

1. The Coffey County Commission met Monday, September 8, 2008 at the Coffey County Airport for a joint meeting with the Airport Board. Chairman Tim Sipe called the meeting to order at 8:30 a.m. with members Larry Crofts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Airport Board members in attendance were Herbert Hood, Myrl Dorcas and Don Voorhees. Dale Rawson and Dennis Hatch were absent. Airport Administrator Darren Isch and Assistant Administrator Danny Dewald, Economic Director Jon Hotaling, County Clerk Angie Kirchner, County Attorney Doug Witteman, Administrative Assistant Donna Berland and Chris and Erin Menard, Kan-Seal, were also present.

2. The County Commission and the Airport Board discussed the County owned land located near the airport that was originally platted for industrial type businesses. Chris Menard, Kan-Seal owner, expressed that he would like to purchase or first option to purchase 2 to 3 acres north of the Aviation Simulation Technology (AST) Building for future expansion. The AST Building is built on 0.52 of an acre. Darren Isch, Airport Administrator, informed both Boards that all utilities are separate from the airport. The County Commission stated that the land should be purchased at County appraised value of \$4,300. Menard plans to be in the building by the end of September or first part of October. After discussion, both Boards agreed to the sale of .52 acres for \$4,300, and the first option to purchase an additional 2 acres of land north of the AST building, and requested the County Attorney draw up a contract for the sale of the land. The Airport Board requested to review the contract after it was drawn up.

3. Sipe recessed the meeting at 9:04 a.m. to return to the Commission Chambers of the courthouse.

4. Sipe called the meeting back to order at 9:30 a.m. in the Commission Chambers of the Courthouse.

5. Wayne Blackburn, County Engineer, presented the weekly report dated September 2nd, 2008.

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

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

8. Item No. 99-99; Research County wide trash service.

9. Blackburn also reported the Monthly Waste Report for August 2008:

Solid Waste	473.96
Special Waste	.30
Const. Debris	379.48
Tree Limb	6.07

Appliances	3
Metal	6.41
Pass. Tires	92
Truck Tires	6
Equip. Tires	0
Total Tires	98

(Out of County processed tires 17.39 tons)

- 10.** Sipe moved to approve the County Engineer’s request to solicit quotations and to purchase one Equipment Starter Generator, seconded by Robrahn. Motion carried.
- 11.** Rowley moved to approve the County Engineer’s request to solicit quotations and purchase six (6) Goodyear 1400 x R24 TG – Unisteel G-2 motor grader tires for B-19 to be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.
- 12.** Crotts moved to approve the County Engineer’s request to solicit quotations and purchase six (6) Michelin 1400 x XGL-2 motor grader tires for stock to be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried.
- 13.** The Engineer also presented the Construction Zone report for the week of September 8th, 2008.
- 14.** Rowley moved to approve the minutes of Tuesday, September 2nd, 2008, as written, seconded by Robrahn. Motion carried.
- 15. Consent Agenda**
- A.** Move to authorize and direct the Chairman to sign the payroll notice for Roy D. Cox, New Hire, Coffey County Lake, Lake Gate Attendant, Part-time Temp, LE-I-a, \$9.12, effective 8-28-08.
 - B.** Move to accept the resignation of Teri Hoffay, Emergency Management, effective 9/11/08. .
- 15a.** Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
- 16.** Sipe moved to authorize and direct the Chairman to sign the Agreement with Foster and Associates – Planning Consultants for the preparation of an application process and review criteria for commercial wind energy projects. These services will be billed on an hourly basis not to exceed a total of \$1,061.00 plus optional services as described in the Agreement, seconded by Crotts. Motion carried.
- 17.** Rowley moved to authorize and direct the Chairman to sign the Agreement with Foster and Associates – Planning Consultants in association with Rice Foster Associates to update the Zoning and Subdivision Regulations and associated administrative forms to be

billed at an hourly fee not to exceed a total of \$3,500.00, seconded by Robrahn. Motion carried.

18. Economic Development Director Jon Hotaling met with the Board to discuss the 2 acres of land north of the Airport that the County plans to sell to Kan-Seal.

19. Saueressig moved to enter into Executive Session for 10 minutes at 10:06 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.

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

21. Health Department Administrator Lindsay Payer met with the Board to present the Health Department Report for August and September. Payer reported that she will be applying for a new grant from BlueCross and BlueShield for nutrition and physical activity for kids program called "Strong Kids."

22. The Board opened 2 bids that were received at 11:50 a.m. on Friday, September 5th, 2008 at 10:36 a.m. for two County Suburbans. Todd Bemis bid \$150 for the 1996 four wheel drive suburban and Todd Bemis bid \$150 for the 1991 suburban. The Board tabled any action and will address the disposal of the Suburbans at a later date.

23. Emergency Management Services Committee member James Higgins stated that there were some problems the contractor was having in constructing the foundation of the Emergency Services Building. County Engineer Wayne Blackbourn, Civil Engineering Tech Tim Austin, Emergency Management Coordinator Russel Stukey, Decker Construction Representative Melvin Thomas were also present. Blackbourn stated that they have hit rock at the location of the Emergency Services Building. Thomas stated that it would cost an extra \$600 to have Schmidt dig through the rock for the holding/septic tank. Thomas also stated that there was approximately a cost of \$2,000 extra for concrete. The Board requested that Decker Construction submit change orders at which time the Board would discuss payment and necessity of the change orders.

24. Emergency Management Coordinator Russel Stukey met with the Board to present a draft letter notifying County citizens that their address is incorrect. The Board approved the letter to be sent out.

25. The Board will question and sign warrants and vouchers for the month of September 2008, at 8:30 a.m., on Friday, September 26th, 2008.

26. Sipe adjourned the meeting at 11:43 a.m. to attend the Employee Picnic at Kelley Park.

Correspondence

1. Coffey County Rural Water District 3 - August 6, 2008 Minutes
2. Hawver's Capitol Flash - August 29, 31, September 2, 3, 4, 5, 2008
3. KDHE - Permit Renewal for Permit No. 0297 - September 4, 2008
4. Everett Moddie - Crow Moddie Chevrolet - September 4, 2008
5. The Kiplinger Letter - August 29, 2008
6. League of Kansas Municipalities - League News - September 2, 2008
7. Burlington City Council Regular Session Minutes - August 20, 2008

Minutes, September 8, 2008

Signed:

Attest:

Chairman

County Clerk