. Make Award.
 - 12a.** Rowley moved, upon the recommendation of the County Engineer, to approve the bid of Straight Line Striping as being the best bid for S2901-C and to purchase same according to their bid dated June 24, 2009, with payment to be made from the Road and Bridge Fund, seconded by Crofts. Motion carried.
- 13.** Item No. 2009-35; Free Tree Disposal at Landfill: Due to extensive wind damage in Coffey County, request permission to accept trees and limbs at County Landfill for a period beginning June 29 through July 20, 2009.
 - 13a.** Sipe moved to approve the County Engineer's request to waive dumping fees (In-County only) for Brush and Limbs "only" at the Coffey County Landfill for the period of June 29 to July 20, 2009, seconded by Robrahn. Motion carried.
- 14.** Item No. 2009-36; Calcium Chloride Purchase: Request authorization to solicit sealed bids from Calcium Chloride for Frontage Roads of Beto Junction and Old 50 Highway – 1.5 miles.
 - 14a.** Rowley moved to approve the County Engineer's request to solicit sealed bids for Calcium Chloride for Frontage Roads at Beto Junction and Old 50 Highway, seconded by Sipe. Motion carried.
- 15.** Blackburn informed the Board that a County Dump Truck was involved in a backing accident on June 25, 2009. The accident involved a non-County owned vehicle.
- 16.** Blackburn also presented the Construction Zone Report for the week of June 22, 2009.
- 17.** Missy Blane-Shelton, SOS Director, and Cheryl Repp, SOS advocate for Coffey County, informed the Board about the services being offered in Coffey County. Blane-Shelton also requested budget money for 2010. The Board stated that SOS needs to submit a formal budget request for consideration.
- 18.** Rowley moved to recess into executive session for 10 minutes at 10:20 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 19.** The Board resumed regular session at 10:30 a.m.

20. Emergency Management Coordinator Russel Stukey met with the Board to discuss a Coffey County Emergency Response Organization Team Schedule. The Board approved Stukey moving forward with the schedule.

21. The Kansas Association of Counties sent all Kansas Boards' of County Commissions a mail in ballot for a Kansas representative to the National Association of Counties Board.

21a. Sipe moved to vote for Tim Norton, Sedgwick County Commissioner, for the Kansas Representative to the Board for the National Association of Counties, seconded by Saueressig. Motion carried.

22. Rowley adjourned the meeting at 11:00 a.m.

Correspondence

1. Hawver's Capitol Flash – June 22, 23, 24, 25, 26, 2009
2. COF Training Services, Inc. – Minutes of May 20, 2009
3. Gwen Martin – Woodson County – June 29, 2009
4. Bea Martin Peck Animal Shelter – 2008 Annual Report – June 29, 2009
5. Lake Region RC&D Council – June 26, 2009
6. The Kiplinger Letter – June 19, 2009
7. Burlington City Council Regular Session - Minutes of June 3, 2009
8. Mental Health Center of East Central Kansas – Minutes of March 25 and April 15, 2009
9. Kansas Association of Counties – County Comment – June 2009
10. Coffey County Hospital Board of Trustee Meeting – May 18, 2009
Minutes, June 29, 2009

Signed:

Attest:

Chairman

County Clerk