

1. Commission Chambers opened at 8:00 a.m., Monday, August 27, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was also present.
2. Rowley moved to approve the minutes of Monday, August 20, 2012, as written, seconded by Crotts. Motion carried.
3. **Consent Agenda**
  - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Nicholas W. Cooley. Lots 10 and 11 and the North 20 feet of vacated Cumberland Street adjacent hereof, all in Block 169 in the City of Burlington, Coffey County, Kansas, according to the recorded plat thereof. Book Volume M242, Page 512 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. Fire Chief/Administrator Randall Brown met with the Board to request a 7 day extension for a Proclamation of a State of Local Disaster Emergency.
5. Saueressig moved to approve the EXTENSION OF A PROCLAMATION OF A STATE OF LOCAL DISASTER EMERGENCY FOR THE COUNTY OF COFFEY, KANSAS, seconded by Combes. Motion carried.
6. Health Department Administrator Lindsay Payer updated the Board on a confirmed report of Pertussis Coffey County.
7. County Engineer Wayne Blackbourn presented the Weekly Report for August 27, 2012.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Fall – Cleanup (08/20/12): Recommend approval to designate October 1-6 as free dump week.

- 11.** Item No. 2012-48; County Shop Office Addition: Request authorization to solicit formal bids for the Addition of office space to the County Shop.
- 11a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the request for authorization to solicit formal bids for the addition of office space to the County Shop, seconded by Combes. Motion carried 4- yes, 1-no, Crotts.
- 12.** Item No. 2012-49: Engineering Services for Coffey County Landfill: Request for Professional Engineering support services for the design and planned expansion of the new cell for the Coffey County Landfill.
- 12a.** Crotts moved, based upon the recommendation of the County Engineer, to approve the request for Professional Engineering support services for the design and planned expansion of the new cell for the Coffey County Landfill from Blackstone Environmental and to authorize and direct the County Engineer to sign all documents related thereto. Said services shall be paid from the Capital Improvement Reserve Fund, seconded by Combes. Motion carried.
- 13.** Item No 2012-50; Replacement of B73 and B74: Request authorization to solicit formal bids for the replacement and replace County Bridges B#73 and B#74 on 19<sup>th</sup> road between Iris and Kafir.
- 13a.** Saueressig moved upon the recommendation of the County Engineer, to approve the request for authorization to solicit formal bids for the replacement and replace County Bridges B#73 and B#74, seconded by Rowley. Motion carried.
- 14.** 2012 Bridge Inspection Report: Summary of bridge inspection report performed by Cooks, Flatt & Stobel. Inspection report delivered by County Engineer.
- 15.** Blackbourn also presented the Construction Zone Report for the week of August 27, 2012.
- 16.** Robrahn recessed the meeting at 10:15 a.m. until Wednesday, August 29, 2012, at 9:00 a.m., to question and sign warrants and vouchers for the month of August and address any other county business that may arise.

Minutes, August 27, 2012

Signed:

Attest:

Chairman

County Clerk