

1. The Commission Chambers opened at 8:00 a.m., Monday, July 13, 2009. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present. County Clerk Angie Kirchner and County Attorney Doug Witteman were present for a portion of the meeting.

2. Crotts moved to approve the minutes of Monday, July 6, 2009, as written, seconded by Robrahn. Motion carried.

3. Sipe moved to approve the minutes of Thursday, July 9, 2009, as corrected, seconded by Crotts. Motion carried. Add new paragraph 2. All 5 Commissioners, the County Clerk, the County Attorney and the County Appraiser traveled to Topeka to meet with the Property Valuation Department, State Assessed Property Division to discuss the methodology of assessing public utility property located in Coffey County.

4. 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 Kate L. Gifford. Lot Twelve (12) Block one hundred thirty-two (132), City of Burlington, Coffey County, Kansas. Book Volume 224, Page 72-73 of the records of the Register of Deeds for Coffey County, Kansas.

4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

5. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for June/July 2009.

6. County Engineer Wayne Blackbourn presented the weekly report for the week of July 13, 2009.

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

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

9. Item No. 2009-36; Calcium Chloride Purchase: Request authorization to solicit sealed bids from Calcium Chloride for Frontage Roads of Beto Junction and Old 50 Highway – 1.5 miles. Bid Date: July 8, 2009 @ 2:00 p.m. Make award.

9a. Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by Scotwood Industries, Inc., be approved as the best bid, and that Calcium Chloride for Frontage Roads of Beto Junction and Old 50 Highway be purchased according to the terms of the bid and be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried. The cost of material shall be reimbursed from KDOT as per Agreement No. 159-07 of Project 75-16 K-7415-03 of a total lump sum of \$55,000 to the County.

10. Blackbourn reported that John Redmond Dam will be closed from 7:00 a.m. until 7:00 p.m. Monday through Saturday.
11. Blackbourn also presented the Construction Zone Report for the week of July 13, 2009.
12. The Board will question and sign warrants and vouchers for the month of July 2009 on Wednesday, July 29th, 2009, at 8:30 a.m.
13. Rowley recessed the meeting until 11:30 a.m. for lunch.
14. Rowley called the meeting back to order at 1:00 p.m.
15. The Board held a budget work session for the 2010 fiscal budget year. Auditor Harley Schlotterbeck, Schlotterbeck & Burns, LLC, was also present.
16. Rowley adjourned the meeting at 4:07 p.m.

Correspondence

1. KAC – Legislative Policy Committee meeting on July 17, 2009
2. Burlington City Council Regular Session – Minutes of June 17, 2009
3. The Kiplinger Letter – July 2, 2009
4. Kiplinger’s Personal Finance Adviser – July 2009
5. City of LeRoy Council Meeting – Minutes of June 1, 2009
6. Hawver’s Capitol Flash – July 2, 6, 7, 8, 9, 2009
7. KAC Legislative Updates – Clarification on cuts to KDOT and KDOC
8. KAC Legislative Updates – Interim Legislative Committees study E911, consolidation, transportation and open records – July 6, 2009
9. KAC Legislative Updates – More clarification on budget cuts – July 8, 2009
10. Whitney Damron – 2009 Interim Committees – July 6, 2009
11. Center for Rural Affairs – July 2009 Newsletter
12. NACo News – July 7, 2009
13. Midwest Assistance Program – SOURCE – Summer 2009

14. SOS Signals – Summer 2009 Newsletter

15. City of New Strawn City Council Meeting – Minutes of June 4 and 18, 2009

16. Coffey County Historical Society & Museum – Minutes of June 11, 2009

17. Coffey County Housing Authority – Minutes of June 4, 2009

Minutes, July 13, 2009

Signed:

Attest:

Chairman

County Clerk