

1. The Commission Chambers opened at 8:00 a.m., Monday, September 28, 2009. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present. Kimberly Robrahn was absent from the meeting.
2. Crotts moved to approve the minutes of Monday, September 21st, 2009, as written, seconded by Saueressig. Motion carried.
3. The Board questioned and signed warrants and vouchers for the month of September 2009.
4. Health Department Administrator Lindsay Payer met with the Board to report that at a conference last week, the state announced that it will be ordering the first round of H1N1 flu shots to be shipped by September 30th to be administered to health care workers and children ages 2 yrs. to 4 yrs. old. Kansas will allow the H1N1 flu shot to be given to the general population around Thanksgiving time. Payer reported that last week there were 2 deaths in northeast Kansas from the H1N1 flu and that both citizens had underlying medical conditions. Payer reported that the Health Department administered 413 regular flu shots at the drive through clinic held at the Coffey County EMS Bay last Friday, September 25th.

5. Consent Agenda

- A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by E. Genella McGuire. Lot Eleven (11), Block Seventy-five (75), City of Burlington, Coffey County Kansas. Book Volume 225, Pages 355-356 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 James M. and Frances E. Black. Lots 15, 16 and 17, in Block 3 Whistlers Addition to the City of Burlington, Coffey County Kansas. Book Volume 242, Page 722 of the records of the Register of Deeds for Coffey County, Kansas.
- C. 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 Therese J. and Aaron S. Deaner. The NE quarter of the W ½ of the NW Quarter of Section 27 Township 19 S of Range 16 E of the Sixth Principal Meridian containing 20 acres more or less, Coffey County Kansas. Book Volume 225, Pages 662-663 of the records of the Register of Deeds for Coffey County, Kansas.

D. 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 Verleen E. DeGraff. The East Two Hundred Fifty (250) feet of Block Forty-Seven (47), West Lebo, Addition to the Townsite of Lebo, Kansas, except a tract commencing at a point beginning 135 feet East of the Southwest corner of Block 47, thence North to North property line of Block 47; thence East 100 feet; thence South to South property line of said Block 47; thence West 100 feet to place of beginning in West Lebo Addition; and except a tract beginning at a point 135 feet East of the Southwest corner of Block Forty-Seven (47), thence North to North line, thence West 85 feet, thence South to South property line, thence East to point of beginning. (Being located upon a part of the North Half (N ½) of the Northeast Quarter (NE ¼) of Section Nine (9), in Township Nineteen (19) South, of Range Fourteen (14), East of the Sixth Principal Meridian.)

5a. Sipe moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.

6. Crotts moved to re-appoint Bill Parker as a member of the Coffey County Housing Authority to a four-year term, effective October 27, 2009, and ending October 26, 2013, seconded by Saueressig. Motion carried.

7. Emergency Management Coordinator Russel Stukey and Motorola Representative Linda Harmon met with the Board to discuss the radio contract. Undersheriff Kenny Roney and Fire Chief Bill Walker were also present.

7a. Saueressig moved, upon the recommendation of the Emergency Management Coordinator and Communications Supervisor, to waive the purchasing policy for good cause, said cause being the equipment, software and installation and maintenance services are being obtained pursuant to State of Kansas contract discount pricing and to approve the contract with Motorola, Inc. for the Countywide ASTRO25 Digital 800 MHz radio system in the total amount of \$1,099,778.45, and to authorize and direct the Chairman to sign all related documents upon the approval of the County Attorney as to form, funds will be payable by Coffey County, Coffey County Fire District #1, Coffey County Hospital, and cities within Coffey County as equipment and services are provided, seconded by Crotts. Motion carried.

8. Sipe moved to approve the Copier Committee's request to solicit bids for three (3) copy machines to be placed in the Attorney's office, Register of Deeds office, and Appraiser's office, seconded by Rowley. Motion carried.

9. Rowley moved, upon the recommendation of the Technology Director, to waive the residency requirement for GIS Technician Sharon Schurle for good cause through December 31, 2009, and to permit her to work on a part-time status through the same period, seconded by Sipe. Motion carried.

