

1. The Commission Chambers opened at 8:00 a.m., Tuesday, September 7, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner and County Attorney Doug Witteman were also present. Larry Crofts was absent from the meeting.

2. Sipe moved to approve the minutes of Monday, August 30, 2010, as written, seconded by Robrahn. 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 Pamela D. Meats. Lots (14) and (15), in block (65), in the City of LeRoy, Kansas. Book Volume 231, Page 430-431 of the records of the Register of Deeds for Coffey County, Kansas.

B. 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 Brent Hill. A tract commencing on the S line of the (N1/2) of the (N1/2) of the (NE1/4) of section (34) in Township (21) S of range (15) E of the Sixth Principal Meridian 30 ft W of the point where the center line of 6th St of the City of Burlington if extended, would intersect the said S line of the (N1/2) of the (N1/2) of the (NE1/4) of said section; thence N 3.16 chains; thence W 3.16 chains; thence S. 3.16 chains; thence E. 3.16 chains to the place of beginning, in Coffey County, Kansas. Book Volume 231, Page 428-429 of the records of the Register of Deeds for Coffey County, Kansas.

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

4. Robrahn moved, upon the recommendation of the Bill Bauer, IT Director, and approval of the County Attorney as to form, to approve the bid of Office Supplies Today for 120 cases of 8.5" x 11", 2 cases of 8.5" x 14", and 2 cases of 11" x 17" paper, and freight in the total amount of \$5,802.08 as the best bid and to approve the purchase of same, to be paid from the 2010 General Fund Contractual Line Item, seconded by Sipe. Motion carried.

5. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for August 2010. Washburn University Intern Jane Thuo was also present.

6. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for August 2010.

7. Engineer Wayne Blackburn presented the weekly report for the week of September 7, 2010.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Monthly Waste Report – August, 2010.

Solid Waste	460.08
Special Waste	0
Const. Debris	470.61
Tree Limbs	4.70
Appliances	9
Metal	4.53
Pass. Tires	456
Truck Tires	4
Equip. Tires	1
Total Tires	461

(Out of County processed tires 24.93 tons)

11. Item No. 2010-45; Equipment Purchase – Crack Sealing Machine: Request authorization to solicit bids for one Crafcro 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).
12. Item No. 2010-46; Equipment Repairs – Caterpillar Scraper: Request authorization to solicit and purchase repairs for S-007, 613C Caterpillar Scraper to be paid from the Road and Bridge Fund.
- 12a. Robrahn moved to approve the County Engineer’s request to solicit and purchase repairs for S-007, 613C Caterpillar Scraper to be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried.
13. Blackburn presented the Construction Zone report for the week of September 7, 2010.
14. Economic Development Director Jon Hotaling met with the Board
15. Rowley moved to enter into Executive Session for 10 minutes at 10:46 a.m., to include each of the Commissioners, the Economic Development Director and the County Attorney, to discuss matters which would be deemed privileged in the attorney client relationship, seconded by Robrahn. Motion carried.

16. The Board resumed regular session at 10:56 a.m.

17. Robrahn moved to enter into Executive Session for 10 minutes at 10:57 a.m., to include each of the Commissioners, the Economic Development Director and the County Attorney, to discuss matters which would be deemed privileged in the attorney client relationship, seconded by Sipe. Motion carried.

18. The Board resumed regular session at 11:07 a.m.

19. The Board will sign warrants and vouchers for the month of September 2010, on Monday, September 27th, 2010, at 9:00 a.m.

20. Saueressig adjourned the meeting at 11:12 a.m.

Minutes, September 7, 2010

Signed;

Attest:

Chairman

County Clerk