

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, August 23, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
- 2.** Robrahn moved to approve the minutes of Monday, August 16, 2010, as written, seconded by Sipe. Motion carried.
- 3.** County Treasurer Brenda Cherry met with the Board to discuss outsourcing tax bill printing. Cherry stated that this would save the County approximately \$1,000 dollars and labor. The Board agreed.
- 4.** Information Technology Director Bill Bauer met with the Board to discuss a Tape Library Upgrade from EAGLE Software.
 - 4a.** Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract and to approve the purchase of Tape Library Upgrade from EAGLE Software, Inc., in the total amount of \$8,960.00, and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2010 General Fund, Technology Training and Equipment Line Item, seconded by Crotts. Motion carried.
- 5.** Engineer Wayne Blackburn presented the weekly report for the week of August 23, 2010.
- 6.** Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
- 7.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 8.** Item No. 99-99; Landfill: Fall Clean-up week will be October 11th through Oct 16th, 2010. All waste disposal free with the exception of tires.
- 9.** Item No. 2010-13; Summer Help Hours: Request authorization to extend hours for summer help.
 - 9a.** Crotts moved, based upon the recommendation of the County Engineer, to approve the request to extend part time summer help Employment for six (6) employees to September 30, 2010, seconded by Rowley. Motion carried.

Matt Morey
Lyle Combs
Doug Garrett
David Houston

Andrew Lawrence
Kenneth Woods

10. Item No. 2010-43; 2010 Bridge Inspection: Request authorization to direct the Chairman to sign the Agreement from Schwab-Eaton, P.A. for professional services for the 2010 Biennial Bridge Inspection and Analysis.

10a. Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the proposal of Schwab-Eaton P.A. for the 2010 Biennial Bridge Inspection and direct the Chairman to sign the Agreement for said Professional Services with funds to come from the Special Bridge Fund, seconded by Robrahn. Motion carried

11. Item No. 2010-44; Equipment Repairs – Dump Truck T-76: Request authorization to purchase repairs for T-76, 2003 Mack Dump Truck from Hays Mack, Hay, Kansas to be paid from the Road and Bridge Fund. (Reimbursement of purchased repairs shall be recovered from 2nd party insurance group).

11a. Sipe moved to approve the County Engineer's request to purchase repair for T-76, 2003 Mack Dump Truck from Hays Mack, Hays, Kansas to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

12. Blackburn presented the Construction Zone report for the week of August 23, 2010.

13. Blackburn also discussed the proposed Wind Farm. The Zoning Board will hold a public hearing on September 15th. Commissioner Rowley stated for the record that he is a landowner involved in the project and would be abstaining from future voting considerations regarding the wind farm.

14. Mary Ann Onnen met with the Board to discuss an easement for landlocked acreage that she currently owns. Gerhard Onnen was also present. The Board suggested that she meet with the Engineer's office to research the problem.

15. Sheriff Randy Rogers met with the Board to discuss the funding for the animals that were seized. Rogers has concerns that the costs associated to the seizure could potentially run the Sheriff's department over budget. The Board stated that the funding would come from the Sheriff's department budget and that Rogers would need to track expenses related to the seizure. The Board stated that funds would be transferred to the Sheriff's department budget when needed.

16. Coffey County Insurance Representative Gina Berry met with the Board to discuss the County's Insurance policy. Berry requested the opportunity to quote the County's insurance. Berry stated that she now has the capability to quote the insurance with a new company and feels that she could save the County money. Sipe stated that a committee would need to be formed to compare the quotes. The Board will form a committee to prepare Insurance Bid packets.

17. Trust Point Representative Angela Brown met with the Board and introduced Kelli Carnahan a new employee with TrustPoint. Carnahan is a Claims Specialist in Commercial Lines for the agency. Brown and Carnahan discussed claims currently being processed. Brown also stated that she agreed with the bid process for the County insurance policy and would be working with several companies to provide a bid.

18. Economic Development Director Jon Hotaling along with Dan & Jan Smoots of Fanestil Meats met with the Board to discuss moving their plant to Lebo. Ray Barmby, Economic Development Funding of Olathe Kansas, was also present. Smoots stated that Fanestil is presently situated in a flood area and the business has been threatened by flooding on several occasions. Smoots stated that the proposed building will be about 50,000 square feet and the blueprints for the building are almost finished. Smoots goal to start building is January 2011 with a move in date of June 2012. FEMA is involved with the project to move the company due to the flood zone. Smoots expect to start the business with 48 employees and increase up to 60 employees within 18 months. Barmby discussed the aspect of industrial bonds being used to fund the Fanestil project and that state statutes regulate how industrial bonds are used. Barmby added that the bonds could be issued by the end of the year. Barmby also added that the economic impact of this move will be tremendous to the City of Lebo and Coffey County. Barmby sees this company having the staying power to be a productive and long term business in Coffey County. The Board thanked Hotaling for his work in bringing this project to Coffey County.

19. Saueressig recessed the meeting at 12:21 p.m. until Thursday at 8:30 a.m., to question and sign warrants and vouchers for the month of August 2010, and address any other County business that may arise.

Correspondence

1. City of Burlington – Council Meeting Minutes - August 4, 2010
2. City of Gridley – Council Meeting Minutes - August 2, 2010
3. City of Gridley – Council Meeting Minutes – Special Meeting – August 3, 2010
4. Coffey County Extension Council – Minutes of June 30, 2010
5. Hawver’s Capitol Flash – August 17, 18, 19, 20, 2010
6. Coffey County Hospital Board of Trustee Meeting – July 19, 2010
7. Coffey County Library Board – Minutes of July 19, 2010
8. City of Waverly – Council Meeting Minutes of July 14, 2010
9. Kansas Energy Conference in Wichita, KS – October 12-13, 2010

10. KAC Legislative Updates – KDOT T-Works Workshops – August 20, 2010
11. COF Training Services, Inc. – Minutes of July 21, 2010
12. League of Kansas Municipalities Publication – League News – August 20, 2010
13. Nuclear Regulatory Commission – Wolf Creek NRC Inspection Report and Exercise of Enforcement Discretion – August 11, 2010

Minutes, August 23, 2010

Signed:

Attest:

Chairman

County Clerk