

1. The Commission Chambers opened at 8:00 a.m., Monday, August 10, 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, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present.
2. Robrahn moved to approve the minutes of Monday, August 3, 2009, as written, seconded by Saueressig. Motion carried.
3. Robrahn moved to approve the employment agreement between Jon Hotaling and Coffey County, as Economic Development Director, beginning November 1, 2009, seconded by Sipe. Motion carried.
4. Engineer Wayne Blackburn presented the weekly report for the week of August 10, 2009.
5. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
7. Blackburn also presented the Construction Zone Report for the week of August 10, 2009.
8. Kansas Health Policy Authority Jeanne Kelly met with the Board to present the state health insurance plan options and answer questions related to health insurance.
9. Danny Hawkins met with the Board to discuss a property line dispute with a neighboring landowner and the cost of a private land survey he had performed. The Board advised that upon request it could perform a statutory fence viewing, but that the County was not responsible for resolving private property line disputes or the expenses related thereto.
10. The Board will question and sign warrants and vouchers for the month of August 2009, at 8:30 a.m., on Thursday, August 27<sup>th</sup>, 2009.
11. Rowley recessed the meeting at 11:35 a.m., until 7:00 p.m., Thursday, August 13, 2009 for a Budget Hearing.

## **Correspondence**

1. The Kiplinger Letter – July 31, 2009
2. City of Lebo – Special Council Meeting Minutes of June 15, 2009
3. City of Lebo – Council Meeting Minutes of June 15, 2009
4. City of Lebo – Council Meeting Minutes of June 1, 2009

5. City of Lebo – Council Meeting Minutes of July 6, 2009
  6. City of Lebo – Council Meeting Minutes of July 20, 2009
  7. KAC – Legislative Updates – August 5, 6, 2009
  8. Coffey County RWD #3 – Minutes of July 1, 2009
  9. Hawver’s Capitol Flash – August 3, 4, 5, 7, 8, 2009
  10. League of Kansas Municipalities – League News – August 5, 2009
  11. Thank You Note – Family of Wanda Saile – Dale Gifford Family
  12. Cindy Hansen – U.S. Cellular – August 7, 2009
  13. Doug Vander Linden – Ken Caudell, New At-Large Fiber Board Member – August 4, 2009
  14. KU Transportation Center – Legal Permitting and Regulatory Processes Class – Fall 2009
  15. KDHE – Kansas Permit No. C-MC57-OO02 – July 30, 2009
  16. Coffey County Library Events Calendar – August 2009
- Minutes, August 10, 2009

Signed:

Attest:

Chairman

County Clerk