

1. The Commission Chambers opened at 8:00 a.m., Monday, July 12, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Larry Crotts was absent from the meeting.

2. Robrahn moved to approve the minutes of Tuesday, July 6, 2010, as written, seconded by Sipe. Motion carried. 3-yes, 0-no, 1-abstention: Rowley.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Edwin Taylor, New Hire, Sheriff's office, Jailer, Classification LE-II-a, wage \$12.04, effective 7/6/10.

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

4. Sipe moved to authorize and direct the Chairman to sign the Capital Improvement Plan, seconded by Rowley. Motion carried.

5. Chairman Saueressig presented Health Department Administrator Lindsay Payer the KDHE Immunization Program Certificate of Appreciation from the State of Kansas.

6. Health Department Administrator Lindsay Payer presented the monthly report for June 2010.

7. Engineer Wayne Blackburn presented the weekly report for the week of July 12, 2010.

8. Item No. 93-01; Road Permits 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: Monthly Waste Report June 2010:

Solid Waste	560.25
Const. Debris	433.76
Tree Limbs	4.02
Appliances	7
Metal	2.65
Pass. Tires	263
Truck Tires	62
Equip. Tires	8
Total Tires	333

(Out of County processed tires 8.96 tons)

- 11.** Item No. 2010-38; Equipment Purchase - Salt Spreaders: Request authorization so solicit formal bids for three (3) Salt Spreader Boxes replacement items for existing worn equipment.
- 11a.** Rowley moved to approve the County Engineer's request to solicit formal bids for three (3) Salt Spreader Boxes, seconded by Saueressig. Motion carried.
- 12.** Item No. 2010-39; Equipment Purchase - Tractor: Request authorization so solicit formal bids for one (1) Tractor with trade-in of TR-016 a 1994 Ford 6635 C4 Vin# 1144730 to be paid from the General Fund - Public Works Equipment Line Item.
- 12a.** Sipe moved to approve the County Engineer's request to solicit formal bids for one (1) Tractor with trade-in of TR-016 a 1994 Ford 6635 C4 Vin# 1144730 to be paid from the General Fund - Public Works Equipment Line Item, seconded by Rowley. Motion carried.
- 13.** Blackburn also presented the Construction Zone report for the week of July 12, 2010.
- 14.** The Board held a 2011 budget preparation work session.
- 15.** The Board will hold another budget work session on Monday, July 26, 2010 and Wednesday, July 28, 2010.
- 16.** The Board will hold a Budget Hearing on Monday, August 16th, 2010 at 10:00 a.m.
- 17.** Saueressig adjourned the meeting at 12:23 p.m.

Correspondence

1. The Kiplinger Letter – June 18, 25, July 2, 2010
2. The Kiplinger Tax Letter – June 25, 2010
3. Clerk of the District Court – 2011 Holiday Schedule
4. Coffey County Library Calendar of Events – July 2010
5. Hawver's Capitol Flash – June 25, 26, 28, 29, 2010, July 1, 6, 9, 2010
6. League of Kansas Municipalities – League News – July 1, 9, 2010
7. League of Kansas Municipalities – Legislative Alert – July 2, 2010
8. Coffey County Rural Water District #3 – The WaterLine – June 29, 2010
9. NACo News – June 29, 2010

10. Assurant Solution – July 9, 2010
11. MHCECK – 2011 Budget Request – July 6, 2010
12. KS Wildlife and Parks – Deer Carcass Disposal – June 22, 2010
13. KAC – County Government 101 and Service Excellence Classes in July
14. NACo – Collective Bargaining Mandate Passes House – July 9, 2010
15. KAC – Legislative Updates – T Works – July 7, 2010
16. Thank you note - Patty Ohmie – July 9, 2010
17. KDOT – County Five-Year Approved Construction Program – July 6, 2010
18. NRC – Design Bases Inspection Report – July 2, 2010
19. KAC – Nomination Form for County Official of the Year 2010 – July 9, 2010
20. Kansas Association of County Surveyors – July 9, 2010

Minutes, July 12, 2010

Signed:

Attest:

Chairman

County Clerk