

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 2, 2007, to allow commissioners to individually review correspondence. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crofts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney. Mark Petterson, Coffey County Republican Editor, was present for a portion of the meeting.
2. Robrahn moved to approve the minutes of Monday, June 25, 2007, as written, seconded by Rowley. Motion carried.
3. Robrahn moved to approve the minutes of Wednesday, June 27, 2007, as written, seconded by Rowley. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Trent Conkle, Highway Department, change from S.T. Temp to Full Time, Tradesman – Special Bridge, M-III-a, \$12.30, effective 7/2/07.
- 4a. Crofts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Rowley moved, upon the recommendation of Marilyn Eccles, Coffey County Health Department, and approval of the County Attorney, to authorize and direct the Chairman to sign the KDHE Local Environmental Protection Program Agreement for Fiscal Year 2008, seconded by Robrahn. Motion carried.
6. Crofts moved that the bid submitted by Beyer Motor Company be approved as the best bid, and that (1) 2007 Dodge Truck be purchased according to the terms of the bid, and the 1997 Chevrolet Blazer VIN # 1GNDDT13W1V2181224 be disposed of as a trade in based upon the recommendation of Sheriff Randy Rogers, seconded by Sipe. Motion carried.
7. Emergency Preparedness Coordinator Becky Jewett met with the Board to present the monthly report for June 2007 and to discuss the flooding that occurred over the weekend. Jewett stated that there were a couple of people evacuated from Easterville. Sipe inquired if there would be any flood disaster funds available. Jewett stated that at 2:00 p.m. on Saturday the Governor declared a State of Disaster and the County may qualify to receive funds for the damages possibly dating back to the 21st of June. Sipe directed Jewett to contact the City Clerks to assist with procedures in receiving funds for any damages to the cities. Jewett also stated that FEMA was operating all weekend. Jewett was in contact with Wolf Creek regarding the evacuation roads on the East side of the County that were flooded. Sipe inquired about John Redmond's elevation levels. Jewett stated that at this time John Redmond was fine and they would not be releasing any water out of John Redmond Reservoir. Jewett reported that the Emergency Services Group will be participating in a Hot Wash with Wolf Creek for a Notification of an Unusual Event on Friday, July 13th, 2007, at 10:00 a.m. Jewett and Amber Presley are meeting with the Kansas Department of Emergency Management to discuss Wolf

Creek changes. The Board discussed the sirens and the two-year warranty with Jewett and directed Jewett to contact the siren company. Jewett also reported that water was leaking through the ceiling in the radio room in the courthouse. County Clerk Angie Kirchner stated it was due to water leaking through the wall of the courtroom and running into the radio room through the microphone cable holes in the courtroom floor.

8. County Engineer Wayne Blackburn discussed the wall along the northeast side of the courthouse where water had leaked into the building. Blackburn stated that the yard slopes toward the building. There is a joint in the wall where water leaks through. Blackburn gave some ideas on solutions to repair the northeast wall of the courthouse. The Board directed Blackburn to add the south wall of the courthouse to the project for resealing the walls. Blackburn stated that restructuring the groundwork would need to be regarded and could be fairly costly.

9. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated July 2, 2007. Bob Strait, Road & Bridge Supervisor, was also present.

10. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

11. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.

12. Item No. 99-13; Landfill: Solid Waste Management Unit Weekly Report:

Solid Waste:	169.34
Special Waste:	6.93
Const. Debris:	125.79
Brush:	.48
Metal:	1.96
Tire Total:	8
Passenger:	5
Truck:	3
Equipment:	0
Appliances:	3

13. Blackburn also presented the Construction Zone report for the week of July 2, 2007.

14. Blackburn stated that there had been requests for free dumping at the landfill. Blackburn directed citizens to keep their receipts in the event free dumping is offered at a later date. Blackburn didn't feel that the County could appropriately determine what would be flood damaged items. Sipe asked if costs could be recouped if they save their receipts through FEMA. Jewett stated that there may be a possibility, but there is nothing definite at this time.

