

1. The Commission Chambers opened at 8:00 a.m., Monday, August 8, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts, Fred Rowley, and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present

2. Rowley moved to approve the minutes of Monday, August 1, 2011, as corrected, seconded by Robrahn. Motion carried. Add last sentence to Paragraph 32. "Robrahn reiterated the concerns of those affected by this issue, however discussion was terminated."

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$537.06.

3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.

4. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10330 PR No 014436 and to approve the purchase of Three Replacement CISCO 3750X 48 Port Switches from Alexander Open Systems, Inc., in the amount not to exceed \$33,439.02 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2011 General Fund – Technology Training and Equipment Line Item, seconded by Combes. Motion carried.

5. Administrative Assistant Tim Austin presented the weekly report for the week of August 8, 2011.

6. Item No. 93-01; Road Permit Report: One Road Permit was 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. 99-99; Landfill: July Total Tonnage Report

Solid Waste	433.10
Const. Debris	196.39
Special Waste	6.05
Tree Limbs	4.36
Metal	0.47
Appliances	1
Car Tires	265
Truck Tires	1
Equip. Tires	0
Total Tires	266

- 9.** Item No. 2011-27; Hot Pavement Mix: Request authorization to solicit sealed bids for Project A1103-C, 1" Nova Chip Leveling Course on Trefoil Road from 22nd Road to 25th Road. Bid date: August 1, 2011. Review bids and make award.
- 9a.** Combes moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Se-Kan Asphalt for Project No. A1103-C, to be paid from the General Fund, Public Works, Asphalt Line Item and Special Highway Improvement Fund, seconded by Saueressig. Motion carried.
- 10.** Item No. 2011-37; Equipment Repair for SC007:613 Scraper-recondition and repair/replace parts for the paddle wheel section. Request authorization to solicit informal bids and purchase said parts and service to repair the paddle wheel section on SC007: 613 Scraper.
- 10a.** Crotts moved to approve the County Engineer's request to solicit informal bids and purchase parts and service to repair the paddle wheel section on SC007-613 Scraper to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
- 11.** Austin presented the Construction Zone report for the week of August 8, 2011.
- 12.** Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for July 2011.
- 13.** Sheriff Randy Rogers met with the Board to discuss Social Security Reporting on inmates that are incarcerated and receive Social Security. Rogers added that after 30 days inmates lose their Social Security. Rogers reported the Sheriff's office has reported to the Social Security Administration for years and is fully compliant.
- 14.** Rowley moved to enter into Executive Session for 10 minutes at 9:41 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
- 15.** The Board resumed regular session at 9:51 a.m.
- 16.** Economic Development Director Jon Hotaling met with the Board to present a letter from the City of Gridley requesting a grant from the County's Economic Development Fund in the amount of \$12,500. Hotaling stated that the Jones Fund is contributing \$12,500 as well. Kansas Department of Wildlife and Parks Leonard Jirak was also present. Jirak added that he may oversee the project once the City of Gridley makes the request.
- 16a.** Saueressig moved, upon the recommendation of the Economic Development Director, to approve the City of Gridley's request for grant funding not to exceed \$12,500 to assist the city in the rehabilitation of Gridley Lake. Funding for this project will come from the 2011 General Fund - Community Improvement Line Item, seconded by Crotts. Motion carried.

17. Environmental Sanitarian Officer Marilyn Eccles and Sanitation Code Committee Chairman Dan Williamson met with the Board to present the minutes of the Sanitation/Environmental Code public meeting and changes to the previous code to be approved by the Board.

17a. Rowley moved, upon the recommendation of the Code Review Committee and approval of the County Attorney as to form, to adopt Resolution No. 791; A RESOLUTION ADOPTING A REVISED SANITATION/ENVIRONMENTAL CODE OF COFFEY COUNTY, KANSAS AND RESCINDING CERTAIN RESOLUTIONS RELATED TO THE PREVIOUSLY ENACTED SANITARY CODE, seconded by Saueressig. Motion carried.

18. Gary Mohr, Professional Engineering Consultant (PEC), met with the Board to present a Bid Tabulation for awarding the base bid for Project No. 1984 Courthouse Addition HVAC upgrades and roof replacement.

18a. Robrahn moved, upon the recommendation of the County Clerk, to award the bid for Project No. 1984 Courthouse Addition HVAC upgrades and roof replacement to Modern Air of Emporia, Kansas at the base bid of \$992,686 and unit price for concrete deck repair at \$10.00 per square foot as being the best bid. Funds to come from the General Fund – Capital Outlay Line Item and the Capital Improvement Reserve Fund, seconded by Crotts. Motion carried.

18b. Crotts moved, upon the recommendation of the County Clerk, to find that all replaced systems and/or equipment components related to the Courthouse Addition HVAC upgrades and roof replacement are no longer required or cannot prudently be used for public purposes of the County and should be disposed of by requiring Modern Air of Emporia to remove same from County property consistent with the terms of its submitted bid, seconded by Robrahn. Motion carried.

19. The Board will sign warrants and vouchers for the month of August 2011 on Monday, August 29, 2011.

20. Saueressig adjourned the meeting at 11:04 a.m.

Correspondence

1. Hawver's Capitol Flash – July 30, August 1, 2, 3, 4, 6, 2011
2. Coffey County Historical Society – Board Meeting Minutes of June 9, 2011
3. Coffey County Historical Society – Board Meeting Agenda for August 11, 2011
4. City of Burlington – Council Meeting Minutes of July 20, 2011
5. KAC – Legislative Updates – 2012 Legislative Requests – August 5 Legislative Policy Committee Agenda – August 2, 2011

6. NACo e-News – August 2, 2011
7. Coffey County Historical Society & Museum – Timelines – August 2011
8. City of LeRoy – Council Meeting Minutes of July 11, 2011
9. MHCECK – 2012 Budget Funding – August 1, 2011
10. The Kiplinger Letter – July 29, 2011
11. KAC – Legislative Updates – Legislative Policy Committee Meeting on August 5 – August 1, 2011
12. KAC - Legislative Updates – Written Public Comments to COTA on Proposed Fee Increase – August 4, 2011
13. KAC – Legislative Updates – COTA Hearing on Proposed Regulation Increasing Filing Fees – August 4, 2011
14. Whitney Damron – COTA Revised Fee Proposal – August 4, 2011
15. Whitney Damron – COTA Meeting on August 24 – August 4, 2011
16. Whitney Damron – COTA Hearing – August 4, 2011
17. Whitney Damron – Sedgwick County Commissioner Wants to See Guns Allowed in Some County Buildings – August 2, 2011

Minutes, August 8, 2011

Signed:

Attest:

Chairman

County Clerk