

1. The Commission Chambers opened at 8:00 a.m., Monday, July 11, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts, Fred Rowley, and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.

2. Combes moved to approve the minutes of Tuesday, July 5, 2011, as written, seconded by Robrahn. Motion carried 4-yes, 0-no, 1-abstention, Rowley.

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 Clayton N. and Jayme A. Wilkinson. A tract of land in the fractional NE Qt of Section 2, township 22 S range 13, E of the 6th principal Meridian, Coffey County, Kansas, being more particularly described as follows: Beginning at the NE corner of Said NE qt thence SOO 16'46" E on an assumed bearing along the E line of said NE qt for a distance of 2,171.00 feet; then N 89 48'15" W with the line of an existing fence for a distance of 1,617.00 feet; thence N OO 43'21" W for a distance of 1,279.19 feet; thence N76 07' 23" E with the line of an existing fence for a distance of 208.76 feet; thence N18 13'33" W with the line of an existing fence for a distance of 134.15 feet; thence N 88 18'45" W with the line of an existing fence for a distance of 163.08 feet; thence N OO 43' 21" W with the line of an existing fence for a distance of 720.50 feet to the N line of said NE qt; thence S89 25'33" E along said N line for a distance of 1634.00 feet to the point of beginning. Book Volume M 246. Page 627 of the records of the Register of Deeds for Coffey County, Kansas.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Herbert Ringstrom, Sheriff's office, Lake Patrol Attendant, Subject to New Hire IPP, Classification LE-I-a, wage \$9.53, effective 7/6/11.

C. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$871.12.

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

4. Rowley moved, upon the recommendation of the Sheriff, and approval of the County Attorney, move to waive the purchasing policy as to competitive bidding for good cause, said cause being equipment purchased from the vendor that maintains the current radio maintenance contract, and to authorize Commenco to move two radios and two 911 positions to a temporary location for HVAC renovation in the 1984 Courthouse Addition (Jail and Sheriff's side), for the total amount of \$6,560. Funding for the purchase to come from the General Fund – Capital Outlay Line Item, seconded by Robrahn. Motion carried.

5. Robrahn moved to approve Resolution 650-L, A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2012 ANNUAL BUDGET FOR COFFEY COUNTY, KANSAS, seconded by Combes. Motion carried.

6. Robrahn moved to approve Resolution No. 764-E, A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2012 ANNUAL BUDGET FOR COFFEY COUNTY FIRE DISTRICT NO. 1, COFFEY COUNTY KANSAS, seconded by Combes. Motion carried.

7. County Engineer Wayne Blackbourn presented the weekly report for the week of July 11, 2011.

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

9. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

10. Item No. 99-99; Landfill: June Total Tonnage Report.

Solid Waste	741.52
Special Waste	15.06
Const. Debris	287.78
Trees Limbs	19.55
Appliances	3
Metal	8.01
Pass. Tires	45
Truck Tires	7
Equip. Tires	3
Total Tires	55

(Out of County Processed Tires 0 tons)

11. Item No. 2011-26; Equipment Purchase – Tractor Truck; Request authorization to solicit formal bids for one (1) new Tractor Truck. (This purchase replaces on in the fleet. Tractor Truck T-11 is in the auction.) Bid date: June 29, 2011. Review bids and make award.

11a. Combes moved, based upon the recommendation of the County Engineer, to approve the bid of Kansas City Freightliner for one (1) 2012 Freightliner Coronado SD as being the best bid and to purchase same for the sum of \$121,024.00 to be paid from the General Fund Public Works Equipment Line Item, seconded by Robrahn. Motion carried.

- 12.** Item No. 2011-27; Hot Pavement Mix: Request authorization to solicit sealed bids for Project A1103-C, 1" Nova Chip Leveling Course on Trefoil Road from 22nd Road to 25th Road.
- 13.** Item No. 2011-28; Equipment Purchase – Tractor-Boom Mower: Request authorization to solicit formal bids for one (1) new Tractor with Boom Mower. Bid date: July 6, 2011.
- 14.** Item No. 2011-32; Construction Inspection Services: Request for on-call Professional Engineering Construction Inspection for Project A1101-C, A1102-C and A1103-C.
- 15.** Item No. 2011-31; Employment – Parts Person II: Request to advertise to hire a Parts Person II. (This request is to fill a vacant position due to resignation of current position.)
- 16.** Item No. 2011-34; Tire Purchase: Request authorization to solicit quotations and purchase (1) tire for Caterpillar Scrapper 621E.
- 16a.** Robrahn moved to approve the County Engineer's request to solicit quotations and purchase (1) tire for Caterpillar Scrapper 621 E. Said purchase to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
- 17.** Blackburn presented the Construction Zone report for the week of July 11, 2011.
- 18.** Health Department Administrator Lindsay Payer met with the Board to present the monthly report for June 2011. Payer reported that the Health Department will change Wednesday hours to 8:00 a.m. until 5:00 p.m. and the first Wednesday of each month open late until 6:00 p.m.
- 19.** Emergency Management Radiological Officer Cortney Bartley met with the Board to present the monthly report for June 2011.
- 20.** County Treasurer Brenda Cherry met with the Board to present the quarterly interest report for the second quarter 2011.
- 21.** Sheriff Randy Rogers met with the Board to request a new Credit Card Program for his department.
- 21a.** Rowley moved, upon the recommendation of the Sheriff and approval of the County Attorney as to form, to approve the Resolution #790, an ORGANIZATION RESOLUTION AND AGREEMENT FOR CREDIT CARD PROGRAM, seconded by Robrahn. Motion carried.
- 22.** Insurance Committee member Commissioner Kenneth Combes updated the Board on the Wellness Committee meeting. Combes stated that the committee recognizes that there will be costs involved in establishing the program but the return on the investment will be \$3.00 to \$5.00 for every dollar invested in wellness.
- 23.** The Board held a 2012 budget work session following the meeting.

24. The Board will hold a budget work session on Monday, July 25th, at 1:00 p.m.
25. The Board will question and sign warrants and vouchers for the month of July 2011 on Wednesday, July 27, 2011, at 9:00 a.m., and hold a budget work session with Auditor Harley Schlotterbeck.
26. The Board will hold a Public Budget Hearing on Monday, August 15, at 10:00 a.m.
27. Saueressig adjourned the meeting at 12:51 p.m.

Correspondence

1. Hillsdale Water Quality Project – Water Issues Training – July 5, 2011
2. City of Burlington – Council Meeting Minutes of June 15, 2011
3. Coffey County Historical Society – Board Meeting Minutes of April 14 and May 12, 2011
4. KAC – Legislative Updates – Governor Appoints 911 Coordinating Council – July 7, 2011
5. The Kiplinger Letter – July 1, 2011
6. Kiplinger’s Personal Finance Adviser – July 2011
7. Hawver’s Capitol Flash – July 1, 5, 6, 7, 8, 2011

Minutes, July 11, 2011

Signed:

Attest:

Chairman

County Clerk