

1. The Commission Chambers opened at 8:00 a.m., Monday, August 30, 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 Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present. WCNOC Representative Tim East was also present.
2. Robrahn moved to approve the minutes of Monday, August 23, 2010, as written, seconded by Rowley. Motion
3. Sipe moved to approve the minutes of Thursday, August 26, 2010, as written, seconded by Crotts. Motion carried 4-yes, 0-no, 1-abstention, Robrahn.
- 4. Consent Agenda**

 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$561.24.
- 4a. Sipe moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
5. Economic Development Director Jon Hotaling presented the Bi-Weekly Report for August 16, 2010 to August 27, 2010.
6. Item No. 95-9; Hotaling completed and e-mailed and mailed out agendas for the Strategic Planning Committee meeting to be held on Wednesday, September 1st, at 12 noon at the Coffey County Hospital.
7. Item No. 97-7; Hotaling met with Coffey County Chamber of Commerce Executive Director Jennifer Anderson to review listings for the 2011-2012 Kansas Getaway Guide. Anderson and Hotaling discussed arrangements for the Southeast Kansas Tourism Region meeting to be held in Coffey County in November. Hotaling attended the meeting at the Chamber of Commerce office with Anderson, Tom Byler, Kansas Small Business Development Center Consultant, and Katie Casper, USDA Funding Specialist. Hotaling discussed funding available for renewable energy and energy efficiency projects and for infrastructure grants through the Rural Business Enterprise Grants Program.
8. Item No. 05-1; Hotaling attended the Southeast Kansas Economic Development Council meeting in Pittsburg on Friday, August 20th. Jasen Jones, Executive Director of the Heartland 411 Workforce Investment Board, presented information on economic recovery activities designed to create jobs and retain jobs in Southeast Kansas. After the presentation Hotaling met with Dennis Arnold, Linn and Anderson County Economic Development Director, and Terri Bennett, Director of the Heartland Procurement Technical Assistance Center (HPTAC) to finalize a workshop on government contracting to be held in the area in October.
9. Item No. 07-2; Hotaling provided information to the Coffey County Museum to register their facility with the Freedoms Frontier National Heritage Area (FFNHA).

- 10.** Item No. 10-2; Hotaling completed cost benefit analysis information for the tax abatement application for Fanestil Meat Lebo project. Hotaling sent information to Fanestil and Ray Barmby on recovery zone bonds. Hotaling prepared information on a tax abatement, USDA funding, etc. for Lebo City Council meetings. Hotaling attended Lebo City Council meetings on August 18th and August 26th.
- 11.** Hotaling mailed a copy of a voucher for Governors Home Town Signs along with KDOT contact information for the program to LeRoy City Clerk Linda Doggett.
- 12.** Hotaling attended the Coffey County budget hearing on August 16th.
- 13.** Hotaling attended a Department Head meeting on the County employee picnic to be held September 20th.
- 14.** Hotaling met with a sales representative for small commercial wind generators to discuss the product for schools, hospitals, cities, etc. Hotaling reviewed financing options available.
- 15.** Engineer Wayne Blackbourn reported that he will have a meeting this week with the Kansas Department of Transportation (KDOT) and the contractor to discuss the progress of the bridge under construction on 12th Road, east of Shetland.
- 16.** Engineer Wayne Blackbourn presented the weekly report for the week of August 30, 2010.
- 17.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 18.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 19.** Item No. 2010-45; Equipment Purchase – Crack Sealing Machine: Request authorization to solicit bids for one Crafc0 EZ Series II 1000 Crack Sealing Machine with trade-in of ME-132 a 1999 Cimline Melter 225D Vin#99-350-150, to be paid from the General Fund Public Works Line Item. (replacement item for existing worn equipment)
- 19a.** Rowley moved to approve the County Engineer’s request to solicit formal bids for one (1) Crafc0 EZ Series 1000 Crack Sealing Machine with a trade-in of ME-132 a 1999 Cimline Melter 225D VIN# 99-350-150 to be paid from the General Fund Public Works Equipment Line Item, seconded by Robrahn. Motion carried.
- 20.** Blackbourn presented the Construction Zone report for the week of August 30, 2010.
- 21.** Horizon Wind Energy Project Managers Josh Bohach, Rorik Peterson and Stephanie Champion met with the Board to discuss the Waverly Wind Project. Bohach discussed the Decommissioning Plan and the Restoration Fund that would set aside \$25,000 per generating

unit. The Board discussed receiving a percentage at year 10 that would begin building the Restoration Fund so the funds would be at fully met by year 25. Bohach will visit with the appropriate stakeholders and legal council to determine a plan on fully funding the Restoration Fund. Bohach stated that the Road Use Agreement will have to be in place prior to the Special Use Permit. County Attorney Doug Witteman discussed the various models of agreements from other counties for Payment In Lieu of Taxes (PILT) that the County can use. The Board also discussed High Angle Rescue for emergencies and that the Emergency Management Coordinator may be involved in the future. Blackbourn stated that the Planning Board will have the Commercial Wind Energy Regulations Public Hearing on Wednesday, September 29th, at 7:15 p.m. Economic Development Director Jon Hotaling, Emergency Management Coordinator Russel Stukey, Coffey County Republican Editor Mark Petterson and Engineer Wayne Blackbourn were also present.

22. Saueressig adjourned the meeting at 11:27 a.m.

23. Correspondence

1. The Kiplinger Letter – August 13, 20, 2010
2. The Kiplinger Tax Letter – August 20, 2010
3. KAC - Legislative Updates – August 25, 26, 2010
4. Hawver’s Capitol Flash – August 23, 26, 27, 2010
5. Coffey County Fire District #1 Board Meeting – Minutes of August 6, 16, 2010
6. Coffey County Conservation District Board Meeting – July 16, 2010
7. MHCECK Board Meeting – Minutes of June 16, July 21, 2010
8. League of Kansas Municipalities – League News – August 27, 2010
9. City of Burlington – Notice of Public Hearing on September 16, 2010

Minutes, August 30, 2010

Signed:

Attest:

Chairman

County Clerk