

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, September 24, 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. Rowley moved to approve the minutes of Monday, September 17th, as written, seconded by Robrahn. Motion carried.

3. Crotts moved, upon the recommendation of the County Treasurer, to advertise for a part-time clerk for the Treasurer's office, seconded by Robrahn. Motion carried.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Aaron Cathcard, transfer from Highway Department to Sheriff's Office, from M-III-b to LE-III-a, subject to reg. IPP, wage from \$12.77 to \$13.60, effective 9/24/07.

4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

5. Saueressig moved, upon the recommendation of the interim Emergency Preparedness Coordinator Randy Rogers and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Coffey County Contingency Plan for Incidents Involving Commercial Nuclear Power, seconded by Rowley. Motion carried.

6. Sipe moved, upon the recommendation of the County Attorney, to authorize and direct the Chairman to sign the attachment to correspondence from David R. Cooper dated September 12, 2007, seconded by Robrahn. Motion carried.

7. Health Department Administrator Lindsay Payer met with the Board to clarify information regarding Therapy Services. The Drug & Alcohol Committee will return at a later date with a recommendation for use of the Special Alcohol Funds.

8. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated September 24, 2007. Road Supervisor Bob Strait was also present.

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

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

11. Item No. 99-99; Landfill: Report

September 10th – 15th, 2007

Solid Waste:	160.84 tons
Special Waste:	0 tons
Const. Debris:	75.24 tons
Brush:	1.22 tons
Metal:	0.46 tons
Tire Total:	22
Passenger:	19
Truck:	2
Equipment:	0
Appliances:	0

September 17th – 21st, 2007

Solid Waste:	167.75 tons
Special Waste:	0 tons
Const. Debris:	66.82 tons
Brush:	0.15 tons
Metal:	0.30 tons
Tire Total:	0
Passenger:	0
Truck:	0
Equipment:	0
Appliances:	0

12. Item No. 2007-24; Equipment Purchase: Request authorization to solicit Bids for the purchase of two (2) Motorgraders. Bid opening - October 3, 2007 @ 2:00 p.m.

13. Item No. 2007-25; Equipment Purchase: Request authorization to solicit bids for the purchase of one (1) Heavy Range Hydraulic Breaker. Bid opening - October 17, 2007 @ 2:00 p.m.

14. Item No. 2007-26; Stop Sign: Approve Resolution for Stop signs at 27th and Angus Roads and 28th and Angus Roads.

14a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve Resolution No. 775: A RESOLUTION ESTABLISHING AND AUTHORIZING THE ERECTION OF CERTAIN UNIFORM TRAFFIC CONTROL DEVICES IN COFFEY COUNTY, KANSAS, AUTHORIZING THE ERECTION OF STOP SIGNS FOR THE WESTBOUND AND EASTBOUND TRAFFIC AT THE INTERSECTIONS OF 27TH ROAD AND ANGUS ROAD AND 28TH ROAD AND ANGUS ROAD, seconded by Robrahn. Motion carried.

15. Blackburn presented the Construction Zone Report for the week of Monday, September 24, 2007.

16. Blackbourn requested to extend summer laborers on the asphalt crew and mowing crew.

16a. Rowley moved, upon recommendation of the County engineer, to extend the position of one summer time equipment operator for an additional 60 days and to extend the position of one additional summer time equipment operator for an additional 30 days, seconded by Sipe. Motion carried.

17. Road Supervisor Bob Strait gave a report on current projects with Road and Bridge and the County shop. Strait updated the Board on all current projects within the Road and Bridge Departments.

18. Interim Emergency Preparedness Coordinator/Sheriff Randy Rogers met with the Board to give an update on Emergency Preparedness. Rogers will return weekly to keep the Board apprised of events.

19. Sipe recessed the meeting at 11:36 a.m., until Wednesday, September 26, 2007, at 8:30 a.m., to sign warrants and vouchers for the month of September 2007, and to address any other County business that may arise.

Correspondence:

1. Hawver's Capitol Flash - September 17, 18, 20, 21, 2007
2. Burlington City Council Regular Session Minutes - August 15, 2007
3. City of Gridley Corrected Minutes of the August 6, 2007 Council Meeting - September 17, 2007
4. City of Gridley Corrected Minutes of the August 20, 2007 Council Meeting - September 17, 2007
5. City of Gridley - Minutes of the September 5, 2007 Council Meeting - September 17, 2007
6. Kansas Department of Revenue - Appraiser annual statistical and procedural compliance review - September 18, 2007
7. Linda Doggett - LeRoy Township Clerk - September 14, 2007
8. City of Gridley - New council member to fill unexpired term - September 17, 2007
9. The Kiplinger Letter - September 14, 2007
10. Kiplinger's Personal Finance Adviser - September 2007

11. Kansas Department of Transportation - Map showing "Traffic on County Major Collector Roads Adjusted to 2007 Average Daily Volumes" for District Four - September 24, 2007

Minutes, September 24, 2007

Signed:

Attest:

Chairman

County Clerk