- 10.** Engineer Wayne Blackburn presented the weekly report for the week of September 28, 2009.
- 11.** Item No. 2009-44; Equipment Purchase – Salt Spreaders: Request authorization to solicit formal bids for three Salt Spreader Boxes. Replacement items for existing worn equipment.
- 11a.** Rowley moved to approve the County Engineer’s request to solicit formal bids for three Salt Spreader Boxes, seconded by Saueressig. Motion carried.
- 12.** Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
- 13.** Item No. 99-13: Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 14.** Item No. 99-99: Landfill; Fall Clean-Up Week will be October 12th through October 17th, 2009.
- 15.** Blackburn also presented the Construction Zone report for the week of September 28th, 2009.
- 16.** Economic Development Director Jon Hotaling presented the Bi-Weekly Report for September 14, 2009 through September 25, 2009.
- 17.** Item No. 95-24; Hotaling set up a meeting for October 1st with Linn & Anderson Counties’ Economic Development Directors and the Director of the Heartland Procurement Technical Assistance Center to finalize a seminar on procurement services available for businesses through the center. The seminar will be held in Garnett on October 20th.
- 18.** Item No. 96-3; Hotaling discussed financing options under the Community Development Block Grant (CDBG) Program with a representative of Mid-American Machine in LeRoy. Hotaling contacted the CDBG program manager at the Kansas Department of Commerce. Hotaling provided his information request to Mid-American Machine. The company will forward the requested information to the CDBG program manager.
- 18a.** Rowley moved to enter into Executive Session for 5 minutes at 10:19 a.m., to include each of the Commissioners and the Economic Development Director, to discuss financial trade secrets of a corporation, seconded by Sipe. Motion carried.
- 19.** The Board resumed regular session at 10:24 a.m.
- 20.** Crotts moved, upon recommendation of the Economic Development Director, to authorize and direct the chairman to sign the letter to Terry Marlin, Kansas Department of Commerce regarding the request by Mid-American Machine & Equipment, LLC, seconded by Sipe. Motion carried.

- 21.** Item No. 98-7; Hotaling attended the Southeast Kansas Tourism Regional Annual meeting and dinner in Yates Center on September 15th. Regina Nicol, with the Kansas Department of Commerce Tourism Division, provided information on travel shows the State Tourism Division will attend this year, the Community Showcase Program at the Goodland & Belle Plain Travel Information Centers, Facebook and Twitter now being utilized to promote Kansas Tourism Division, and made in Kansas products to be highlighted in the “Kansas” Magazine. Chris Schindler with a Wichita advertising agency, presented information on branding and development of a new logo for SEKTR.
- 22.** Item No. 05-3; Hotaling met with a business owner to discuss a loan application pending with the Southeast Kansas Prosperity Foundation. The Foundation did not approve the loan at this time and advised the business owner to continue to operate the business and re-apply in 9 to 12 months after some past due accounts were paid off.
- 23.** Item No. 08-1; Hotaling met with Kansas Small Business Development Center (KSBDC) Outreach Office Representative Tom Byler to review his schedule for the Burlington office in the courthouse basement for October, November and December. Hotaling delivered copies of his schedule to the Coffey County Library System Administrative Office for distribution to all County libraries. Hotaling also mailed the schedule to banks and city halls.
- 24.** Item No. 08-4; An Economic Development Financing Inc. representative met with a Lebo business prospect. The representative will complete an evaluation of the project and discuss bond sale ability with several large financial institutions in the next 3 or 4 weeks.
- 25.** Item No. 09-1; Hotaling attended the Lebo Train Viewing Pavilion meeting on Monday, September 21st. Hotaling provided copies of the Burlington Tourism Center Depot to the committee. Hotaling also provided information on the Kansas Tourism Attraction Grant Program. The committee will hold an open house before the Lebo City Council meeting on October 5th. The committee will present information on their Train Viewing Pavilion and have information on similar facilities in other communities.
- 26.** Hotaling attended the OK Kids fishing tournament at New Strawn Lake. Hotaling took several photos of the event to possibly use on the County tourism display. Hotaling also discussed the millweed problem at one of the city lakes with Fisheries Biologist Leonard Jirak.
- 27.** Hotaling reviewed information on a possible Infrastructure Grant with a Coffey County business owner.
- 28.** Hotaling attended the Coffey County employee picnic.
- 29.** Sipe moved to approve all action necessary to recover loan proceeds from Michael and Laurie Ediger related to the Gridley Gleam loan default, and to authorize and direct the County Attorney to file suit to recover same, seconded by Rowley. Motion carried.
- 30.** Rowley adjourned the meeting at 12:10 p.m.

Correspondence

1. The Kiplinger Letter – September 18, 2009
2. The Kiplinger Tax Letter – September 18, 2009
3. Kansas Department of Transportation – Schedule of Workshops – September 23, 2009
4. Whitney Damron – Transportation Report – September 27, 2009
5. Hawver’s Capitol Flash – September 21, 24, 25, 2009
6. KAC Legislative Updates – Special Committee on Transportation Agenda – September 24, 2009
7. KAC Legislative Updates – Board of EMS Proposed Regulations – September 23, 2009
8. Coffey County Library – Board of Trustees Meeting – August 17, 2009
9. City of Burlington – Council Meeting Minutes of September 2, 2009
10. Kansas Association of Counties – County Comment – September 2009 edition

Minutes, September 28, 2009

Signed:

Attest:

Chairman

County Clerk