

1. The Commission Chambers opened at 8:00 a.m., Monday, July 25, 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 Monday, July 18, 2011, as corrected, seconded by Robrahn. Motion carried.

**3. Consent Agenda**

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Scott Hobert, New Hire, Recycling Department, Laborer I, permanent part-time, classification M-I-a, wage \$9.53, effective 7/20/11.

B. Move to approve insertion of the quarterly flyer from The Consortium in the July 2011 payroll envelopes.

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

4. Robrahn moved, based upon the recommendation of the County Clerk and the County Engineer, to waive landfill fees for demolition waste of the courthouse roof and 1984 Addition HVAC remodel projects, seconded by Combes. Motion carried.

5. Emergency Management Coordinator Russel Stuke met with the Board to award NOAA Weather radio bids and the USD 243 and USD 245 radio bids.

5a. Crotts moved, based upon the recommendation of the Emergency Management Coordinator, to approve the bid submitted by Exploratrack.com, Cannon Beach, OR, in the amount of \$11,822.35 for Midland HH54VP2 NOAA Weather radios as the best bid, and to purchase said equipment according to the terms of the bid and to authorize and direct the Emergency Management Coordinator to sign any related documents. Funds to come from the Emergency Management grant fund, seconded by Combes. Motion carried.

5b. Combes moved, based upon the recommendation of the Emergency Management Coordinator, to approve the bid submitted by TBS Electronics, Topeka, KS, in the amount of \$11,658.00 for communications equipment to be installed in USD 243 and 245 school buses and the courthouse radio room, as the best bid, and to purchase said equipment according to the terms of the bid and to authorize and direct the Emergency Management Coordinator to sign any related documents. Funds to come from the Emergency Management grant fund, seconded by Saueressig. Motion carried.

6. SOS Director Cheryl Tredway met with the Board to submit the 2012 budget request. Tredway thanked the Board for the funds that the County has provided to SOS. Tredway stated that SOS serviced 140 clients last year and has worked in the after school program. SOS provides clients with protection from abuse, protection from sexual assault and stalking orders,

food, setting clients up with resources in the community, mental health services, personal counseling and has provided services in Burlington, LeRoy and Waverly schools.

**7.** Sheriff Randy Rogers met with the Board to request funding for the 2011 'OK Kids' event that will be held September 10th and 11th, 2011.

**7a.** Robrahn moved to sponsor the 'OK Kids' event with \$1,000 to be paid from the General Fund - Courthouse General Contractual Line Item, seconded by Crofts. Motion carried.

**8.** Appraiser Connie Lawrence met with the Board regarding the Court of Tax Appeals proposed fee increases for 2011.

**9.** Economic Development Director Jon Hotaling met with the Board to discuss the land sale of 2 ¾ acres to KanSeal instead of the 3 acres originally discussed.

**10.** County Engineer Wayne Blackburn presented the weekly report for the week of July 25, 2011. Horizon Wind Energy Representative Josh Bohach was also present.

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

**12.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week. Blackburn presented minutes and documents from the Planning Board meeting held June 15<sup>th</sup> regarding Special Use 2011-01 that the Board will consider at the next meeting on August 1st.

**13.** 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. Bid date: August 1, 2011.

**14.** 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.

**15.** Blackburn presented the Construction Zone report for the week of July 25, 2011.

**16.** Saueressig recessed the meeting at 11:30 a.m. for lunch.

**17.** Saueressig called the meeting back to order at 12:30 p.m. for a budget work session.

**18.** The Board will hold a Public Budget Hearing on Monday, August 15, at 10:00 a.m.

**19.** Saueressig recessed the meeting at 3:39 p.m., until Wednesday, July 27, 2011, at 9:00 a.m. to question and sign warrants and vouchers for the month of July 2011, hold a budget work session with Auditor Harley Schlotterbeck and address any other County business that may arise.

## **Correspondence**

1. The Kiplinger Letter – July 15, 2011
2. Hawver’s Capitol Flash – July 20, 21, 22, 2011
3. COF Training Services – Board of Directors Meeting of June 15, 2011
4. Thank you note – Aubrea Burns – July 22, 2011
5. Coffey County Hospital – Board of Trustee Meeting of June 20, 2011
6. City of Gridley – Council Meeting Agenda of July 5, 2011
7. Coffey County Housing Authority – Board Meeting Minutes of June 21, 2011
8. City of Burlington – Council Meeting Minutes of July 6, 2011

Minutes, July 25, 2011

Signed:

Attest:

Chairman

County Clerk