

1. The Commission Chambers opened at 8:00 a.m., Tuesday, September 8, 2009. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. County Clerk Angie Kirchner, and Administrative Assistant Donna Berland were present.

2. Robrahn moved to approve the minutes of Monday, August 31, 2009, as written, seconded by Sipe. Motion carried.

3. Consent Agenda

A. Upon the recommendation of the County Engineer, move to designate the period October 12 through October 17th as FALL 2009 CLEAN UP WEEK and authorize the County Clerk to publish notice of same.

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

4. Sheriff Randy Rogers met with the Board to request to solicit bids and to purchase 14 jail cameras, a hard drive and cabling for a replacement recording system. Rogers stated that the equipment is rapidly deteriorating.

5. Sipe moved, upon the recommendation of the Sheriff and approval of the County Attorney, to solicit bids for 14 jail cameras, a hard drive and cabling for a replacement recording system and to authorize the purchase of same with funds to come from the General Fund - Sheriff Department Capital Outlay Line Item, seconded by Rowley. Motion carried.

6. Engineer Wayne Blackbourn presented the weekly report for the week of September 8, 2009.

7. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.

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

9. Item No. 99-99; Landfill: August 2009 Monthly Waste Report:

Solid Waste	459.27
Special Waste	14.85
Const. Debris	324.48
Trees Limbs	10.54
Appliances	4
Metal	4.21
Pass. Tires	101
Truck Tires	5
Equip. Tires	1
Total Tires	107

(Out of County processed tires 7.47 tons)

- 10.** Item No. 2009-25; Fuel Dispensing Station: Request authorization to solicit sealed bids for update on fuel system at County Shop. Bid Date: September 9, 2009 at 2:00 p.m.
- 11.** Item No. 2009-41; Power Ditcher: Request authorization to solicit bids for one (1) Power Ditcher (for use in cleaning County ditches).
- 12.** The Engineer presented the Construction Zone report for during the week of September 7th, 2009.
- 13.** Rowley moved, based upon the Engineer's request to extend summer help for (5) employees not to exceed 200 additional hours per employee, seconded by Saueressig. Motion carried.
- 14.** Gary Moorer, Professional Engineering Consultant (PEC), met with the Board to discuss the base bid for Project No. Courthouse HVAC - 2009 and replacing all ceiling tile while retaining the ceiling grid unless it ends up damaged. Moorer stated that all emergency egress will remain open during business hours. Moorer explained that whatever is disturbed will be put back to its original condition. Bob Burenheide, Modern Air, stated that depending on how much access to areas will be allowed, some weekend work and over time will be needed for the project. Moorer added that the lobby will also require work after courthouse hours. County Engineer Wayne Blackburn informed the Board that he will be the main contact for the project regarding on site engineering concerns. County Clerk Angie Kirchner stated that she had spoken with Burenheide regarding coordinating with departments when Modern Air needs to work in a particular office.
- 15.** Sipe moved, upon the recommendation of the County Clerk, to find that all replaced systems and/or equipment components are no longer required or cannot prudently be used for public purposes of the County and should be disposed of by requiring the successful bidder to remove same from County property, seconded by Crofts. Motion carried.
- 16.** Robrahn moved, upon the recommendation of the County Clerk, to award the bid for Project No. Courthouse HVAC 2009 replacement and upgrades to Modern Air of Emporia, Kansas at the base bid of \$584,800.00 and unit price for #1 (Ceiling Grid) at \$3.85 per square foot as being the best bid, seconded by Crofts. Motion carried.
- 17.** Economic Development Director Jon Hotaling met with the Board to discuss using the American Recovery and Reinvestment Act (ARRA) allocation from the federal stimulus money available through the Kansas Department of Commerce. If the funding is used by the County the Department of Commerce charges a \$250.00 application fee. Hotaling stated that if the funds are not used by July 1, 2010, there will not be a cost to the County and the funds will be reallocated by the state.
- 18.** Sipe moved, upon approval of the County Attorney, to authorize and direct the Chairman to sign all related documents related to the American Recovery and Reinvestment Act (ARRA), seconded by Saueressig. Motion carried.

19. Robrahn moved to enter into Executive Session for 5 minutes at 10:43 a.m. to include each of the Commissioners and Economic Development Director, to discuss confidential data relating to financial affairs of a corporation, seconded by Sipe. Motion carried.

20. The Board resumed at 10:48 a.m.

21. The Board will attend a state association meeting with RC&D on Monday, September 14, 2009. The Board will schedule their next regular meeting for Tuesday, September 15, 2009 at 1:00 p.m.

22. The Board will question and sign warrants and vouchers for the month of September 2009 on Monday, September 28th, 2009 at 9:00 a.m.

23. Rowley adjourned the meeting at 11:00 a.m.

Correspondence

No Response Required

1. Coffey County Fire District #1 – Minutes of July 20, 2009
2. Coffey County Conservation District – Minutes of June 18, 2009
3. Hawver’s Capitol Flash – August 31, September 1, 2, 3, 4, 2009
4. Coffey County Extension Council – Minutes of May 27, July 1, 2009
5. Historical Society and Museum – September 2009 Newsletter
6. League of Kansas Municipalities – League News – August 31, 2009
7. Senator Derek Schmidt - The Senate Report – September 1, 2009
8. Gwen Martin – 12 County Broadband Network – September 2, 2009
9. KU Transportation Center – Snow and Ice Control Workshop – September 8, 2009
10. KU Transportation Center – Road Safety Assessment – September 8, 2009
11. George K. Baum & Company – Advertisement – September 8, 2009
12. The Sharon Family – Thank you note – September 8, 2009
13. Kansas Association of Counties – Legislative Policy Committee Meeting on September 11, 2009

Response Required

1. Letter to Fred Walrod – August 31, 2009

2. Letter to Bill Parker – September 3, 2009

Minutes, September, 8, 2009

Signed:

Attest:

Chairman

County Clerk