

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 11<sup>th</sup>, 2008. 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. Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present.
2. Rowley moved to approve the minutes of Monday, August 4<sup>th</sup>, 2008, as corrected, seconded by Saueressig. Motion carried. Paragraph 7., add at the end of report, “The Board requested the Landfill present a year end waste report.” Add new Paragraph 10a. “The Kansas Highway Patrol withdrew their request.”
3. Crotts moved to approve the minutes of Tuesday, August 5<sup>th</sup>, 2008, as written, seconded by Saueressig. Motion carried.
4. Saueressig moved, upon the recommendation of the County Attorney, to authorize and direct the County Attorney to give notice to the Central Bank and Trust Company, Hutchinson, Kansas, of the County’s intention to exercise its option to purchase related to the Countertop Trends, L.L.C. 1996 Certificates of Participation, seconded by Crotts. Motion carried.
5. Rowley moved to adopt Resolution No. 764-B; A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2009 ANNUAL BUDGET FOR COFFEY COUNTY FIRE DISTRICT NO. 1, COFFEY COUNTY, KANSAS, seconded by Sipe. Motion carried.
6. Robrahn moved to adopt Resolution No. 650-I; A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2009 ANNUAL BUDGET FOR COFFEY COUNTY, KANSAS, seconded by Crotts. Motion carried.
7. Sipe moved to approve the 2009 Coffey County Budget for publication and to set the Budget Hearing for August 25<sup>th</sup>, 2008 at 7:00 p.m., in the County Commission Chambers, Room 201, seconded by Robrahn. Motion carried.
8. Robrahn moved to convene as a Board of Canvassers to canvass the results of the August 5<sup>th</sup>, 2008 Primary Election, at 9:15 a.m., seconded by Sipe. Motion carried.
- 8a. Robrahn moved to recess as a Board of Canvassers at 9:16 a.m. until 10:30 a.m., to address other County business, seconded by Rowley. Motion carried.
9. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for July 2008. Payer reported that the Flu Shot Drive Clinic will be October 17<sup>th</sup>, 2008.

**10.** Wayne Blackburn, County Engineer, presented the weekly report dated August 11<sup>th</sup>, 2008.

**11.** Item No. 93-01; Road Permits Report: Three Road Permits were issued during the past week.

**12.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

**13.** Item No. 2008-12; Highway Paint Striping: Request authorization to solicit sealed bids for approximately 220 miles of Pavement marking. Bid opening - July 2, 2008 @ 2:00 p.m. Review bids and make award – Bid Tab attached. Authorize and direct Chairman to sign Contract Documents.

**13a.** Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Contract with Straight Line Striping, Inc. for Project No. S2803-C, to be paid from the Special Highway Improvement Fund, seconded by Robrahn. Motion carried.

**14.** Item No. 2008-32; Rebar Purchase: Request authorization to solicit bids for rebar for B11(27 – U.1) and B85 (12 – N.2). Bid opening August 13, 2008 @ 2:00 p.m.

**15.** Item No. 2008-33; Underwater Bridge Inspection B63 (KDOT Proj. No. 16C-4342-01): Review and approve agreement with KDOT to provide underwater inspection for B63 (17-N).

**15a.** Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to sign the Agreement authorizing the Kansas Department of Transportation to provide underwater bridge inspection for B63 (17-N), seconded by Rowley. Motion carried.

**16.** Blackburn also discussed disposing of the Surveyors' Suburban. The Board approved the disposal of the Suburban through the bid process.

**17.** Crotts moved to approve the County Engineer's request to solicit quotations and purchase two (2) Labor Tires to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

**18.** Blackburn also presented the Construction Zone Report for the week of August 11<sup>th</sup>, 2008.

**19.** Economic Development Director Jon Hotaling and Harry Huff, Huff's Gardens, met with the Board to request an Economic Development Loan for a three (3) year period in the amount of \$15,000. The loan was contingent upon Huff's Gardens receiving a loan from the City of Burlington in the amount of \$25,000.

**19a.** Robrahn moved, upon the recommendation of Economic Development Director and approval of the County Attorney as to form, to approve an Economic Development Loan in the amount of \$15,000 to Harry E. & Debra M. Huff, Huff's Gardens, and to authorize and direct the Chairman to sign all related documents. The fifteen thousand dollars (\$15,000) will come from the Economic Development Loan Fund, seconded by Crotts. Motion carried.

**20.** Blackburn returned to discuss the construction of the Emergency Services Building. Blackburn stated that after reviewing the building plans, the contractor needed to redesign the building to meet national codes for an Emergency Services Building.

**21.** The Board reconvened as a Board of Canvassers at 10:30 a.m.

**21a.** 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.

**21b.** The Board reviewed and initialed the tally sheets and poll books for the write-in votes.

**21c.** Robrahn moved, upon the recommendation of the County Election Officer, to accept 14 provisional ballots, and reject 5 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Rowley. Motion carried.

**21d.** Saueressig moved to certify the results of the Canvass Board, seconded by Crotts. Motion carried.

**21e.** Rowley moved to adjourn the Canvass Board at 11:33 a.m. and the Board reconvened as a Board of County Commissioners.

**22.** Saueressig moved, upon the recommendation of the Sheriff and approval of the County Attorney, to find that one (1) 2006 Ford Crown Victoria Police car, VIN #2FAFP71W56X149456 is no longer required, or cannot prudently be used for public purposes of the County due to a car/deer accident, and to dispose of same by sale to EMC Insurance Company for \$11,238.99 minus \$5,000.00 deductible, and to authorize and direct the Chairman to sign all documents related to the transfer and to publish notice of the intent to dispose of the property in the official County newspaper, seconded by Robrahn. Motion carried.

**23.** The Board directed the County Attorney to draft a letter for the Chairman to sign and send to Coffey County Health Systems for remittance of reimbursement pertaining to invoices.

**24.** The Board will question and sign warrants and vouchers for the month of August 2008 on Wednesday, August 27<sup>th</sup>, 2008, at 8:30 a.m.

25. Sipe adjourned the meeting at 12:25 p.m.

**Correspondence**

1. Hawver's Capitol Flash - August 4, 6, 2008
2. Center for Rural Affairs - August 2008 Newsletter
3. League of Kansas Municipalities - League News - August 7, 2008
4. Chris Paus - Lake Region Solid Waste Authority - KOR Newsletter - August 6, 2008
5. The Kiplinger Letter - August 1, 2008
6. Kiplinger's Personal Finance Adviser - August 2008
7. Lebo City Council Meeting Minutes - July 7, 2008
8. LeRoy City Council Meeting Minutes - July 7, 15, 2008

Minutes, August 11, 2008

Signed:

Attest:

Chairman

County Clerk