

- 1.** The Commission Chambers opened at 8:00 a.m., Thursday, August 27, 2009. Vice Chairman Bob Saueressig called the meeting to order at 8:30 a.m. with members Larry Crotts, Tim Sipe and Kimberly Robrahn present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Rowley was absent from the meeting.
- 2.** The Board questioned and signed warrants and vouchers for the month of August 2009.
- 3.** Emergency Management Coordinator Russel Stukey presented a Letter of Agreement regarding the forward staging area located at 1307 Old Highway 50 between Coffey County and the Adjutant General's Department for approval.
- 3a.** Robrahn moved, upon the recommendation of the Emergency Management Coordinator and approval of the County Attorney as to form, to direct the Chairman to sign the Letter of Agreement between Coffey County and the Adjutant General's Department, seconded by Sipe. Motion carried.
- 4.** County Clerk Angie Kirchner reported that Fire Chief Bill Walker had visited with Kirchner and County Auditor Harley Schlotterbeck in regard to Walker's 2010 approved budget. Kirchner stated that the Fire District Board had approved the total 2010 budget authority of \$815,830. Kirchner also stated that Walker requested a confirmation from the County Commission that the 2010 tax levy appropriation of \$780,830 was not a limit to the Fire District's 2010 total budget authority of \$815,830 previously approved by the Fire District Board. The Board acknowledged the Fire District's total budget authority.
- 5.** Emergency Management Coordinator Russel Stukey met with the Board to discuss the 800 MHz radio equipment and various agencies that will be switching to the 800 MHz system.
- 6.** Engineer Wayne Blackburn met with the Board to discuss restructuring gravel roads.
- 7.** Engineer Wayne Blackburn and County Clerk Angie Kirchner met with the Board to discuss the HVAC bid summary received from Professional Engineering Consultants (PEC) and the differences between the (2) bids received. Blackburn and Kirchner will inquire regarding the differences. The County has 30 days from the bid opening to make a decision on awarding the bid to a contractor.
- 8.** Saueressig adjourned the meeting at 11:23 a.m.

Minutes, August 27, 2009

Signed:

Attest:

Chairman

County Clerk