

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, August 2, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Skillman-Robrahn and Fred Rowley present. Deputy Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Commissioner Sipe was absent.
- 2.** Crotts moved to approve the minutes of Monday, July 26, 2010, and Wednesday, July 28, 2010, as written, seconded by Rowley. Motion carried.
- 3.** Under Sheriff Kenny Roney informed the Board of an animal rescue that occurred over the weekend. Roney stated that there were a total of 88 animals involved. Roney added that of the 88 animals 75 were going to be treated by veterinarians.
- 4.** Emergency Management Director Russel Stukey presented the Emergency Management monthly report for July 2010 and discussed the E-plan drill for Tuesday.
- 5.** Engineer Wayne Blackburn presented the weekly report for the week of August 2, 2010.
- 6.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 7.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 8.** Item No. 2010-34; Equipment Purchase – Hydraulic Excavator: Request authorization to solicit formal bids for one (1) new Hydraulic Excavator with trade-in of (E-006), a 2000 John Deere 230LC Excavator SE#FF0230X600713. Bid Date: 7/21/10. Make award. Foley Equipment Representatives Richard Johnson and Brock Schwartz were also present
- 8a.** Crotts moved, based upon the recommendation of the County Engineer, to find that (E-006) – 2000 John Deere 230LC Hydraulic Excavator, 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 Foley Equipment Co. – Caterpillar for \$24,035.00. Notice of the Board’s intention to dispose of said property was published on June 25, July 2 and July 9, 2010 in the official County Newspaper, seconded by Saueressig. Motion carried.
- 8b.** Crotts moved, based upon the recommendation of the County Engineer, to approve the bid of Foley Equipment Co. – Caterpillar, for one (1) 2010 Caterpillar 324 DL Hydraulic Excavator as being the best bid and to purchase same for the sum of \$195,387.00 to be paid from the General Fund Public Works Equipment Line Item. Said purchase reflects a trade-in value of \$24,035.00 for (E-006) 2000 John Deere 230 LC Hydraulic Excavator (SE#FF0230X600713), seconded by Rowley. Motion carried.
- 9.** 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.

- 10.** Item No. 2010-41: Box Culvert Purchase – Sharpe Road - Project G2301: Request authorization to solicit formal bids for one pre-cast concrete 7'x 4' single cell Box Culvert for project G2301. Make award.
- 10a.** Saueressig moved, based upon the recommendation of the County Engineer, that the bid submitted by Oldcastle Precast in the amount of \$8,744.00 be approved as the best bid, and that one (1) 7' x 4' x 40' Precast Concrete Box Culvert for G2301 be purchased according to the terms of the bid and be paid from the Special Bridge Fund, seconded by Crotts. Motion carried.
- 11.** Blackburn also presented the Construction Zone report for the week of August 2, 2010.
- 12.** Economic Development Director Jon Hotaling presented the Bi-Weekly Report for July 19, 2010 to July 30, 2010.
- 13.** Item No. 95-21; Hotaling served as the Coffey County Public Information Officer at the July 20th Emergency Response Organization Drill. Hotaling participated at the Joint Information Center in Topeka. Hotaling will participate in another drill at the same location on Tuesday, August 3rd.
- 14.** Item No. 97-7; Hotaling received a receipt of the transient guest tax collected in April, May and June. Hotaling submitted a voucher for payment to the Coffey County Chamber of Commerce.
- 15.** Item No 98-7; Hotaling confirmed with the Wichita Sports, Boat and Travel Show organizer that Coffey County will participate with other Southeast Kansas Counties in the Kansas row at the 2011 show in February.
- 16.** Item No. 03-3; Hotaling prepared a recommendation and motion 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.
- 17.** Item No. 05-2; Hotaling attended the Alliance for Technology Commercialization (ATC) Board of Directors meeting in Pittsburg. ATC Director reported on a meeting with several businesses in Southeast Kansas that are getting ready to bring new products to the commercial market.
- 18.** Item No.07-2; Hotaling met with the Mayor of LeRoy to finalize registration of the Yahola monument site with the Freedom's Frontier National Heritage Area. Hotaling also discussed the Governor's Home Town Sign program operated by the Kansas Department of Transportation. Hotaling discussed the demolition of a building in downtown LeRoy and the possible impact on other businesses adjoining this building.
- 19.** Item No. 08-1; Hotaling met with the Small Business Development Center (SBDC) consultant Tom Byler to discuss assistance provided to a Coffey County business in completing an application for funding from the Southeast Kansas Prosperity Foundation. Hotaling gave him

information on another business that may ask for assistance in developing a business plan to use for obtaining additional financing. Hotaling reserved a room in courthouse basement for the SBDC Outreach Consultant thru December.

20. Hotaling attended the pre-fair meeting for 4-H superintendents and served as a superintendent during judging on July 28th.
21. Hotaling reviewed information and incentive considerations for an inactive prospect from December of 2008.
22. Hotaling met with Jim Stukeky to review a design for a historical mural and a request for matching funds.
23. Robrahn moved to recess into executive session for 20 minutes at 10:30 a.m. to include each of the Commissioners and Connie Lawrence for a performance evaluation, seconded by Rowley. Motion carried.
24. The Board resumed regular session at 10:50 a.m.
25. The Board will canvass the results of the 2010 Primary Election on Monday, August 9th, at 10:00 a.m.
26. The Board will question and sign warrants and vouchers for the month of August 2010 on Thursday, August 26, 2010, at 8:30 a.m.
27. Saueressig adjourned the meeting at 11:00 a.m.

Correspondence

1. City of Burlington, Council Meeting Minutes – July 7, 2010
2. The Kiplinger Letter – July 23, 2010
3. Hawver’s Capitol Flash – July 26, 27, 29, 30, 31, 2010
4. NACo – 2011 Transportation and Housing and Urban Development Appropriations bill – July 30, 2010
5. COF Training Services, Inc. – Minutes of June 16, 2010 Meeting
6. Whitney Damron – Candidate Supports Maneuver Other States Use to Sidestep State Legislatures – July 28, 2010
7. League of Kansas Municipalities – League News – July 28, 2010

8. Mental Health Center of East Central Kansas – Board Meeting Minutes of June 16 and July 21, 2010

9. NACo – NACo/Motorola County Government Wireless Broadband Award Program – July 30, 2010

10. KAC – Legislative Updates – Federal Collective Bargaining Legislation – July 30, 2010

Minutes, August 2, 2010

Signed:

Attest:

Chairman

County Clerk