

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 7, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig. Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present.

2. Rowley moved to approve the minutes of Monday, June 30th, 2008, as written, seconded by Saueressig. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the payroll notice for Lonny Jasper, Sheriff's Department, Lake Patrol, Temporary Part-time, LE-I-a, \$9.12 per hour, effective 6-30-08.

3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.

4. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for June 2008. Stukey discussed County badging and establishing a policy that requires that all County employees obtain a badge.

5. Wayne Blackburn, County Engineer, presented the weekly report dated July 7, 2008.

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

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

8. Item No. 99-99; Landfill: Authorize the County Engineer to sign the Certification adding a Yard Waste Composting Facility to the Landfill Permit.

8a. Crotts moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the County Engineer to sign the Certification for the revised Landfill Permit No. 297 which adds a Yard Waste Composting Facility, seconded by Rowley. Motion carried.

9. 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. Review bids and make award.

9a. Robrahn moved, based upon the recommendation of the County Engineer, that the bid submitted by Straight Line Striping, Inc. be approved as the best bid for Project No. S2803-C, and that award be made according to the terms of the bid and to be paid from the Special Highway Improvement Fund, seconded by Rowley. Motion carried.

10. 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. Review bids and make award.

10a. Saueressig moved, based upon the recommendation of the County Engineer, that the bid submitted by Scottwood Industries, Inc., be approved as the best bid, and that Calcium Chloride for Project No. G2711 on Lynx Lane be purchased according to the terms of the bid and be paid from the Special Highway Improvement Fund, seconded by Robrahn. Motion carried.

11. Item No. 2008-29; Speed Limit Resolution: Review and approve a Resolution to post a portion of 27th Road, east of Lebo, at 30 MPH.

11a. Rowley moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to approve Resolution No. 781; A RESOLUTION ESTABLISHING AND AUTHORIZING THE ERECTION OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY, COUNTY, KANSAS, seconded by Saueressig. Motion carried.

12. Crotts moved, upon the recommendation of the County Engineer and approval of the County Attorney as to form, to find that a 1999 Canon GP 208 Copy Machine is no longer required, or cannot prudently be used for public purposes of the County and as such should be disposed of by trade-in sale to Digital Connections, Coffeyville, Kansas, in exchange for one (1) Lanier LD125SPF Digital Imaging System and to publish notice of said disposal two (2) times in the official County newspaper, seconded by Saueressig. Motion carried.

12a. Sipe moved, upon the recommendation of the Copier Committee and approval of the County Attorney as to form, to accept the bid of Digital Connections, Coffeyville, Kansas, as being the best bid and to purchase one (1) Lanier LD125SPF Digital Imaging System Copy Machine for the Highway Department, at a total cost of \$3,895.00, after trade-in and discounts, with funds to come from the Road and Bridge Fund, seconded by Rowley. Motion carried.

13. Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for June 23rd, 2008 to July 3rd, 2008.

14. Item No. 95-10; Hotaling provided information on Coffey County Lake to a bass fishing club considering possible tournament locations for a fall event.

15. Item No. 95-25; Hotaling provided information on the Ohio Days Celebration and the Coffey County Fair to Cable One Advertising. Hotaling reviewed completed ads that will be broadcast on Mediacom Cable systems beginning on July 7th.

16. Item No. 95-32; Hotaling received information from Network Kansas on the grant application to assist Countertop Trends in purchasing a grinder to recycle manufacturing

waste. Hotaling is working with company representatives and Network Kansas to finalize a financing package that may include a 0% loan and a grant.

17. Item No. 03-3; Hotaling reviewed a loan application submitted by Huff's Gardens, Inc. The business is working with a local bank, the City of Burlington and Coffey County to secure a financing package. Harry Huff will attend the commission meeting to answer any questions the commission may have concerning a loan application.

18. Item No. 05-1; Hotaling reviewed a proposal for a Revolving Spec Building Loan Program for small communities that may be submitted to the Kansas Department of Commerce by the Southeast Kansas Inc. Economic Development Council. The Alliance for Technology Commercialization is also developing an entrepreneurial training program for the Southeast Kansas Inc. Economic Development Council.

19. Item No. 05-3; As a member of the Southeast Kansas Prosperity Foundation Board of Directors, Hotaling supported the application for funding from the Foundation's Small Community Downtown Building Purchase and Renovation Program for the River City Towers project at 311 Neosho Street in Burlington. This is the third and final project to be funded by this program in 2008. Projects in LaCygne and Neodesha were previously approved by the Board. Funding for each project is \$40,000 (\$8,000 grant and \$32,000 loan). If the pending application with Network Kansas is approved for Countertop Trends, Coffey County Economic Development will have obtained \$65,000 in loan/grant funding for Coffey County businesses from sources outside of Coffey County this year.

20. Item No. 08-1; Hotaling received a request for additional information on the Small Business Development Center Outreach Office from a Coffey County citizen considering starting a small business. The ESU Small Business Development Center will be open in the courthouse basement from 10:00 a.m. to 3:00 p.m. on July 16th, July 30th, August 13th, and August 27th. Citizens may call 620-341-5308 to make an appointment.

21. Hotaling mailed out information on Coffey County and the WCNOE Environmental Education Area to the American State Bank in Great Bend. The bank's senior citizen group is looking at possible day trips and tours.

22. Airport Administrator Darren Isch met with the Board to present the 2009 budget request.

23. Coffey County Treasurer JoAnn Raaf presented the Motor Vehicle Operating Report. Raaf stated there was a \$121,000 loss in interest income compared to a year ago. Raaf also presented a report of Special Auto Fund expenses and transferred \$85,232.36 to the General Fund from the Special Auto Fund.

24. County Engineer Wayne Blackbourn met with the Board to request approval to sign the agreement with BG Consultants for Professional Services associated with the new Landfill Office/Scale House. Bruce Boettcher, of BG Consultants, Inc., was also in attendance to answer questions regarding the Agreement.

24a. Saueressig moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the Agreement with BG Consultants for Professional Services associated with the new Landfill Office/Scale House, to be paid from the General Fund Capital Improvement Line Item, seconded by Robrahn. Motion carried.

25. The Board will sign warrants and vouchers for the month of July 2008, on Monday, July 28th, 2008, following the meeting.

25. Sipe adjourned the meeting at 12:04 p.m., until Wednesday, July 16th, 2008, for their next scheduled meeting.

Correspondence

Received:

1. Hawver's Capitol Report - June 30, 2008
2. Hawver's Capitol Flash - June 30, July 3, 2008
3. The Kiplinger Letter - June 27, 2008
4. The Kiplinger Tax Letter - June 27, 2008
5. Marilyn Storrer - Thank you note - July 1, 2008

Minutes, July 7, 2008

Signed:

Attest:

Chairman

County Clerk