

1. The Commission Chambers opened at 8:00 a.m., Monday, August 24, 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. Crotts moved to approve the minutes of Monday, August 17, 2009, 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 Tom Johnson, Acting Patrol Supervisor, Sheriff's office, August CSA Pay, \$292.99.

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

4. Sipe moved, upon the recommendation of the Health Department Administrator and approval of the County Attorney as to form, to approve the Public Health Emergency Preparedness contract between the Kansas Department of Health and Environment and Coffey County Health Department for the term of August 10, 2009 through August 9, 2010, grant amount \$13,367.00, and to authorize and direct the Chairman to sign same, seconded by Robrahn. Motion carried.

5. Regional Prevention Center of the Flint Hills Representative Teresa Walters and Mental Health Center of East Central Kansas Director Bill Persinger, Jr., met with the Board to request a Proclamation that proclaims September 2009 as National Alcohol and Drug Addiction Recovery Month. Walters explained that the Centers are also working in conjunction with the local churches to sound the church bells on September 1, 2009, to help raise public awareness about Recovery Month.

5a. Sipe moved to proclaim September 2009 as National Alcohol and Drug Addiction Recovery Month, seconded by Saueressig. Motion carried.

6. Engineer Wayne Blackbourn presented the weekly report for the week of August 24, 2009.

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

8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week. Report on case number BZA –CU-2009-01.

9. Item No. 2009-40; Tire Purchase: Request authorization to solicit quotations and purchase various tractor tires. Not to exceed 10,000 dollars as per the purchasing policy.

9a. Robrahn moved to approve the County Engineer's request to solicit quotations and purchase various tractor tires with said purchase to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

10. Blackbourn also presented the Construction Zone Report for the week of August 24, 2009. Blackbourn reported that 14 citizens met with Blackbourn last week to discuss their concerns with the gravel roads. Blackbourn explained the process of building a crown on gravel roads and maintaining the shoulders and ditches. Blackbourn stated that the initial investment is higher in restructuring roads; however, in the long run costs will be less with fewer pot holes and wash outs.

11. Coffey County Sheriff Randy Rogers met with the Board to discuss the concrete drive on the south side of the jail. Rogers stated that pot holes are forming in the concrete and requested to work with the Engineer to have the potholes patched. Rogers stated that a long term solution would be to tear out and rebuild the concrete to drain it out to the street. Rogers also discussed Officer Tom Johnson receiving temporary CSA pay for the two positions Johnson is currently holding and later decide if Johnson should remain in his current position or be reclassified to a different position.

12. Economic Development Director Jon Hotaling met with the Board to discuss financial trade secrets of a corporation.

12a. Rowley moved to enter into Executive Session for 15 minutes at 10:20 a.m., to include each of the Commissioners, the Economic Development Director and the County Attorney, to discuss financial trade secrets of a corporation, seconded by Robrahn. Motion carried.

13. The Board resumed regular session at 10:35 a.m.

14. Rowley moved to enter into Executive Session for 10 minutes at 10:37 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

15. The Board resumed regular session at 10:47 a.m.

16. Rowley recessed the meeting at 11:00 a.m., until 8:30 a.m., on Thursday, August 27th, 2009, to question and sign warrants and vouchers for the month of August 2009, and to address any other County business that may arise.

Correspondence

In-coming

1. Sarah Meyer – KAC – “Basics in County Planning & Zoning” Class on September 9, 2009
2. The Kiplinger Letter – August 14, 2009
3. Coffey County Library – Minutes of Board of Trustees Meeting on July 20, 2009
4. University of Kansas – LTAP Program – Road Scholar Level III Class on October 9, 2009

5. Sarah Meyer – KAC – Kansas Public Improvement Awards – August 20, 2009
6. Hawver’s Capitol Flash – August 17, 19, 21, 22, 2009
7. Whitney Damron – Articles of Interest – August 20, 21, 2009
8. City of Waverly – Minutes of Regular Council Meeting – July 8, 2009
9. TMHC Services, Inc. – New Rate Increases – August 17, 2009
10. Thank you note – Dale Free – August 17, 2009
11. Thank you note - Neil Hartwig – August 11, 2009
12. County Comment – Publication of the KAC - August 2009 Newsletter

Out-going

1. Letter to Richard Jackson – Letter of Support for Kansas Homelessness and Rapid Re-Housing Program Grant – August 18, 2009

Minutes, August 17, 2009

Signed:

Attest:

Chairman

County Clerk