

1. The Commission Chambers opened at 8:00 a.m., Monday, July 27, 2009. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present. Sipe was absent from the meeting.
2. Crotts moved to approve the minutes of Monday, July 13, 2009, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to approve insertion of the quarterly flyer from The Consortium in the July 31, 2009 payroll envelopes.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Robrahn moved to appoint Leanne Burris as a member of the Coffey County Library Board to a four-year term, effective immediately, and ending April 30, 2013, seconded by Crotts. Motion carried. 3-yes; Crotts, Rowley and Robrahn; 1-abstention; Saueressig.
5. Rowley moved to appoint Bob Saueressig as Voting Delegate, Kimberly Robrahn as First Alternate, and Larry Crotts as Second Alternate at the KAC Annual Conference in November 2009, seconded by Crotts. Motion carried.
6. Administrative Assistant Tim Austin presented the weekly report for the week of July 27, 2009.
7. Item No.93-01; Road Permits Report: One 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. Austin also presented the Construction Zone Report for the week of July 27, 2009.
10. Rowley recessed the meeting at 10:10 a.m., until Wednesday, July 29th, 2009, at 8:30 a.m., to question and sign warrants and vouchers for the month of July 2009, and address any other County business that may arise.

Correspondence

1. The Kiplinger Letter – July 17, 2009
2. KAC – County Comment – July 2009
3. KAC – County Official of the Year 2009

4. Hawver's Capitol Flash – July 20, 21, 22, 23, 2009
5. Coffey County Library – Minutes of June 15, 2009
6. Coffey County Library – Special Meeting Minutes of June 24, 2009
7. Dennis Degner - KDHE – Permit Renewal for Permit No. 0297 – July 23, 2009
8. KAC Legislative Updates – July 24, 2009
9. League of Kansas Municipalities – League News – July 23, 2009
10. City of Gridley – Minutes of July 13, 2009 Council Meeting
11. Michele Marks – Letter of Resignation from Planning Board – July 20, 2009
12. Coffey County Transportation – Minutes of April 20, 2009 Meeting
13. Derek Schmidt - The Senate Report – July 23, 2009

Minutes, July 27, 2009

Signed:

Attest:

Chairman

County Clerk