

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 9, 2007, to allow commissioners to individually review correspondence. 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 present. Also present were Angie Kirchner, County Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney.
2. Sipe moved to approve the minutes of Monday, July 2, 2007, as written, seconded by Crotts. Motion carried.
3. Sipe moved to adopt Resolution No. 650-H; A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2008 ANNUAL BUDGET FOR COFFEY COUNTY, KANSAS, seconded by Robrahn. Motion carried.
4. Rowley moved to adopt Resolution No. 764-A; A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2008 ANNUAL BUDGET FOR COFFEY COUNTY FIRE DISTRICT NO. 1, COFFEY COUNTY, KANSAS, seconded by Saueressig. Motion carried.
5. Coffey County Health Department Administrator Lindsay Payer met with the Board to present the monthly report for July 2007. Payer reported that the Maternal Child Health Program (MCH) is decreasing in the County. There is state money available to fund the MCH Program. The Kansas Association of Local Health Departments is working on increasing MCH Services in counties and Payer stated she is on the Board. Payer and Carl Lee attended the SNS Strategic National Stockpile (SNS), a 12-hour push pack training for point of distribution of medications and were educated on how to give massive vaccinations and prophylaxis. Payer reported that Thelma Jones will work on educating County employees on high cholesterol. Payer stated that a large amount of County employees have high cholesterol. Payer also reported that the Health Department gave tetanus shots to some County employees due to the County being in an emergency state because of the flooding. Eccles will be doing a lead inspection with the Kansas Department of Health and Environment (KDHE) at a home because a child went through the hospital with high lead readings. Payer is researching Automated External Defibrillators, an electric pulse stimulator for cardiac arrest, to use in the County, the Recreation Center and the schools. This would enable all equipment in the County to be standardized including equipment with the hospital. Saueressig inquired if they would be installed in the County libraries. Payer reported that they will be discussing all options at the meeting to be held Tuesday, July 10th, 2007 at 9:00 a.m. in the basement.
6. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated July 9, 2007. Bob Strait, Road & Bridge Supervisor, was also present.
7. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.

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

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

Solid Waste:	184.40 tons
Special Waste:	0 tons
Const. Debris:	292.11 tons
Brush:	4.66 tons
Metal:	.94 tons
Tire Total:	14
Passenger:	14
Truck:	0
Equipment:	0
Appliances:	2

10. Item No. 2007-20; Vehicle Purchase: Request authorization to solicit sealed bids for one 10 wheel Dump Truck.

11. Item No. 2007-21; Survey Crew Instruments: Request authorization to solicit formal bids for Survey Crew Instruments. Bid opening July 18, 2007 @ 2:00 p.m.

12. Blackburn also presented the Construction Zone report for the week of July 9, 2007. Blackburn stated that they focused on the flooding all last week and this week Garner and 22nd is still on for this year. Blackburn mentioned Lynx south of Burlington is last on the list and may not make it on the road plan this year.

13. Blackburn gave a PowerPoint presentation on damages and repairs from the flood of June 28th – 30th, 2007, in the County. Blackburn showed pictures of concrete breaks, water over roads, missing shoulders, road wash outs and water over berms. Blackburn stated that he is concerned with structures at this point and may have an outside source come in and examine them. Blackburn also stated that there may be funds available from FEMA to assist in repairing roads and structures, but the amount of funds are unknown at this time.

14. Coffey County Fire Administrator Bill Walker met with the Board to discuss the 2008 budget request. The Board inquired if there was an area where Walker could decrease the Fire District budget request. Walker reported that line items are what they operate on and with everything going up it would be very difficult. The Board inquired if the cash carry over of the \$35,000 could offset the budget. Walker said it could be a possibility. Walker is looking at a \$10,000.00 increase from last year. The Board wanted to decrease public support by \$10,000.00 and then let Walker decide where to cut his budget. Robrahn asked if Fire Fighters Relief was going up and Walker stated it was.

15. Coffey County Museum Director Deborah Kennamore met with the Board to discuss the 2008 Budget Request. Treasurer Kent Hoyt was also in attendance. The Board discussed the increase in insurance costs. Kennamore stated when they re-bid the insurance it increased to

\$16,500. Kennamore also added that there are foundation problems with the school and church, a drainage problem in the rear location of the museum, and painting needs to be done on the exterior buildings. Kennamore explained that she tried to keep the budget the same as last year. Kennamore stated that more people visit the museum on Pioneer Days than any other day of the year. To date approximately 3,000 visitors have toured the museum this year. Training and salaries were also discussed for the museum staff. The Board was in support of the museum and felt that it is a positive economic impact for the County. Hoyt stated that the museum does not have capital reserves as other county agencies have to fall back on. Hoyt stated that he is a proponent of tourism and felt that tourism may help people move here and create jobs. The Board stated that they are looking at each department and have no choice but to decrease the budget. The Board didn't want to see any deterioration in the building or property. Kennamore stated that she has not been able to get things stable enough without having problems. Kennamore felt that in good conscience she couldn't let things deteriorate with the age of the building. Sipe stated that the Board understood that there will be costs involved with the upkeep of buildings in the future. Kennamore explained that there are large costs involved with special artifact office supplies and they are more expensive than regular office supplies. The Board stated that they will have a budget work session review on Wednesday and they will know more at that point.

16. Emergency Preparedness Coordinator Becky Jewett met with the Board to report that Federal Emergency Management Administration (FEMA) will be in today and tomorrow and will do public assistance review and individual assistance review. Robrahn asked if anyone has called in with problems, Jewett said there have been some individuals that have had called in for mostly basement flooding.

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

18. Sipe recessed the meeting at 11:35 a.m. until 10:00 a.m. Wednesday, July 11th, 2007 for a 2008 budget work session review with the County Auditor and any other County business that may arise.

No Response Required

1. The Kiplinger Tax Letter - June 29, 2007
2. The Kiplinger Letter - June 29, 2007
3. Kansas Association of Counties - Election of Kansas' NACo Board Member: 2007-2009
4. SOURCE magazine - Midwest Assistance Program - Summer 2007 Edition
5. Burlington City Council Regular Session - June 6, 2007
6. Whitney Damron - 2007 Interim Topics & Committees

Minutes, July 9, 2007

Signed:

Attest:

Chairman

County Clerk