

- 1.** The Commission Chambers opened at 9:00 p.m., Monday, September 21, 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, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present.
- 2.** Robrahn moved to approve the minutes of Tuesday, September 15, 2009, as written, seconded by Sipe. Motion carried 4-yes, 0-no, 1-abstention - Crotts.
- 3.** Extension Agents Darl Henson and Janae McNally met with the Board to discuss the outcome of the District meeting that was held in Franklin County on August 18<sup>th</sup>, 2009 regarding creating Extension Districts.
- 4. Consent Agenda**
  - A.** Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Billy G. and Phyllis F. Hale. The West 78 feet of Lots 8, 9, and 10, in block 45, in the City of LeRoy, Kansas. Book Volume 225, Page 357-358 of the records of the Register of Deeds for Coffey County, Kansas.
  - B.** Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Donald M. Wildeman. The Lot Three (3) in Block 61 and Lot Eight (8) in Block 58, City of Burlington, Kansas. Book Volume 224, Page 656-657 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a.** Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
- 5.** Administrative Assistant Tim Austin presented the weekly report for the week of September 21, 2009.
- 6.** Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
- 7.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 8.** Austin also presented the Construction Zone report for during the week of September 21<sup>st</sup>, 2009.
- 9.** Sipe moved to authorize and direct the Chairman to sign the letter to the American Council of Engineering Companies of Kansas for application to the 2009 County Public Information Award, seconded by Saueressig. Motion carried.

10. Information Technology Director Bill Bauer met with the Board to discuss an invoice for repair to the tower by a Terra World Representative and Bauer requested to pay mileage for the Representative's travel from Independence, Kansas. The Board agreed.
11. Rowley moved to enter into Executive Session for 10 minutes at 9:35 a.m., to include each of the Commissioners, Information Technology Director and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
12. The Board resumed regular session at 9:45 a.m.
13. Saueressig moved upon the recommendation of the County Engineer, to authorize and direct the Chairman to sign all documents related to the Coffey County Courthouse HVAC Upgrade project, upon approval by the County Attorney as to form, seconded by Rowley. Motion carried.
14. Noxious Weed Director Todd Bemis met with the Board for an Employee Pre-disciplinary Hearing.
15. Saueressig moved to enter into Executive Session for 5 minutes at 10:02 a.m., to include each of the Commissioners, the Noxious Weed Director and the County Attorney, to discuss personnel matters of non-elected personnel for the purpose of a Pre-disciplinary Hearing, seconded by Robrahn. Motion carried.
16. The Board resumed regular session at 10:07 a.m.
17. Saueressig moved, based upon the recommendation of the Noxious Weed Director and the evidence presented at the pre-disciplinary hearing, to terminate the employment of Ginny Dinora for cause, seconded by Crotts. Motion carried.
18. Robrahn moved, upon the recommendation of the Noxious Weed Director to advertise and employ an Office/Warehouse Assistant to fill a vacant position, seconded by Sipe. Motion carried.
19. 911 Communications Coordinator Tasha Rogers and Emergency Management Coordinator Russel Stukey met with the Board to discuss the contract for radios. Sheriff Randy Rogers, Fire Chief Bill Walker, Burlington City Council member Kent Hoyt, Burlington Police Chief Doug Jones and Burlington City Clerk Gina Kewley were also in attendance.
20. The Board will question and sign warrants and vouchers for the month of September 2009 on Monday, September 28<sup>th</sup>, 2009, at 9:00 a.m. at their regularly scheduled meeting.
21. Rowley adjourned the meeting at 10:45 a.m. to attend the Annual Employee Picnic at Kelley Hall.

## **Correspondence**

1. COF Training Services – Board of Directors Meeting Minutes of August 19, 2009
2. Hawver’s Capitol Flash – September 15, 16, 18, 2009
3. Coffey County Airport – Minutes of August 10, 2009
4. City of Gridley – Minutes of September 8, 2009
5. Coffey County Rural Water District 3 – Minutes of August 5, 2009
6. Kansas, Inc. – County Economic Vitality and Distress 2008 Report Update – September 17, 2009
7. The Kiplinger Letter – September 11, 2009
8. Kiplinger’s Personal Finance Adviser – September 11, 2009  
Minutes, September 21, 2009

Signed:

Attest:

Chairman

County Clerk