

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 18th, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig. Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present. Larry Crofts was absent from the meeting. WCNOC Representatives Robert Hammond and Tim East were also present.
2. Rowley moved to approve the minutes of Monday, August 11th, 2008, as corrected, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to approve the insertion of the quarterly flyer from The Consortium in the August 31, 2008 payroll envelopes.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
4. Saueressig moved to adopt Resolution No. 494a; A RESOLUTION REVISING THE EMERGENCY TELEPHONE TAX RATE FROM FIFTY CENTS (\$0.50) TO SEVENTY FIVE CENTS (\$0.75), seconded by Rowley. Motion carried.
5. Saueressig moved, upon the recommendation of the Emergency management coordinator and County Engineer, and approval of the County Attorney, to find that a 1991 Chevrolet Suburban with 129,985 miles (VIN # 1GNER16K3MF136546), and a 1996 Chevrolet Suburban with 168,783 miles (VIN # 3GNGK26RTG138138), are no longer required, or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by sealed bids and to publish notice of said disposal two (2) times in the official County newspaper, seconded by Rowley. Motion carried.
6. Rowley moved, upon the recommendation of Lindsay Payer, Health Department Administrator, and approval of the County Attorney as to form, to approve the purchase of a Micro Tymp II, in the amount of \$2,750.00 and to approve the purchase of same, to be paid from the Equipment Reserve Fund, seconded by Sipe. Motion carried.
7. Emergency Management Coordinator Russel Stukey informed the Board that he had received a grant in the amount of \$50,000 to fund a part-time temporary employee to compile a master inventory of all equipment and resources in the County that could be utilized in the event of an emergency similar to that of Greensburg. Stukey stated that the grant allows for the position until the end of August 2009.
8. Wayne Blackburn, County Engineer, presented the weekly report dated August 18th, 2008.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

- 10.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 11.** 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. Review bids and make award.
 - 11a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the bid submitted by Carter Waters be approved as the best bid for B11 and B85 Rebar and that award be made according to the terms of the bid and to be paid from the Special Bridge Fund, seconded by Sipe. Motion carried.
- 12.** Item No. 2008-34; Request authorization to advertise for and hire to fill a Survey Technician I position.
 - 12a.** Saueressig moved, to approve the County Engineer’s request to advertise for and to hire a Survey Technician I for the Survey Crew, seconded by Sipe. Motion carried.
- 13.** Blackburn also presented the Construction Zone Report for the week of August 18th, 2008.
- 14.** Economic Development Director Jon Hotaling presented the bi-weekly report for the period for August 4th, 2008 to August 15th, 2008.
- 15.** Item No. 03-3; Hotaling finalized loan documents and motion for Huff’s Gardens loan that was approved and signed by Mr. and Mrs. Huff and the Chairman of the Coffey County Commission on August 11, 2008.
- 16.** Item No.07-2; Hotaling attended Freedoms Frontier National Heritage Area (FFNHA) meeting in Overland Park. Eighty people from the 41 County area in Kansas and Missouri were in attendance. Management Planning Team Consultant, Cheryl Hargrove, provided information on criteria for FFNHA to realize its vision and mission and how to prioritize measurement strategies. The next meeting will be on September 11th in Nevada, Missouri.
- 17.** Item No. 08-1; Hotaling provided information to Tom Byler, ESU Small Business Development Center (SBDC), on the enterprise facilitation seminars sponsored by Coffey County Economic Development and the Coffey County Chamber in 2002. The SBDC is planning to host similar seminars in the future.
- 18.** Hotaling received information from Craig VanWey, Kansas Department of Commerce, on flood assistance tax credits for a local businessman that is part owner of a new business in Coffeyville.

