

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, September 20, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Tim Sipe, Larry Crotts, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
- 2.** Rowley moved to approve the minutes of Monday, September 13, 2010, as written, seconded by Sipe. Motion carried, 4-yes, 0-no, 1-abstention; Crotts.
- 3.** Crotts moved, based upon the recommendation of the County Clerk, County Engineer and the County Attorney as to form, to approve the agreement with Professional Engineering Consultants, P.A. for the design of the replacement of the existing low pressure steam boiler servicing the Coffey County Jail HVAC Project. No. 10G15-001-1975 in the amount of \$5,600.00, seconded by Rowley. Motion carried.
- 4.** Information Technology Director Bill Bauer met with the Board to request to purchase software updates to Windows 7 and Office 2010 Professional from Software House International in the amount of \$45,308.00 because MicroSoft will no longer support Windows XP. Bauer also discussed the need to upgrade hardware in PC's so that the computers are able to run the new software.
- 4a.** Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 07359 and to approve the purchase of Microsoft Select Software Upgrades to Windows 7, and Office 2010 Professional from SHI (Software House International), in the total amount of \$45,308.00 and to authorize and direct the IT Director to sign all document related thereto, with funding for the purchase to come from the 2010 General Fund, Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.
- 5.** Engineer Wayne Blackburn recognized that Noxious Weed Director Todd Bemis was awarded the 2010 Leadership Award from the Kansas Organization of Recyclers (KOR). One award was given to (1) one County in the state. Landfill Director Jeff Beyer was also in attendance and had submitted a letter to the Lake Region nominating Bemis for the award.
- 6.** Engineer Wayne Blackburn presented the weekly report for the week of September 20, 2010.
- 7.** Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
- 8.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 9.** Item No. 2010-45; Equipment Purchase – Crack Sealing Machine: Request authorization to solicit bids for one Crafc0 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. Bid Date: September 22, 2010.

10. Item No. 2010-46; Tire Purchase – Various Tires of Assorted Sizes for Inventory: Request authorization to solicit formal bids for various tires of assorted sizes to be paid from the Road and Bridge Fund.

10a. Crotts moved to authorize the County Engineer to solicit formal bids for various tires of assorted sizes to be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.

11. Item No. 2010-47; Equipment Purchase - 1-Ton Truck: Request authorization to solicit formal bids for one (1) one ton truck to be paid from the General fund Public Works Equipment line item.

11a. Rowley moved to authorize the County Engineer to solicit formal bids for One (1) One Ton Truck to be paid from the General Fund - Public Works Equipment Line Item, seconded by Sipe. Motion carried.

12. Blackburn also discussed building an additional bathroom in the truck barn. Blackburn stated that with the number of guys that work in the barn an extra bathroom is needed. The Board agreed.

13. Blackburn discussed the need to clean the diesel tanks that were tested dirty, layered with water, bugs and bacteria in the diesel. Blackburn stated that Broyles, Inc. from Humboldt, Kansas has the ability to clean the tanks. The fuel will also need to be filtered. The Board agreed.

14. Blackburn presented the Construction Zone report for the week of September 20, 2010.

15. TrustPoint Insurance Representatives Angela Brown and Amanda Fagan met with the Board to present from a Division of EMC Insurance, the Kansas County Safety Dividend Group, a safety dividend check for August 2008 to August 2009 in the amount of \$24,398.92 and a safety dividend check for August 2009 to August 2010 in the amount of \$41,797.26. Brown also presented a deductible reimbursement check for a loss on 6-1-10 in the amount of \$5,000.00.

16. Housing Authority Director Steve Lightle met with the Board to report that the Housing Authority will be receiving a grant from the USDA Rural Development. Lightle stated that this is the 5th year in a row that the Housing Authority has received the grant and the Housing Authority receives \$2,000 a year to administer the grant. Lightle reported that half of the demolitions are completed in the County and 5 demolitions remain left to be demolished in Burlington.

17. Emergency Management Coordinator Russel Stuke met with the Board to explain why his employees are working four 10 hour days. Stuke explained that it is more efficient for his employees to work four 10 hour days which allows more work to be done in the hour before 8:00 a.m. and the hour after 5:00 p.m. No action was taken.

18. Saueressig adjourned the meeting at 11:30 a.m., to attend the 2010 Employee Appreciation Picnic at Kelley Hall.

19. Correspondence

1. City of Burlington – Council Meeting Minutes of September 1, 2010
2. COF Training Services, Inc. – Board Meeting Minutes of August 18, 2010
3. Hawver’s Capitol Flash – September 13, 14, 15, 16, 17, 2010
4. NACo – County Leadership Network – September 16, 2010
5. KAC Legislative Updates – Interim Legislative Committees – September 14, 2010
6. KU Transportation Center – Traffic Impact Studies Classes in November
7. City of Gridley – Council Meeting Minutes of September 7, 2010
8. Coffey County Historical Society – Board of Directors Meeting Minutes of June 10, 2010
9. Coffey County Historical Society – Board of Directors Meeting Minutes of July 15, 2010
10. NACo e-News – September 14, 2010
11. Kansas Office of the Governor – News Release – September 13, 2010
12. Whitney Damron – Articles of Interest – September 13, 2010
13. Plains Guardian Newsletter – September 2010
14. RWD #2 – Minutes of Board of Directors Meeting – August 9, 2010
15. United States Nuclear Regulatory Commission – WCGS – NRC Inspection Report – September 13, 2010
16. Coffey County Airport – Board Meeting Minutes of August 9, 2010
17. The Kiplinger Letter – September 10, 2010

Minutes, September 20, 2010

Signed:

Attest:

Chairman

County Clerk