

1. The Commission Chambers opened at 8:00 a.m., Monday, July 26, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Monday, July 19, 2010, as written, seconded by Robrahn. Motion carried. 4-yes, 0-no, 1-abstention; Sipe.
3. **Consent Agenda**
  - A. Move to approve the insertion of the quarterly flyer from The Consortium in the July payroll envelopes.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. Rowley moved to enter into Executive Session for 15 minutes at 9:09 a.m., to include each of the Commissioners, Jon Hotaling and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Robrahn. Motion carried.
5. The Board resumed regular session at 9:24 a.m.
6. Economic Development Director Jon Hotaling requested a one year extension of Huff's Gardens, Inc. loan upon payment of interest for the past 12 months in the amount of \$512.09 as requested by the company.
  - 6a. Robrahn moved, upon the recommendation of the Economic Development Director, to approve a one year extension of Huff's Gardens, Inc. loan upon payment of interest for the past 12 months in the amount of \$512.09, as requested by the company, seconded by Crotts. Motion carried.
7. Engineer Wayne Blackburn presented the weekly report for the week of July 26, 2010.
8. Item No. 93-01; Road Permits Report: One Road Permit was 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. 2010-39; Equipment Purchase – Tractor: Request authorization 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. Bid Date: August 4, 2010.
11. Blackburn also presented the Construction Zone report for the week of July 26, 2010.

**12.** Noxious Weed Director Lead Man Mike Lawrence met with the Board to request to purchase a new sprayer rate controller.

**12a.** Sipe moved, based upon the recommendation of the Noxious Weed Director, to find that the MC-3000 rate controller related to the Ford Spray truck is no longer required, or cannot prudently be used for public purposes of the County and to dispose of same by trade-in sale to Schaben Industries, seconded by Rowley. Motion carried.

**12b.** Robrahn moved, based upon the recommendation of the Noxious Weed Director to waive the purchasing policy as to competitive bidding for good cause, said cause being the supplier is a regional single source vendor, and to approve the purchase of a Legacy 6000 rate controller from Schaben Industries, in an amount not to exceed \$3,200 with trade-in of a MC-3000 rate controller. Purchase includes parts, labor and training, with funds to come from the Noxious Weed Capital Outlay Fund, seconded by Sipe. Motion carried.

**13.** Coffey County RWD #2 Representative Rodney Breeze met with the Board to request that the County Rural Water District Infrastructure Grant Funds be distributed to the Rural water district for invoices that are due to be paid so that the rural water district could use the grant funds to pay invoices instead of pulling money out of CDs and losing interest. Breeze also wanted to submit invoices to the County for reimbursement through the rural water district infrastructure grant funds for materials and supplies that the RWD has used for projects that have been completed and paid for by the Rural Water District. The Board agreed.

**14.** The Board will canvass the results of the 2010 Primary Election on Monday, August 9<sup>th</sup>, at 10:00 a.m.

**15.** Saueressig recessed the meeting at 11:36 a.m., until Wednesday, July 28, 2010, at 8:30 a.m., for a budget work session and to question and sign warrants and vouchers for the month of July.

## **Correspondence**

1. KAC – Interim Legislative Committees – July 26, 2010
2. Hawver’s Capitol Flash – July 19, 20, 22, 2010
3. City of Gridley – Council Meeting Minutes of July 6, 2010
4. Coffey County Hospital – Board of Trustee Meeting – June 21, 2010
5. The Kiplinger Letter – July 16, 2010
6. First National Bank of Hutchinson – Interest Rates – July 19, 2010
7. Coffey County Rural Water District #3 – Board Meeting Minutes of June 2, 2010

8. Coffey County Library Board Meeting – Minutes of June 21, 2010

9. League of Kansas Municipalities – League News – July 22, 2010

10. KAC – Legislative Updates – July 22, 2010

Minutes, July 26, 2010

Signed:

Attest:

Chairman

County Clerk