- 19.** Hotaling reviewed business financial information with Wayne Symmonds for a company that is applying for a Coffey County Economic Development Loan. Hotaling set up an appointment for the company to meet with the Southeast Kansas Regional Planning Commission (SEKRPC) Regional Loan Review Committee on August 21st at 10 a.m. in Chanute. The company is also applying for a loan from the SEKRPC for the expansion of his business in Coffey County. The SEKRPC local loan committee met company representatives in the courthouse on August 6th. Hotaling took minutes of this meeting and forwarded them to SEKRPC.
- 20.** Hotaling mailed out a letter and gift certificate to George Glover of Park City, Kansas. Mr. Glover was the winner of the Coffey County Lake Getaway drawing held at the Wichita Sports, Boat, & Travel Show last February. He will be visiting Coffey County August 31st – September 1st.
- 21.** Hotaling met with Nancy Raymer, City of Burlington, to discuss grant possibilities for a water line project in conjunction with 75 Highway project. Hotaling sent her information from the International Economic Development Council (IEDC) Grant Station Newsletter. Hotaling also provided information on the Southeast Kansas Regional Planning Commission (SEKRPC) grant writing services for USDA and CDBG grants.
- 22.** Hotaling attended a Department Head meeting on August 15th. Items discussed included courthouse security, a County employee picnic scheduled for September 8th, Thanksgiving dinner, the KAC Annual conference and backing up computer data.
- 23.** Hotaling attended a presentation at the Burlington City Hall by USDA Rural Development Representatives. A check for over \$7,000,000 was presented to Mayor Rick Raymer for a major sewer improvement project.
- 24.** Hotaling completed the loan report for period July 1st – July 31st, 2008. Only one loan account is not current in payments.
- 25.** Donna Pashman, BlueCross BlueShield Representative, met with the Board to present the Retrospective Review for the County Health Insurance. Pashman will provide a nine month review before renewal time to give the County a better idea of what may be expected as far as any increases.
- 26.** WCNOC Representatives Tim East and Robert Hammond provided an annual report on the low levels of Tritium found in the Coffey County Lake. Hammond also reported that Wolf Creek finished installing several new wells around the plant at various depths ranging from 25' to 75' to allow for testing of any suspected leakage. WCNOC will return once a year to give an annual report on any Tritium levels found in the ground water and in the lake.
- 27.** Recycling Director Todd Bemis met with the Board to request to eliminate two part-time Recycling positions and re-classify and hire for one full-time Recycling position. Bemis revised the Table of Organization and the Board agreed that Bemis could proceed with the hiring as per Policy and Procedure Manual.

27a. Rowley moved, based upon the recommendation of the Noxious Weed/Recycling Coordinator, to approve the revised Table of Organization Chart for the Noxious Weed and Recycling Departments, seconded by Robrahn. Motion carried.

28. Robrahn moved to authorize and direct the Chairman to sign the payroll notice for Todd Serl, Recycling Department, Laborer, Completion of IPP, M-I-a(-) to M-I-a, \$9.12, effective 7/14/08, seconded by Sipe. Motion carried.

29. Sheriff Randy Rogers informed the Board that District Court will be issuing the County a reimbursement check in the amount of \$9,464.37 for recovery of money for feeding and caring for cattle from a previous lawsuit.

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

31. Sipe adjourned the meeting at 12:15 p.m.

Correspondence

Received

1. Coffey County Fire District #1 - July 21, 2008 Minutes and August 18, 2008 Agenda
2. Deb Miller - KDOT Transportation program - August 18, 2008
3. Whitney Damron - Governor announces transportation task force - August 14, 2008
4. Kan-Seal - AST Building - August 12, 2008
5. Coffey County Airport - August 11, 2008 Agenda and July 14, 2008 Minutes
6. The Kiplinger Letter - August 8, 2008
7. The Kiplinger Tax Letter - August 8, 2008
8. Kansas Historical Society - Kansas Preservation Magazine - July/August 2008
9. City of Gridley - August 4, 2008 Agenda and Minutes of Council Meeting

Response Required

10. Dennis George - Reimbursement Invoice - August 11, 2008

Minutes, August 18, 2008

Signed:

Attest:

Chairman

County Clerk

