

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 6, 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. Mark Petterson, Editor of the Republican was present for a portion of the meeting.

2. Crotts moved to approve the minutes of Monday, July 30, 2007, as written, seconded by Rowley. Motion carried.

3. Rowley moved to approve up to \$30,000 toward the City of Lebo Community Building project, contingent upon the City of Lebo first expending \$60,000 toward the project and to send a letter of support to the City of Lebo regarding the Community Building project, with funds to come from the Community Improvement Reserve Fund, seconded by Saueressig. Motion carried.

4. Emergency Preparedness Coordinator Becky Jewett met with the Board to give the department activities for the month of July 2007. Jewett stated that she had been busy with FEMA regarding the June flooding. Jewett reminded the Board that there would be a limited participation Wolf Creek Drill on August 23rd and a full participation Wolf Creek Drill on August 30th. September 7th there will be a Wolf Creek Outreach and Ingestion Pathway Exercise training in the event of a radiological emergency. The Board inquired about pieces of mail with a return address of Emergency Preparedness mailed out at \$.75 a piece to all departments could have been put in the inter-courthouse mailboxes at no charge. Jewett stated that she would check into it. Jewett later returned to the meeting and stated that the pieces of mail that were mailed out were mailed from Coffey County Fire District #1.

5. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated August 6, 2007.

6. Item No. 93-01; Road Permits Report: No 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:	182.69 tons
Special Waste:	0 tons
Const. Debris:	107.76 tons
Brush:	2.28 tons
Metal:	0.49 tons
Tire Total:	3
Passenger:	3
Truck:	0

Equipment: 0
Appliances: 0

9. Blackbourn also presented the Construction Zone report for the week of August 6, 2007 and Road and Bridge work orders by Section Blade and Commission District. The work orders list the inquiry date, contact person, work type, job number, location, who the work order was initiated by, and estimated/actual start dates and estimated/actual end dates. Blackbourn would like to provide a report once a month and also at the end of the year that would provide an annual summary and assist in accounting for the various types of work that Road and Bridge performs. Saueressig inquired if the Road and Bridge fencing policy needed to be updated. Citizens can negotiate the type of fencing that they want installed and who they want to build their fencing.

10. Coffey County Hospital Administrator Dennis George met with the Board to discuss the proposed substation and adding a special use for public purposes amendment on an A-1 agricultural tract of land north of Burlington at the intersection of Highway 75 and Old Highway 50. George reported that revisions have been made to the plans for the proposed substation. George also felt that the payment process was an important decision needed to be made and the tax exempt permit needed to be put in place with the project form completed. George indicated that the question lies in who is going to be the owner of the proposed substation. The Board agreed that the County should be the owner because the proposed substation will be used by multi-jurisdictional County agencies.

11. The Board will sign warrants and vouchers on Wednesday, August 29, 2007, at 8:30 a.m. and to address any other County business that may arise.

12. Sipe adjourned the meeting at 11:00 a.m.

No Response Required

1. Hawver's Capitol Flash - July 31, August 2, 3, 2007
2. Whitney Damron - The Senate Report - August 3, 2007
3. The Kiplinger Letter - July 27, 2007
4. The Kiplinger Tax Letter - July 27, 2007
5. American Council of Engineering Companies of Kansas - August 1, 2007 - County
6. Public Improvement Awards Competition

Minutes, August 6, 2007

Signed:

Attest:

Chairman

County Clerk