

1. The Commission Chambers opened at 8:00 a.m., Monday, August 9, 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. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Tim Sipe was absent.
2. Robrahn moved to approve the minutes of Monday, August 2, 2010, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Donald W. and Erica L. Combs. Lots six (6) and seven block sixty three (63), in the City of Burlington, Coffey County, Kansas. Book Volume 232, Page 57-58 of the records of the Register of Deeds for Coffey County.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. Rowley moved to authorize the County Clerk to sign the letter of agreement with Allied Environmental Consultants, Inc. in the amount of \$1,385.50, to provide consulting services and provide a survey identifying any existing asbestos-containing materials and removal specifications in the heating, ventilation and air conditioning (HVAC) system of the Courthouse 1984 addition, with funds to come from the General Fund, Courthouse General Line Item, seconded by Crotts. Motion carried.
5. Health Department Administrator Lindsay Payer presented the Health Department monthly report for July 2010.
6. Administrative Assistant Tim Austin presented the weekly report for the week of August 9, 2010.
7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
9. Item No. 2010-38; Equipment Purchase – Salt Spreaders: Request authorization to solicit formal bids for three (3) Salt Spreader Box’s Replacement items for existing worn equipment. Make Award.

9a. Rowley moved, based upon the recommendation of the County Engineer, that the bid submitted by Midwest Truck in the amount of \$ 59,523.00 be approved as the best bid, and that three (3) Henderson FSH II, Dual Auger Salt/Sand Spreader Boxes with hydraulic pre-wetting system be purchased according to the terms of the bid and be paid from the General Fund Public Works Equipment Line Item, seconded by Saueressig. Motion carried.

10. 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. Make Award.

10a. Robrahn moved, based upon the recommendation of the County Engineer, to find that (TR-016) – 1994 Ford Model 6635 Tractor, SN# 1144730, 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 O’Malley Equipment Co., for \$16,500.00. Notice of the Board’s intention to dispose of said property was published on July 16, 23 & 30, 2010 in the official County Newspaper, seconded by Rowley. Motion carried.

10b. Rowley moved, based upon the recommendation of the County Engineer, to approve the bid of O’Malley Equipment Co., for one (1) 2011 John Deere 6430 Tractor as being the best bid and to purchase same for the sum of \$44,950.00 to be paid from the General Fund Public Works Equipment line item. Said purchase reflects a trade-in value of \$16,500.00 for (TR-016) 1994 Ford Model 6635 Tractor SN# 1144730, seconded by Saueressig. Motion carried.

11. Item No. 2010-42: Box Culvert Purchase – 12th Road & Shetland Road: Request authorization to solicit informal bids for one pre-cast concrete 6’x 3’ x 40’ single cell Box Culvert for 12th Road and Shetland Road (12-S.1).

11a. Crotts moved, based upon the recommendation of the County Engineer, to approve request authorization to solicit informal bids for one pre-cast concrete 6’x 3’ x 40’ single cell Box Culvert for 12th Road and Shetland Road (12-S.1), seconded by Robrahn. Motion carried.

12. Austin also presented the Construction Zone report for the week of August 9, 2010.

13. Saueressig moved to enter into Executive Session for 10 minutes at 9:27 a.m., to include each of the Commissioners and Jon Hotaling to discuss confidential data relating to trade secrets of a corporation, seconded by Robrahn. Motion carried.

14. The Board resumed regular session at 9:37 a.m.

15. Crotts moved to convene as a Board of Canvassers to canvass the results of the August 3rd, 2010 Primary Election, at 9:45 a.m., seconded by Robrahn. Motion carried.

15a. County Election Officer Angie Kirchner presented the poll books and tally sheets of the Primary Election to the County Board of Canvassers for the purpose of canvassing the records.

15b. The Board reviewed and initialed the tally sheets and poll books for the write-in votes.

15c. Robrahn moved, upon the recommendation of the County Election Officer, to accept 15 provisional ballots, and reject 10 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Crotts. Motion carried.

15d. Robrahn moved to certify the results of the Canvass Board, seconded by Crotts. Motion carried.

15e. Rowley moved to adjourn the Canvass Board at 10:22 a.m. and the Board reconvened as a Board of County Commissioners, seconded by Robrahn. Motion carried.

16. The Board will hold a public budget hearing on Monday, August 16, 2010, at 10:00 a.m.

17. The Board will question and sign warrants and vouchers for the month of August 9010 on Thursday, August 26, 2010, at 8:30 a.m.

18. Saueressig adjourned the meeting at 10:26 a.m.

Correspondence

1. City of Burlington – City Council Minutes of July 21, 2010
2. City of LeRoy – City Council Minutes of June 7, July 15, 2010
3. City of Lebo – City Council Minutes of June 7, July 5, 16, 2010
4. Bill Persinger – Mental Health Center Staff Hours – August 2, 2010
5. Coffey County Library – August Calendar of Events
6. Hawver’s Capitol Flash – August 2, 3, 4, 5, 6, 2010
7. Plains Guardian – July 2010
8. KAC Legislative Updates – 2011 Legislative Requests; Upcoming Policy Committee Meeting – August 3, 2010
9. League of Kansas Municipalities – Conference Registration – August 3, 2010
10. KAC Legislative Updates – KCC Case Involving VOIP 911 Calls – August 4, 2010
11. Whitney Damron – Primary Election Report – August 4, 2010
12. The Kiplinger Letter – July 30, 2010

13. Nuclear Regulatory Commission – Meeting with Wolf Creek Nuclear Operating Corporation – August 25, 2010

14. Coffey County Rural Water District 3 – Minutes of July 7, 2010

Minutes, August 9, 2010

Signed:

Attest:

Chairman

Coffey County