

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 30, 2007, to allow commissioners to individually review correspondence. 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 present. Also present were Angie Kirchner, County Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney.
2. Robrahn moved to approve the minutes of Monday, July 23, 2007, as written, seconded by Rowley. Motion carried, 3-yes, 2-abstentions, Sipe and Saueressig.
3. Robrahn moved to approve the minutes of Friday, July 27, 2007, as written, seconded by Saueressig. Motion carried, 4-yes, 1-abstention, Sipe.
4. Emergency Preparedness Coordinator Becky Jewett met with the Board to give a report on the sirens. Jewett reported that she had a conference call with Commenco, American Signal and Wolf Creek. Commenco is trying to decide if a UHF signal could be used or not. WCNOG suggested using a VHF signal that they currently use. Commenco is going to perform another study on the signals and look at WCNOG's towers. The Board requested that Jewett keep the Board posted with any new information.
5. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated July 30, 2007. Road Supervisor Bob Strait was also present.
6. Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 99-13; Landfill: Solid Waste Management Unit Weekly Report:

Solid Waste:	173.96 tons
Special Waste:	0 tons
Const. Debris:	57.58 tons
Brush:	.24 tons
Metal:	.12 tons
Tire Total:	6
Passenger:	6
Truck:	0
Equipment:	0
Appliances:	0
9. 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 p.m. Review bids make award.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer, to find that T-22, a 1991 Ford LT8000 (SN: 1FDYU82A9MVA33756) is no longer required, or cannot

prudently be used for public purposes of the County and should be disposed of by trade-in sale to KCR International for \$7,775.00. Notice of the Boards intention to dispose of said property was published on July 10, 13, 17, 20 & 24, 2007 in the official County Newspaper, seconded by Crotts. Motion carried.

9b. Saueressig moved, based upon the recommendation of the County Engineer, to approve the bid of KCR International for one (1) International as being the best bid and to purchase same for the sum of \$109,979.00 to be paid from the General Fund Public Works Equipment line item. Said purchase price reflects a trade-in value of \$ 7,775.00 for one (1) 1991 Ford LT 8000 SN: 1FDYU82A9MVA33756 (T-22), seconded by Rowley. Motion carried.

10. Item No. 2007-21; BRIDGE STEEL: Request authorization to solicit bids for the Structural Steel for B132 (J-4.95). Bid opening August 21, 2007 @ 2:00 p.m.

11. Item No. 2007-23; HOT MIX PAVEMENT: Request authorization to solicit bids for Hot Mix Pavement on 22nd Road. Bid opening August 22, 2007 @ 2:00 p.m.

12. Blackburn also presented the Construction Zone report for the week of July 30, 2007. Blackburn gave an update on chip and sealing 22nd Road and laying hot mix asphalt that will help in eliminating surface water problems by creating a crown to allow water to drain off.

13. Jewett returned to the meeting to report that she received the invoice for the sirens. Jewett reported that if the County pays the invoice in full at the completion of the project, the County would receive a discount. The Board directed Jewett to look into receiving the cash discount.

14. Sipe adjourned the meeting at 10:12 a.m.

No Response Required

1. Hawver's Capitol Flash - July 23, 24, 25, 26, 27, 28, 29, 2007
2. Bill Freeman - Museum funding - July 20, 2007
3. League News - A League of Kansas Municipalities Publication - July 20, 2007
4. Whitney Damron - History of Kansas - July 20, 2007
5. Plains Guardian Newsletter - June 2007
6. The Kiplinger Letter - July 20, 2007
7. Coffey County Library - August 2007 Calendar of Events
8. Kansas Department of Transportation - Improving U-75 in Burlington Flyer - July 23, 2007

Minutes, July 30, 2007

Signed:

Attest:

Chairman

County Clerk