

1. The Commission Chambers opened at 8:00 a.m., Monday, September 13, 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, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Larry Crotts was absent from the meeting.
2. Sipe moved to approve the minutes of Tuesday, September 7, 2010, as written, seconded by Rowley. Motion carried.
3. COF Training Services Sid Meeker met with the Board to request a proclamation proclaiming the week of September 12-18, 2010 as National Direct Support Professionals Recognition Week.
4. Rowley moved to approve the proclamation proclaiming the week of September 12-18, 2010 as National Direct Support Professionals Recognition Week, seconded by Robrahn. Motion carried.
5. Engineer Wayne Blackbourn presented the weekly report for the week of September 13, 2010.
6. Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
8. 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.
9. Blackbourn presented the Construction Zone report for the week of September 13, 2010.
10. Economic Development Director Jon Hotaling presented the bi-weekly report for August 30, 2010 to September 10, 2010.
11. Item No. 95-9; Hotaling attended the Coffey County Strategic Planning Committee meeting at the Coffey County Hospital on September 1st. Hotaling provided information on GetRuralKansas.org training scholarships, the LeRoy Governor’s Home Town signs, Fanestil Meats, the Crow-Moddie Ford project, the LeRoy business loan through Southeast Kansas Prosperity Foundation, and the Heartland Center for Leadership Development webinar series.
12. Item No. 95-21; Hotaling attended Wolf Creek ERO training entitled “Wolf Creek in 4 Hours”. The training included information on the Emergency Core Cooling System, the Reactor

Coolant System, the Containment Atmospheric Controls, the Refueling and Spent Fuel Pools, Three Mile Island and Chernobyl nuclear accidents and tour of the Control Room Simulator.

13. Item No. 98-6; Hotaling attended the Southeast Kansas Regional Planning Commission Executive Committee meeting in Chanute on September 2nd. The commission discussed the executive director's job performance review and cost of living salary increase. The commission reviewed the loan portfolio and signed the administrative contract for Parsons Sewer Rehab project.

14. Item No. 05-3; Hotaling attended the Southeast Kansas Prosperity Foundation Board of Directors meeting. Hotaling reviewed two business loan applications and approved one. The final review of a LeRoy business application for a loan should be completed in a few weeks.

15. Item No. 09-1; Hotaling attended the Lebo Train Watching Pavilion meeting after USD 243 meeting on September 8th. There was discussion regarding a grant application to be submitted in the next week or two. Meeting members also reviewed and revised a timeline due to delay in finalizing an agreement between the City and BNSF on closing of Kansas St. Crossing.

16. Item No. 10-2; Hotaling called Wayne Symmonds about review of financial package for Fanestil Meats. Hotaling sent a letter to Fanestil outlining all information needed before the County could proceed with financial review and consideration of incentives. Hotaling received all information requested along with an application fee of \$150.00 on September 3rd. Hotaling attended the USD 243 Board of Education special meeting in Lebo on September 8th, where the board voted to support the tax abatement for Fanestil Meats as proposed by the City of Lebo. Hotaling contacted Ray Barmby about structuring a 10-year bond payment subsidy.

17. Hotaling toured the newly opened Crow-Moddie Ford facility with Burlington Rotary Club members. An additional infrastructure grant funding availability expired with the opening of the facility on September 7, 2010. Total grant funding provided to the City of Burlington for this project was \$16,321.59.

18. Ginger Niemann from Senator Brownback's Office stopped by the Economic Development office. Hotaling gave her a quick tour of Burlington and invited her to the Rotary luncheon meeting. Niemann enjoyed the Rotary tour of the new Crow-Moddie Ford facility. Hotaling discussed economic conditions in Coffey County and the potential for new businesses.

19. Hotaling completed the loan report for the period August 1st – August 31st.

20. BlueCross BlueShield Representative Donna Pashman met with the Board to present the experience report for the County Health Insurance Plan ending June 30, 2010.

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

22. Saueressig adjourned the meeting at 11:19 a.m.

23. Correspondence

1. Thelma Wheeler – Thank you note – August 30, 2010
2. Whitney Damron – Articles of Interest – September 2, 2010
3. KAC – Legislative Updates – August 30, September 3, 2010
4. KU Transportation Center – Snow and Ice Control – Fall 2010
5. Hawver’s Capitol Flash – August 31, September 1, 3, 7, 8, 9, 10, 11, 12, 2010
6. Kansas Environmental News – Summer/Fall 2010
7. WCNOG - Quality Assurance Audit Report – August 31, 2010
8. Bill Persinger – ECKMHC – Thank you note – August 31, 2010
9. Coffey County Transportation – Board Meeting Minutes of April 12, 2010
10. Nuclear Regulatory Commission – Mid-Cycle Performance Review and Inspection Plan for WCNOG – September 3, 2010
11. City of Lebo - Notice of Public Hearing on September 13, 2010
12. City of Burlington – Council Meeting Minutes of August 18, 2010
13. League of Kansas Municipalities – League News – September 3, 10, 2010
14. Westar Energy – Outage of Service on September 14, 2010
15. The Kiplinger Letter – September 3, 2010
16. The Kiplinger Tax Letter – September 3, 2010
17. KU Transportation Center – The “Right” Way for Right-of-Way Workshop in October, 2010
18. Coffey County Library – Calendar of Events – September 2010
19. Coffey County Rural Water District #3 – Board Meeting Minutes of August 4, 2010
20. KAC – County Comment – September 2010
21. Nuclear Regulatory Commission – Summary of Public Meeting with WCNOG – September 10, 2010

Minutes, September 13, 2010

Signed:

Attest:

Chairman

County Clerk