

**1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 10, 2007. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.

**2.** Robrahn moved to approve the minutes of Tuesday, September 4<sup>th</sup>, as corrected seconded by Rowley. Motion carried. 4-yes, 0-no, 1-abstention, Crotts. Change Paragraph 20 to Paragraph 19 and change Paragraph 19 to Paragraph 20.

**3.** Sipe moved to appoint Sheriff Randy Rogers as the interim Emergency Preparedness Coordinator, seconded by Saueressig. Motion carried.

**4.** Rowley moved to appoint Terry Berland as a member of the Planning Board to fulfill the unexpired term of Bill Manwaring, effective date 9/10/07 to 4/30/09, seconded by Crotts. Motion carried.

**5.** Health Department Administrator Lindsay Payer met with the Board to report the Drug & Alcohol Drug Advisory Committee's recommendation on providing Special Drug and Alcohol funds to the Mental Health Center of East Central Kansas and to Therapy Services. Sheriff Randy Rogers explained that the committee wanted to ensure that Therapy Services and the Mental Health Center are held accountable for their services. Payer stated that there would be stipulations and each agency would have to return invoices to the committee for review and approval. The Board was concerned about providing Special Drug and Alcohol funds to a private entity and requested to see more information regarding the mental health services provided by Therapy Services.

**5a.** Saueressig moved to table the Drug and Alcohol Committee's recommendation until the Board's next meeting Monday, September 17<sup>th</sup>, seconded by Robrahn. Motion carried.

**6.** Wayne Blackbourn, County Engineer, presented and discussed the weekly report dated September 10, 2007.

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

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

**9.** Item No. 99-20; Landfill: Solid Waste Management Unit Weekly Report:

Solid Waste:	169.29 tons
Special Waste:	0 tons
Const. Debris:	55.15 tons
Brush:	0.78 tons

Metal:	0.37 tons
Tire Total:	72
Passenger:	61
Truck:	11
Equipment:	0
Appliances:	0

**10.** Blackbourn reported that Fall Clean-Up Week is scheduled for October 15<sup>th</sup> through October 20<sup>th</sup>, 2007. Blackbourn reported that tires will be charged at the normal rate.

**11.** Blackbourn presented the Construction Zone Report for the week of Monday, September 10, 2007.

**12.** Item No. 2007-24: Equipment Purchase; Request authorization to solicit Bids for the purchase of two (2) Motorgraders.

**12a.** Sipe moved to approve the County Engineer's request to solicit formal bids for two (2) Motorgraders with trade-in, seconded by Crotts. Motion carried.

**13.** Information Systems Administrator Bill Bauer met with the Board to discuss the Local Update of Census Addresses (LUCA) Program for the 2010 census. Bauer didn't see any problems with updating street files and creating the information that the Census Bureau is requesting. The Board directed Bauer to move forward with creating the information for the Census Bureau. Bauer also reported that he will be attending a meeting this week to look at an e-mail hardware appliance to help prevent departments from receiving junk e-mail.

**14.** Donna Pashman, BlueCross BlueShield Representative, met with the Board to present the Retrospective Review from July 1, 2005 to June 30, 2006. Pashman reported that there are some brand name prescription drugs that will be dropped from BCBS prescription drug list, however, there are generic drugs that are available in replacement for the brand name prescriptions. A letter will be sent to employees that take certain prescription drugs that will no longer be covered under the BCBS plan.

**15.** Communications Supervisor Tasha Rogers met with the Board to request purchasing the wave guide bridge and coax cable from Commenco for the communications tower.

**15a.** Robrahn moved, upon the recommendation of the Communications Supervisor Tasha Rogers and approval of the County Attorney as to form, to waive the purchasing policy as to formal bidding for good cause, said cause being that the chosen vendor has been the vendor for radio console and all equipment and is the current communication equipment maintenance vendor and to approve the purchase and installation of coax cable and wave guide bridge in the total amount of \$13,521.64 from Commenco and authorize

and direct the chairman to sign all documents related thereto, seconded by Crotts.  
Motion carried.

**16.** Crotts moved, upon the recommendation of the Communications Supervisor and approval of the County Attorney as to form, to approve submission of the Wireless Enhanced 911 Grant Application and a letter supporting same and to authorize and direct Commissioner Robrahn to sign same, seconded by Rowley. Motion carried.

**17.** Saueressig moved to appoint Tim Sipe as Voting Delegate, Fred Rowley, Jr. as First Alternate and Larry Crotts as Second Alternate at the KAC Annual Conference in November, seconded by Robrahn. Motion carried.

**18.** Saueressig moved to enter into Executive Session for 10 minutes at 11:16 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney client relationship, seconded by Robrahn. Motion carried.

**19.** The Board resumed regular session at 11:26 a.m.

**20.** The Board will sign warrants and vouchers for the month of September on Wednesday, September 26, 2007, at 8:30 a.m.

**21.** Sipe adjourned the meeting at 11:55 a.m.

**Correspondence:**

1. Chris Paus - Lake Region Solid Waste Authority - Update - September 4, 2007
2. League of Kansas Municipalities - PKI Clinic - September 5, 2007
3. League of Kansas Municipalities - Streamlined Sales Tax Project Meeting - September 4, 2007
4. Lebo Community Development Committee - Thank you - September 5, 2007
5. Cathy Autrey - August Wolf Creek Drill Notes - September 4, 2007
6. Hawver's Capitol Flash - September 4, 2007

Minutes, September 10, 2007

Signed:

Attest:

Chairman

County Clerk