

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, June 30, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., and Kimberly Robrahn. Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney and Donna Berland, Administrative Assistant, were also present. Bob Saueressig was attending a ground breaking ceremony for the Emergency Services Building.
2. Rowley moved to approve the minutes of Monday, June 23<sup>rd</sup>, 2008, as corrected, seconded by Robrahn. Motion carried. Paragraph 22., after ‘representative’ replace ‘in’ with “from”; replace ‘Nortillo presented her information on’ with “Hotaling presented information to her on”; after ‘etc.’ add “when she visited Burlington.”
3. Robrahn moved to approve the minutes of Monday, June 26<sup>th</sup>, 2008, as written, seconded by Crotts. Motion carried.
4. Crotts moved, upon the recommendation of Marilyn Eccles, Coffey County Health Department, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the KDHE Local Environmental Protection Program Grant Agreement for 7/1/2008 to 6/30/09, seconded by Rowley. Motion carried.
5. Commissioner Saueressig arrived at 9:20 a.m.
6. Sheriff Randy Rogers met with the Board to discuss the 2009 budget request.
7. Wayne Blackburn, County Engineer presented the weekly report dated June 30, 2008.
8. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Review BG Consultants proposal to provide professional services for the Landfill Office/Scale House.
11. Item No. 2005 – 02; Watershed Dam Breach Inundation Area Protection
12. Item No. 2008-12; Highway Paint Striping: Request authorization to solicit sealed bids for approximately 220 miles of Pavement marking. Bid opening - July 2, 2008 at 2:00 p.m.
13. Item No. 2008-28; Calcium Chloride Purchase: Request authorization to solicit sealed bids for Calcium Chloride for Lynx Lane – Project No. G2711. Bid opening – July 3, 2008 at 2:00 p.m.

14. Information Technology Director Bill Bauer presented the 2009 Budget Request for the Technology Department.

15. There will not be a Commission meeting on Monday, July 14<sup>th</sup>, 2008. Some Board members will be attending the NACo Conference in Kansas City, Missouri. The Board rescheduled their Monday meeting to Wednesday, July 16<sup>th</sup>, 2008, at 9:00 a.m.

16. The Board will sign warrants and vouchers for the month of July 2009, on Monday, July 28<sup>th</sup>, 2009, following the meeting.

17. Sipe adjourned the meeting at 11:51 a.m.

## Correspondence

### Received:

1. Nancy Boyda - Grant funding from Environmental Protection Agency and Department of Agriculture - June 26, 2008
2. City of New Strawn City Council Meeting Agenda - June 5, 2008
3. Hawver's Capitol Flash - June 23, 25, 27, 2008
4. Lake Region Solid Waste Authority - Computer - June 27, 2008
5. Burlington City Council Regular Session - June 4, 2008
6. Pat Roberts - Thank you for your letter - June 26, 2008
7. Whitney Damron - Transportation plan prioritizes state's needs over 20 years - June 24, 2008
8. Whitney Damron - Sebelius announces emergency grants - June 25, 2008
9. NACo - e-newsletter - June 24, 2008
10. Allen Pokorney, Superintendent, USD #243 - Thank you note - June 26, 2008
11. KDHE - Waste Control Permits - June 25, 2008
12. LKM - Act Now to Prevent Cuts in Federal Highway Funding - June 24, 2008
13. The Kiplinger Letter - June 20, 2008

Minutes, June 30,2008

Signed:

Attest:

Chairman

County Clerk