

1. Commission Chambers opened at 8:00 a.m., Monday, July 9, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, July 2, 2012, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Jeremy W. Birk. Lot Eleven (11), in Block Fifty-Six (56), in the City of Burlington, Coffey County, Kansas, subject to easements and restrictions of record. Book Volume M241, Page 686 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Marilyn J. Bentley. Lots Seventeen (17), Eighteen (18), Nineteen (19), and Twenty (20), in the Block Eleven (11) of Shea's Addition to the City of Burlington, Coffey County, Kansas. Book Volume M241, Page 684 of the records of the Register of Deeds for Coffey County, Kansas.
 - C. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Dennis L. Bartlett. Lot Four (4), in Block Forty-Six (46), in the City of Burlington, Coffey County, Kansas. Book Volume M241, Page 688 of the records of the Register of Deeds for Coffey County, Kansas.
 - D. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$109.02.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. Engineer Wayne Blackburn presented the Weekly Report for July 9, 2012.
5. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

6. Item No. 93-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
7. Item 2012-38; Equipment Purchase – Snow Plows: Request authorization to solicit formal bids to purchase two (2) snow plows for the Truck Crew.
8. Item 2012-41; Equipment Repair – Recycler ST001: Request authorization to approve the bid and purchase said parts and service for repairs on ST001 recycler from Caterpillar, Foley Equipment Topeka, KS as sole source.
- 8a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being sole source of Caterpillar parts and service from Foley Equipment for the ST-001, Cat-SS250 soil stabilizer/pavement recycler and to approve the purchase of parts and service in the amount of no more than \$21,483.83 and to authorize and direct the County Engineer to sign all documents related thereto. Funding for the purchase will come from the Road and Bridge Fund, seconded by Saueressig. Motion carried.
9. Blackburn also presented the Construction Zone Report for the week of July 9, 2012.
10. Health Department Administrator Lindsay Payer presented the monthly report for June 2012. Payer is applying for numerous grants and working on implementing plans to prepare for the Affordable Care Act in 2014.
11. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for June 2012. Stuke is preparing for the G270.4 Disaster Recovery class that will be held in the courthouse basement on July 10 and 11.
12. Commissioner Kenneth Combes gave an update from the wellness committee.
13. Commissioner Combes met with a board member of the Historical Society to discuss policies.
14. The Board will question and sign warrants and vouchers for the month of July 2012 on Friday, July 27, 2012 at 9:00 a.m.
15. Robrahn adjourned the meeting at 10:56 a.m.

Correspondence

1. League of Kansas Municipalities – League News – July 6, 2012
2. Hawver’s Capitol Report – July 2, 6, 7, 2012
3. City of Burlington – Council Meeting Minutes of June 20, 2012
4. Coffey County Library – Calendar of Events for July 2012
5. KDHE – Solid Waste Update – June 2012
6. Heather McPeck – Lake Region RC&D – Forestry Technician – July 5, 2012

7. The Kiplinger Letter – June 29, 2012

Minutes, July 9, 2012

Signed:

Attest:

Chairman

County Clerk