15. Item No. 2007-20; Vehicle Purchase: Request authorization to solicit sealed bids for one 10-wheel Dump Truck. Bid opening June 20, 2007, at 2:00 p.m.

- 15a.** Blackbourn and Strait recommended rejecting all 10-wheel Dump Truck bids received for not fully meeting specifications.
- 16.** 2007-21; Survey Crew Instruments: Request authorization to solicit formal bids for Survey Crew Instruments. Bid opening July 18, 2007, at 2:00 p.m.
- 17.** Blackbourn reported that crews are addressing County roads at this time and that there is a lot of erosion. Blackbourn stated that the majority of the flood damage was on the east side of the County from 20th Road to the South and several places in the Gridley area. Blackbourn estimated that approximately 40% to 50% of County roads were affected. Blackbourn will look at each structure and plot roads affected on a map to get a more accurate estimate to report back to the Board. Blackbourn reported that 22nd Road will be completed before moving on to another project.
- 18.** Advancement Chairman Robert Harkrader, Boy Scout Allen Harkrader, Boy Scout Bryan Harkrader and Scout Master Jim Hills of Troop 147 met with the Board to request permission to build an Eagle Park sign as a community project and installing the sign before the 2007 Coffey County Fair. Allen Harkrader handed out a sketch of the sign and gave dimensions as 6' tall and 4' wide. The Board suggested checking with the City of Burlington for a building permit. The sign would be located in the northwest corner of Eagle Park. The Board approved Troop 147 to proceed with the project.
- 19.** Gayle Taylor of Therapy Services, met with the Board to give an update on her business and to request funds for the drug and alcohol portion of her business from the Special Alcohol Program Fund. Taylor stated that she works closely with Addiction and Prevention Services and the Department of Justice. Taylor discussed the additional materials and supplies that she needs to provide the additional services. The Board wanted letters from various supporting agencies that are requesting that Taylor provide these services. No action was taken.
- 20.** Robrahn moved to enter into Executive Session for 15 minutes at 10:41 a.m., to include each of the Commissioners, the County Attorney, County Appraiser Connie Lawrence, Mark Hopkins, and Lori Bitts, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.
- 21.** The Board resumed regular session at 10:56 a.m.
- 22.** Rowley moved to enter into Executive Session for 5 minutes at 11:00 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
- 23.** The Board resumed regular session at 11:05 a.m.
- 24.** Jewett returned to the Board to present John Redmond Reservoir's current readings. Jewett reported that there is 16 feet available before John Redmond would reach the top of the flood control pool.

25. Rowley moved, upon the recommendation of the County Appraiser and pursuant to Section 3.8 of the Coffey County Policy and Procedures Manual, to waive the residency requirement for Lori Bitts, Field Appraiser II, upon the employee having shown good cause why the waiver is justified and that the waiver would not adversely affect the employee's job performance. Said waiver is limited to the employee's immediate anticipated change of circumstances and may be withdrawn upon significant change of employee's circumstance, seconded by Robrahn. Motion carried.

26. The Board will sign warrants and vouchers on Friday, July 27th, 2007, at 8:30 a.m.

27. Sipe adjourned the meeting at 11:57 a.m.

No Response Required

1. Whitney Damron - Sediment Threatening State's Reservoirs Article - July 1, 2007
2. Whitney Damron - Kansas' New Eminent Domain Law Worries Local Governments Article - July 2, 2007
3. Whitney Damron - 2007 Interim Study Requests; Updated - June 29, 2007
4. League of Kansas Municipalities - Case Foundation Grant Award Program - June 27, 2007
5. The Kiplinger Letter - June 22, 2007
6. Kansas State University Division of Continuing Education - Eighth Annual Governor's Conference on Juvenile Justice - June 28, 2007
7. Kansas Association of Counties - Leadership Academy Classes - June 27, 2007

Minutes, July 2, 2007

Signed:

Attest:

Chairman

County Clerk