

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 22, 2008. 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. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was present for a portion of the meeting.
2. Rowley moved to approve the minutes of Monday, September 22th, 2008, as written, seconded by Robrahn. Motion carried.
3. Emergency Management Coordinator Russel Stuke met with the Board to discuss doing a 3 to 6 month test run of a reverse notification system with essential County employees. Stuke stated that this will take the place of pagers that the county has been using and would result in a significant cost savings. The reverse notification system could send and e-mail, fax, home phone, cell phone and text messages to inform employees of important information including but not limited to Severe Weather, Hazardous Materials incidents, Fires, Wolf Creek incidents, etc.
4. Rowley moved to approve the proclamation declaring September 26, 2008, as COF Day in Coffey County, seconded by Crotts. Motion carried.
5. Robrahn moved, upon the recommendation of Lindsay Payer, Health Department Administrator, and approval of the County Attorney as to form, to waive the informal bid procedure for good cause, said cause being the supplier is single source and approve the purchase of an Audiometer, in the amount of \$1,025.00 and to approve the purchase of same, to be paid from the Equipment Reserve Fund, seconded by Crotts. Motion carried.
6. Sipe moved, to approve Resolution No. 561-H; A RESOLUTION ABOLISHING THE COFFEY COUNTY ECONOMIC DEVELOPMENT REPAIR AND MAINTENANCE FUND AND DIRECTING THE DISBURSEMENT OF THE FUNDS REMAINING THEREIN, seconded by Crotts. Motion carried.
7. Wayne Blackbourn, County Engineer, presented the weekly report dated September 22th, 2008.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Item No. 2008-36; Emergency Services Building: Review and approve Change Order No. Two.

- 10a.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the Change Order No. Two for Decker Construction on Project No. 2008-ESG, seconded by Rowley. Motion carried.
- 11.** Blackbourn reported that the Kansas Department of Health and Environment (KDHE) inspected the Landfill and found no violations.
- 12.** The Engineer also presented the Construction Zone report for the week of September 22th, 2008.
- 13.** Ed Schmotzer met with the Board to request that the Board consider giving a tax break to senior citizens. The Board and the County Attorney stated that they cannot make those rules and that eligible citizens can apply for tax relief through the Homestead Act.
- 14.** The Board held a public hearing at 10:00 a.m. to hear public comments from the public regarding a resolution to vacate a certain portion of Iris Lane Lying between 19th Road and 20th Road. There were no public comments.
- 15.** Saueressig moved, to approve Resolution No. 618-as; A RESOLUTION TO VACATE A CERTAIN PORTION OF IRIS LANE LYING BETWEEN 19TH ROAD AND 20TH ROAD, seconded by Sipe. Motion carried.
- 16.** Emergency Management Coordinator Russel Stukey informed the Board that Emergency Management was eligible for a grant for a generator. Stukey requested approval to move forward. Stukey was granted approval to move forward.
- 17.** Rowley moved to enter into Executive Session for 10 minutes at 10:24 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Sipe. Motion carried.
- 18.** The Board resumed regular session at 10:34 a.m.
- 19.** Crotts moved, upon the approval of the County Attorney as to form, to approve Resolution 783, A RESOLUTION APPROVING THE ISSUANCE OF POLLUTION CONTROL REFUNDING REVENUE BONDS (KANSAS GAS AND ELECTRIC COMPANY PROJECT) IN ONE OR MORE SERIES BY THE CITY OF BURLINGTON, KANSAS, seconded by Robrahn. Motion carried.
- 20.** Robrahn moved to enter into Executive Session for 15 minutes at 10:49 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
- 21.** The Board resumed regular session at 11:04 a.m.
- 22.** Noxious Weed Director Todd Bemis met with the Board to request an extension for Kasey Holveck, Seasonal help, until October 31, 2008.

23. Robrahn moved, upon the recommendation of the Noxious Weed Director, to extend the seasonal employment of Kasey Holveck to October 31, 2008, seconded by Rowley. Motion carried.

24. Information Technology Director Bill Bauer met with the Board to discuss a County Network Assessment and provided an agreement between Alexander Open Systems of Kansas and the Coffey County Fiber Board.

25. The Board recessed at 12:00 Noon.

26. The Board resumed regular session at 1:00 p.m.

27. Economic Development Director Jon Hotaling met with the Board to discuss Kan-Seal purchasing the Aviation Simulation Training Building. Chris and Erin Menard, Kan-Seal, were also present.

28. Sipe moved to enter into Executive Session for 5 minutes at 1:15 p.m., to include each of the Commissioners, the County Attorney and Chris and Erin Menard, Kan-Seal, to discuss confidential data relating to financial affairs of a corporation, seconded by Rowley. Motion carried.

29. The Board resumed regular session at 1:20 p.m.

30. Saueressig moved to reject all bids on a 1991 and 1996 Chevrolet Suburban, seconded by Crotts. Motion carried.

31. Sipe recessed the meeting at 1:55 p.m., until 8:30 a.m., on Friday, September 26th, 2008, to question and sign warrants and vouchers for the month of September 2008, and to address any other County business that may arise.

Correspondence:

1. Hawver's Capitol Flash - September 15, 16, 17, 18, 2008
2. The Kiplinger Letter - September 12, 2008
3. Coffey County Hospital - Board of Trustee Meeting - August 18, 2008
4. City of Gridley - September 8, 2008 Council Meeting Minutes
5. City of New Strawn - September 4, 2008 Council Meeting Minutes
6. Coffey County Library Board Meeting - August 18, 2008 Minutes

Minutes, September 22, 2008

Signed:

Attest:

Chairman

County Clerk