

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 13, 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, Coffey County Republican Editor, was also present.

2. Robrahn moved to approve the minutes of Monday, August 6, 2007, as written, seconded by Sipe. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Diane Everhart, New Hire, Treasurer's Office, Part-time Clerk II, subject to New Hire IPP, Classification C-II-a, wage \$9.40, effective 8/14/07.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lori Sturdy (Bits), Appraiser's Office, Step Change, Classification TP-II-c to TP-II-d, wage \$14.03 to \$14.76, effective 8/15/07.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Annette Nicholson, Sheriff's Office, Lake Patrol Attendant, from Temporary Part-Time to Full-Part-time, Classification LE-I-a, wage \$8.79, effective 8/01/07.

D. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$1,069.48.

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

4. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated August 13, 2007.

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

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

7. Item No. 99-13; Landfill: Solid Waste Management Unit Weekly Report:

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|----------------|-------------|
| Solid Waste: | 169.44 tons |
| Special Waste: | 0 tons |
| Const. Debris: | 38.17 tons |
| Brush: | 1.02 tons |

| | |
|-------------|-----------|
| Metal: | 3.58 tons |
| Tire Total: | 222 |
| Passenger: | 222 |
| Truck: | 0 |
| Equipment: | 0 |
| Appliances: | 0 |

8. Blackbourn also presented the Construction Zone report for the week of August 13, 2007. Blackbourn stated that Road and Bridge will receive repair reimbursements from FEMA (Federal Emergency Management Association) for Residential Secondary (RS) routes. The amount of the reimbursement will be a portion of \$15,000. Blackbourn reported that Road and Bridge are in the process of determining which roads will need repaired for 2008. Blackbourn added that when the County purchases new right-of-way, road and bridge replaces fencing with standard H-Bracing posts; any additional material for fencing will be installed at the land owner's expense. The County will compensate landowners up to a certain amount according to the current policy. Rowley mentioned that a citizen had requested installation of a yield sign or a stop sign at Angus Road and 27th Road or 28th Road due to heavy traffic.

9. Robrahn moved to enter into a budget hearing at 10:00 a.m., for the purpose of hearing and answering any objections of taxpayers, relating to the proposed use of all funds and the amount of 2008 ad valorem tax, seconded by Rowley. Motion carried.

10. The meeting was then opened for comments or objections from the public. Also in attendance were Coffey County Library Administrator Mary Markwalter and Library Financial Resource Specialist Jackie Clarkson, Coffey County District #1 Fire Chief Bill Walker, Chamber of Commerce Director Mary Walker, Editor of the Coffey County Republican Mark Petterson, and Economic Development Director Jon Hotaling. Tom Robrahn was also present. Hotaling reported that at the Southeast Kansas Regional Planning meetings, other County Commissioners in other counties reported that their counties have received 6 to 8 mil increases and valuations had declined due to the loss of property tax due to the exemption on manufacturing machinery and equipment. There were no negative comments.

11. Rowley moved to close the public hearing at 10:15 a.m., seconded by Robrahn. Motion carried.

12. Sipe moved to approve the year 2008 Coffey County budget as published, seconded by Crotts. Motion carried.

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

14. Sipe adjourned the meeting at 10:24 a.m.

No Response Required

1. The Kiplinger Letter - August 3, 2007
2. Kiplinger's Personal Finance Adviser - August 2007
3. Hawver's Capitol Flash - August 7, 9, 10, 2007
4. Burlington City Council Regular Session - July 18, 2007
5. Blue Ribbon 4-H Club - Invitation to Appreciation Dinner on August 12, 2007
6. Dr. Dale Rawson - USD #244 - LEPC By-laws - August 6, 2007
7. Coffey County Housing Authority - July 5, 2007 Regular Board Meeting Minutes

Minutes, August 13, 2007

Signed:

Attest:

Chairman

County Clerk