

1. The Coffey County Commission Chambers opened at 8:00 a.m. Wednesday, July 16, 2008. 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. Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present. Denise Humlicek was present for a portion of the meeting.
2. Rowley moved to approve the minutes of Monday, July 7th, 2008, as corrected, seconded by Crotts. Motion carried. Paragraph 17., change 'will attend' to "attended", delete 'on July 7th at 10:00 a.m.'" and change 'the loan' to "a loan".
3. Crotts moved to authorize and direct the Chairman to sign the letter regarding appointment of Emergency Management Coordinator Russel Stuke to the Northeast Kansas Homeland Security Council, seconded by Saueressig. Motion carried.
4. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for July 2008.
5. Wayne Blackburn, County Engineer, presented the weekly report dated July 16, 2008.
6. Item No. 93-01; Road Permits Report: Three Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 2008-24; Cold Mix Purchase: Review bids and approve purchase.
- 8a. Sipe moved, based upon the recommendation of the County Engineer, that the bid submitted by APAC-Shears Division, be approved as the best bid for Cold Mix Patch and that award be made according to the terms of the bid and be paid from the General Fund, Public Works Asphalt Line Item and the Road & Bridge Fund, seconded by Rowley. Motion carried.
9. Item No. 2008-30; Loader Tire Purchase: Request authorization to solicit quotations and purchase two (2) Loader Tires.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer, to solicit quotations and purchase two (2) Loader Tires to be paid from the Road and Bridge Fund, seconded by Crotts. Motion carried.
10. Blackburn updated the Board on pricing for the construction of the Landfill building wood vs. metal. Total estimated construction costs are \$112,000 for wood and \$118,800 for steel.

11. Blackbourn reported that Alltech Engineering will be rehabilitating (3) Tainter Gates at John Redmond Dam. The project will begin on Monday, August 4th and will take approximately (3) months. Embankment Road will be closed from 7:00 a.m. to 5:00 p.m. Monday through Friday. Embankment Road will be open evenings, weekends and Holiday weekends.

12. John Zuern, Road and Bridge Administrative Assistant, met with the Board to report that he had received a phone call inquiring about zoning laws for wind farms in Coffey County. Zuern contacted Foster and Associates, Zoning Consultants, to request that they provide information regarding wind farm regulations for the County Commissioners' consideration.

13. Robrahn moved, upon the recommendation of the Sheriff and approval of the County Attorney, to find that one (1) 2006 Ford Crown Victoria Police car, VIN # 2FAFP71W76X149457, is no longer required, or cannot prudently be used for public purposes of the County due to sustained hail damage, and to dispose of same by sale to EMC Insurance Company for \$10,912.00 minus \$5,000.00 deductible, and to authorize and direct the Chairman to sign all documents related to the transfer and to publish notice of the intent to dispose of the property in the official County newspaper, seconded by Rowley. Motion carried.

14. The Board recessed for a lunch break at 12:00 p.m.

15. The Board resumed regular session at 12:53 p.m.

16. The Board held a budget work session with the County Auditor Harley Schlotterbeck, Schlotterbeck & Burns, LLC, present.

17. The Board will sign warrants and vouchers for the month of July 2008, on Monday, July 28th, 2008, following the meeting.

18. The Board will canvass the results of the August 5th Primary Election on Monday, August 11th, 2008.

19. Sipe adjourned the meeting at 5:55 p.m.

Correspondence

Received:

1. The Kiplinger Letter - July 3, 11, 2008
2. The Kiplinger Tax Letter - July 11, 2008
3. Kiplinger's Personal Finance Adviser - July 2008

4. League of Kansas Municipalities - League News - July 7, 15, 2008
5. Coffey County Library - Calendar of Events - July 2008
6. Whitney B. Damron - Legislative Update - July 10, 2008
7. Hawver's Capitol Flash - July 7, 8, 9, 11, 2008
8. City of LeRoy - Council Meeting Minutes - June 2, 2008
9. Derek Schmidt - The Senate Report - July 15, 2008
10. Airport Board Minutes of June 9, 2008
11. Source Magazine - Midwest Assistance Program - July 14, 2008
12. Susie Hazelton - Thank you note - July 10, 2008
13. National Association of Counties - NACo Newsletter - July 8, 2008
14. Center for Rural Affairs - July 2008
15. Solutions - Publication of Western Air Maps - July 9, 2008
16. Recycling in Kansas Newsletter - June, July, August 2008
17. AIA Kansas - American Institute of Architects - July 9, 2008
Minutes, July 16, 2008

Signed:

Attest:

Chairman

County Clerk