

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 27, 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, Kimberly Robrahn and Bob Saueressig present. Also present were Denise Humlicek, Payroll Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney. Fred Rowley, Jr. was absent from the meeting.

2. Crotts moved to approve the minutes of Monday, August 20, 2007, as written, seconded by Robrahn. Motion carried.

3. Sipe moved to authorize and direct the Chairman to sign the 2008 – 2009 Kansas Water Quality Buffer Partnership Agreement for the Coffey County Conservation District to renew their Buffer Partnership for Clean Water Grant application, seconded by Saueressig. Motion carried.

4. The Board attended the Kansas Collaborative Kick-off meeting in the basement

5. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated August 27, 2007.

6. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.

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

8. Item No. 99-20; Landfill: Solid Waste Management Unit Weekly Report:

Solid Waste:	171.88 tons
Special Waste:	0 tons
Const. Debris:	38.65 tons
Brush:	.34 tons
Metal:	.39 tons
Tire Total:	35
Passenger:	16
Truck:	19
Equipment:	0
Appliances:	0

9. Item No. 99-99; Landfill: Review and approve new rates.

9a. Crotts moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 498f, A RESOLUTION REVISING LANDFILL FEES, seconded by Robrahn. Motion carried.

- 10.** Item No. 2007-22; Bridge Steel: Request authorization to solicit bids for the Structural Steel for B132 (J-4.95). Bid opening August 21, 2007 @ 2:00 p.m. Review bids – make award.
- 10a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the bid of Oden Enterprises, Inc., for the Structural Steel for B132 for the sum of \$35,777.30 to be paid from the Special Bridge Fund, seconded by Robrahn. Motion carried.
- 11.** Item No. 2007-23; Hot Mix Pavement: Request authorization to solicit Bids for Hot Mix Pavement on 22nd Road. Bid opening August 22, 2007 @ 2:00 p.m. Review bids – make award.
- 11a.** Sipe moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to approve the bid of Se-Kan Asphalt Services, Inc., for Hot Mix Pavement Project No. A2702-C at a cost of \$573,034.00, to be paid from the General Fund, Public Works: Asphalt Program Line Item and the Special Highway Improvement Fund, seconded by Saueressig. Motion carried.
- 12.** Item No. 2007-24; Pavement for Right of Way: Review and approve County Engineer’s recommendation.
- 12a.** Crotts moved, based upon the recommendation of the County Engineer, to approve payment for Road Right of Way as follows: Pasture/Meadow Land - \$1,000/Acre; Upland Cultivated - \$1,200.00/Acre; and Bottom Land - \$1,700.00/Acre. These rates effective August 27, 2007, seconded by Sipe. Motion carried.
- 13.** Blackburn also presented the Construction Zone report for the week of August 27, 2007.
- 14.** Saueressig moved to enter into Executive Session for 15 minutes at 10:10 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
- 15.** The Board resumed regular session at 10:23 a.m.
- 16.** Crotts moved, upon the recommendation of the Health Department Director, to authorize and direct the Chairman to sign the KDHE Amendment to the Bioterrorism Preparedness and Response Local Contract in the amount of \$5,360, seconded by Robrahn. Motion carried.
- 17.** Saueressig moved, upon the recommendation of the Sheriff, to approve a Law Enforcement Records Management Agreement with the City of Burlington and to authorize and direct the Chairman to sign same upon approval of the County Attorney as to form, seconded by Robrahn. Motion carried.
- 18.** Coffey County Housing Authority Director Steve Lightle informed the Board that the Housing Authority received \$50,000 from USDA Rural Development for Housing Preservation that also requires a 33% match. Lightle stated that with the local match, the grant will total in excess of \$66,000 for Home Rehabilitation in Coffey County.

19. The Board will sign warrants and vouchers on Wednesday, September 26th, 2007, at 8:30 a.m., and address any other County business that may arise.

20. Sipe recessed the meeting at 11:28 a.m., until Wednesday, August 29th, 2007, at 8:30 a.m. to sign warrants and vouchers for the month of August and address any other County business that may arise.

No Response Required

1. League of Kansas Municipalities - Grant Funds available - August 21, 2007
2. Hawver's Capitol Flash - August 22, 23, 2007
3. Whitney Damron - Articles of Interest - August 23, 2007
4. Kansas Environmental News - Summer 2007 - August 20, 2007
5. Center for Rural Affairs - Rural Brief - August 20, 2007
6. Burlington City Council Regular Session - August 2, 2007
7. Randall Allen - KAC - Interest in Public Health - August 21, 2007
8. The Kiplinger Letter - August 17, 2007
9. City of Gridley - Special Council Meeting - August 20, 2007

Minutes, August 27, 2007

Signed:

Attest:

Chairman

County Clerk