

1. The Commission Chambers opened at 8:00 a.m., Monday, August 3, 2009. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were present. WCNOC Representative Tim East was also present.
2. Robrahn moved to approve the minutes of Monday, July 27, 2009, as written, seconded by Saueressig. Motion carried, 4-yes; 0-no; 1-abstention – Sipe.
3. Robrahn moved to approve the minutes of Wednesday, July 29, 2009, as written, seconded by Crotts. Motion carried, 4-yes; 0-no; 1-abstention – Sipe.
4. Crotts moved to find that the various items of property contained on a listing dated August 7, 2009 are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, the same will be disposed of by public auction. Said auction will occur on October 3, 2009 at 8:30 a.m. at the Coffey County Shop, 1510 S. 6th, Burlington, Kansas. The County Clerk is authorized to publish the Notice of Intent to Dispose of Property in the official County newspaper, seconded by Sipe. Motion carried.
5. Emergency Management Coordinator met with the Board to discuss the monthly report. The Board discussed radios and directed Emergency Management Coordinator Russel Stukey to coordinate with 911 Communications Director Tasha Rogers and correspond with all affected cities and County Boards to discuss the new 800 MHz radio systems.
6. Engineer Wayne Blackburn presented the weekly report for the week of August 3, 2009.
7. Item No.93-01; Road Permits Report: One Road Permit was issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
9. Item No. 99-99; Landfill: July 2009 – Monthly Waste Report:

Solid Waste	591.77
Special Waste	10.56
Const. Debris	257.54
Trees Limbs	4.68
Appliances	6
Metal	6.32
Pass. Tires	84
Truck Tires	64
Equip. Tires	6
Total Tires	154

(Out of County processed tires 16.65 tons)

10. Item No. 2009-25; Fuel Dispensing Station: Bid Date: September 9, 2009 at 2:00 p.m.

11. Blackbourn also presented the Construction Zone Report for the week of August 3, 2009.
12. Rowley moved to enter into Executive Session for 10 minutes at 9:54 a.m., to include each of the Commissioners and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
13. The Board resumed regular session at 10:04 a.m.
14. Robrahn moved to enter into Executive Session for 10 minutes at 10:05 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried.
15. The Board resumed regular session at 10:15 a.m.
16. Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for July 20, 2009 to July 31, 2009.
17. Item No. 95-9; Hotaling completed and mailed out the Strategic Planning Committee agenda and minutes for the August 5th meeting at 12 noon at the Coffey County Hospital. Hotaling will review upcoming activities and obtain an updated email list from committee members.
18. Item No. 95-29; Hotaling has been reviewing curriculum from past Leadership Coffey County classes and is preparing a summary for the Leadership Coffey County Task Force to use in finalizing curriculum for the 2010 Leadership Coffey County Program starting in January.
19. Item No. 01-5; Hotaling received information and a schedule for regional meetings sponsored by the Kansas Leadership Forum (KLF) to further discuss the Strategic Alliance between KLF and the Kansas Leadership Center. Hotaling will discuss how to create a strong association of leadership development practitioners across Kansas. Hotaling will try to attend the October 1st meeting in Topeka to obtain new curriculum ideas for the Leadership Coffey County Program.
20. Item No. 05-3; Hotaling reviewed four loan applications including one for a Coffey County business before the Southeast Kansas Prosperity Foundation meeting held in Chanute on Monday, July 27th. The Board approved small business loans for projects in Montgomery and Woodson counties. Loans for businesses in Coffey County and Anderson County were tabled until the September 2nd meeting to allow applicants time to submit additional information requested by the Board.
21. Item No. 08-4; Hotaling provided information on a high pressure gas line easement on a Lebo property that a business prospect has viewed as a possible site. The easement takes 50 feet out of the site near the middle of the acreage for the entire length of the site from west to east.
22. Hotaling met with a Coffey County citizen interested in starting a business. Hotaling discussed possible financing for the business through the SBA and the Southeast Kansas Prosperity Foundation. Hotaling also recommended that they work with Small Business Development Center outreach representative Tom Byler to complete a business plan.

23. Hotaling provided contact information for a Minnesota wind energy construction company concerning a possible future project in Coffey County.
24. Hotaling delivered information on mural easements to a company considering a mural for their building.
25. Hotaling contacted the USDA Rural Development for information on infrastructure loans and grants for a private development.
26. Extension Agent Janae McNally introduced the new Agricultural Agent Darl Henson.
27. Housing Authority Director Steve Lightle met with the Board to request a landfill waiver request for a property located at 1514 Neosho, Burlington, KS.
- 27a. Crotts moved to waive landfill fees for the property located at 1514 Neosho in Burlington, KS, seconded by Robrahn. Motion carried.
28. The Board will question and sign warrants and vouchers for the month of August 2009, at 8:30 a.m., on Thursday, August 27th, 2009.
29. Rowley adjourned the meeting at 11:02 a.m.

Correspondence

1. Hawver’s Capitol Flash – July 24, 27, 28, 30, 31, August 2, 2009
2. Whitney Damron – Articles of Interest - July 23, 2009
3. The Kiplinger Letter – July 24, 2009
4. The Kiplinger Tax Letter – July 24, 2009
5. University of Kansas Transportation Center – 2009 Project Planning and Management Courses
6. Chris Gifford & Family – Thank you note – July 28, 2009
7. Bill Persinger – Mental Health Center of East Central Kansas – Thank you note – July 28, 2009

Minutes, August 3, 2009

Signed:

Attest:

Chairman

County Clerk

