

**1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 23, 2007, to allow commissioners to individually review correspondence. Vice-Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Larry Crotts and Kimberly Robrahn present. Also present were Angie Kirchner, County Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney. WCNOC Representative Tim East was also present for the meeting. Tim Sipe was gone on vacation and Bob Saueressig was touring the Caterpillar Plant in Illinois.

**2.** Crotts moved to approve the minutes of Monday, July 16, 2007, as corrected, seconded by Robrahn. Motion carried. Add new Paragraph 33., “Rowley discussed the Neosho River log jam at Jacob’s Creek with Congresswoman Nancy Boyda at the “Congress on the Corner” meeting. Congresswoman Nancy Boyda requested to set up a meeting in the near future with the Board to discuss general matters.”

**3.** Robrahn moved to approve the minutes of Friday, July 13, 2007, as written, seconded by Rowley. Motion carried.

**4. Consent Agenda**

**A.** Move to authorize and direct the Vice-Chairman to sign the Coffey County Payroll Notice for Kenneth Woods, New Hire, S.T. Temp, Highway Department, Light Equipment Operator, M-II-a, \$9.65, effective 7/23/07.

**B.** Move to authorize and direct the Vice-Chairman to sign the Coffey County Payroll Notice for Kelsey Sleezer, Data Collector, Appraiser’s Office, extending new hire IPP for up to an additional 6 months, effective 7/23/07.

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

**5.** Rowley moved, upon the recommendation of the Coffey County Clerk, to authorize and direct the Vice-Chairman to sign the application and Notice to Township Board for a 2007 Cereal Malt Beverage license for Green Acres General Store dba Petticoat Junction, seconded by Crotts. Motion carried.

**6.** WCNOC Representative Tim East updated the Board that Wolf Creek would be performing maintenance at the make up water screen house near the discharge structure on the east side of John Redmond. East stated that the siren will be down for a short period of time while maintenance takes place because the building supplies power to the siren. East added that there should be very little inconvenience to the County.

**7.** Wayne Blackburn, County Engineer, presented and discussed the weekly report dated July 23, 2007.

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

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

**10.** Item No. 99-13; Landfill: Solid Waste Management Unit Weekly Report:

Solid Waste:	218.73 tons
Special Waste:	0 tons
Const. Debris:	102.76 tons
Brush:	2.84 tons
Metal:	1.85 tons
Tire Total:	18
Passenger:	18
Truck:	0
Equipment:	0
Appliances:	1

**11.** Item No. 2007-20; Vehicle Purchase: Request authorization to solicit sealed bids for one 10 wheel Dump Truck. Bid opening July 25, 2007 @ 2:00 pm.

**12.** Item No. 2007-21; Survey Crew Instruments: Request authorization to solicit formal bids for Survey Crew Instruments. Bid opening July 18, 2007 @ 2:00 p.m. Review bids, make award.

**12a.** Crotts moved, based upon the recommendation of the County Engineer, to approve the bid of Klein Survey Systems, Inc., for one (1) Nikon DTM-522 Total Station and one (1) Carlson Explorer II Data Collector as being the best bid and to purchase same for the sum of \$7,758.00, to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.

**13.** Item No. 2007-21; BRIDGE STEEL: Request authorization to solicit bids for the Structural Steel for B132 (J-4.95).

**14.** Item No. 2007-23; HOT MIX PAVEMENT: Request authorization to solicit bids for Hot Mix Pavement on 22<sup>nd</sup> Road.

**14a.** Rowley moved to approve the County Engineer's request to solicit bids for the Hot Mix Pavement Project on 22<sup>nd</sup> Road, seconded by Robrahn. Motion carried.

**15.** Blackburn also presented the Construction Zone report for the week of July 23, 2007.

**16.** Kansas Association of Counties Executive Director Randall Allen met with the Board to request that Coffey County participate with Lyon County as a pilot County for KAC to learn what the two counties have in place related to (GIS) Geographic Information Systems. This will allow the state to identify where it currently is with GIS and what direction the state would like to go with GIS. Allen is interested in developing a web based layer of inventory data, county by county. Allen added that the State may develop some sort of grant program to fill in any

financial gaps related to the full implementation of the GIS System. Allen stated that staff time should be the only cost to the County and that there would be several agencies involved in the process. Information Technology Director Bill Bauer, Appraiser Connie Lawrence, and Emergency Preparedness Coordinator Becky Jewett were also present.

**17.** Emergency Preparedness Coordinator Becky Jewett met with the Board to present a Federal Emergency Management Agency (FEMA) State of Kansas Federal Disaster Declaration Fact Sheet. Jewett will be posting fact sheets around the County and in each city for citizen information.

**18.** Robrahn moved, upon the recommendation of the County Engineer and the County Clerk, to authorize and direct the County Engineer to solicit sealed bids for water proofing the courthouse basement walls in the courthouse with funds to come from the General Fund, Line Item Capital Outlay Line Item, seconded by Rowley. Motion carried.

**19.** County Clerk Angie Kirchner reported that the County Auction will be held Saturday, September 15, 2007, and the County Employee Appreciation picnic will be held Monday, September 17, 2007.

**20.** Rowley recessed the meeting at 11:00 a.m., until Friday, July 27<sup>th</sup>, 2007, at 8:30 a.m., to sign checks and vouchers and address any other County business that may arise.

#### No Response Required

1. Coffey County Historical Society & Museum - July 2007 Newsletter - 7/17/07
2. Mike Smith - Kansas Association of Counties - State Leaders to meet communities - July 18, 2007
3. Whitney B. Damron - Senator Derek Schmidt announced 3 strokes legislation - July 18, 2007
4. Burlington City Council Regular Session - June 27, 2007
5. Burlington City Council Regular Session - July 11, 2007
6. Recycling in Kansas Newsletter - July, August, September 2007 Edition
7. Gridley City Council Minutes - July 2, 2007
8. The Kiplinger Letter - July 13, 2007
9. The Kiplinger Tax Letter - July 13, 2007

10. Coffey County Housing Authority Minutes - June 7, 2007

11. Coffey County Fire District #1 - July 16, 2007 Agenda and June 18, 2007 District Board Meeting

12. Coffey County Airport - April 14, 2007 Agenda, March 12, 2007 Minutes, May 14, 2007 Agenda, April 9, 2007 Minutes, June 11, 2007 Agenda, May 14, 2007 Minutes

Minutes, July 23, 2007

Signed:

Attest:

Chairman

County Clerk