

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 1, 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. WCNO Representative Tim East was also present.
- 2.** Robrahn moved to approve the minutes of Monday, September 24th, and the minutes of Wednesday, September 26th, as written, seconded by Sipe. Motion carried.
- 3.** County Clerk Angie Kirchner discussed the need to replace one air-conditioning compressor in the large carrier unit on the north side of the courthouse. The Board requested that the Clerk obtain more information regarding the purchase of a new or re-manufactured air-conditioner compressor.
- 4.** Coffey County Sheriff/Temporary Interim Emergency Preparedness Coordinator Randy Rogers met with the Board regarding the installation of the new sirens in Lebo and Gridley. Rogers searched for information and reported that he was unable to find any previous information in the siren file in Emergency Preparedness stating where new sirens were to be re-located in Lebo and Gridley. Rogers reported that no easements had been acquired and no verification of any changes or requests had been made to the Federal Communications Commission (FCC). Rogers indicated the addresses had remained the same and that the sirens were supposed to be relocated in different areas. Rogers updated the Board regarding an agreement for an alternate EOC being located in Lyon County. Lyon County wants to sign a 5-year agreement and later have the contract renewable annually after that. Rogers will work with the County Attorney on the agreement.
- 4a.** Crotts moved, upon the recommendation of the Emergency Preparedness Coordinator, to approve a Letter of Agreement with Lyon County regarding an alternate Emergency Operations Center and to authorize and direct the Chairman to sign same upon the approval of the County Attorney as to form, seconded by Sipe. Motion carried.
- 5.** Wayne Blackburn, County Engineer, presented and discussed the weekly report dated October 1, 2007. Road Supervisor Bob Strait was also present.
- 6.** Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
- 7.** Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
- 8.** Item No. 99-99; Landfill: Scrap Iron and & White Goods Disposal. Approve disposal as published September 21 and 28, 2007.
- 8a.** Rowley moved, upon the recommendation of the County Engineer and Jeff Beyer, Landfill Supervisor, and upon approval of the County Attorney as to form, to find that

approximately 200 tons of Scrap Iron and metal appliances are no longer required and cannot prudently be used for public purpose of Coffey County, and as such, the same shall be disposed of by sale to the best bidder, based on competitive bid per ton at the time of disposal. Notice of disposal was published in the official County newspaper on September 21 and 28, 2007, seconded by Saueressig. Motion carried.

9. Item No. 2007-23; HOT MIX PAVEMENT: Approve and sign Contract Documents for Project No. A2702-C with Se-Kan Asphalt Services.

9a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and sign the Contract Documents with Se-Kan Asphalt Services, Inc., for Project No. A2702-C, with funds to come from the General Fund, Public Works Asphalt Program Line Item and the Special Highway Improvement Fund, seconded by Sipe. Motion carried.

10. Solid Waste Management Unit Weekly Report for September 24th – 28th, 2007

Solid Waste:	180.74 tons
Special Waste:	0 tons
Const. Debris:	99.87 tons
Brush:	0.19 tons
Metal:	0.37 tons
Tire Total:	16
Passenger:	6
Truck:	9
Equipment:	1
Appliances:	1

11. 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.

12. 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.

13. Blackburn presented the Construction Zone Report for the week of Monday, October 1, 2007.

14. East Central Mental Health Center Director Bill Persinger met with the Board to inform the Board that the Mental Health Center will be moving into a building downtown at 109 North 3rd. The building will be twice the size and will allow the Mental Health Center to offer more services to more clients. Persinger presented a contract for the 2008 fiscal year for the Board's approval. Persinger discussed that the admission rate had increased from 1,150 admissions in 2005, to 1,241 admissions in 2006, and to 1,389 admissions in 2007. Children admission rate increased from 38 to 40 admissions this

year. Adult admissions have increased in the County as well. Persinger stated that Mental Health services are provided in schools and nursing homes when the need is there. The Board requested that the County Attorney review the contract for approval. Persinger stated that he had spoken with Health Department Administrator Lindsay Payer regarding the Special Alcohol Liquor Tax Funds. The Board stated that they were waiting on the Committee's recommendation for the Special Alcohol Liquor Tax Funds. The Board previously approved a budget of \$66,150 with \$63,000 of tax support and \$3,150 from the Special Alcohol Fund.

15. County Engineer Wayne Blackburn met with the Board to present Information For Bridge Plaque Replacement Project No. 16C-4328-01 for the Board's approval.

15a. Robrahn moved to authorize and direct the Chairman to sign the Information For Bridge Plaques regarding Coffey County Bridge Replacement Project No. 16C-4328-01, seconded by Crotts. Motion carried.

16. 21st Century Learning Center Director Monique Burns met with the Board to present highlights on the 21st Century Program. Burns also requested matching funds that was previously approved on April 19, 2004 to support the LeRoy Gridley and Lebo-Waverly After School Programs currently in operation. Burns explained that snacks have been received In-Kind for the After School Program.

17. Emergency Preparedness Radiological Officer Teri Hoffay met with the Board to give a review of reading dosimeters and measurements of dose rate of millirem and rem in preparation for the upcoming Wolf Creek Drill. Hoffay explained that one KI a day can be taken up to 10 days to protect the Thyroid gland from absorbing radioactive iodine in which it blocks about 90 percent of radioactive iodine from being absorbed.

18. Robrahn moved to enter into Executive Session for (5) five minutes at 12:15 p.m., to include in each of the Commissioners and the County Attorney to discuss matters which would be deemed privileged in the Attorney/Client relationship, seconded by Crotts. Motion carried.

19. The Board resumed regular session at 12:20 p.m.

20. The Board will sign warrants and vouchers on Monday, October 29th, 2007, at 8:30 a.m.

21. Sipe adjourned the meeting at 12:22 p.m.

Correspondence:

1. Kansas Association of Counties - County Highlights for KAC - September 28, 2007
2. Whitney Damron - The Senate Report - September 27, 2007
3. Hawver's Capitol Flash - September 25, 26, 28, 2007
4. Barb Merry - E-plan Drill Report - September 26, 2007
5. Whitney Damron - Nuclear Energy Article - September 25, 2007

6. League of Kansas Municipalities - PKI Clinic 2007 Registration - September 27, 2007
7. Burlington City Council Regular Session - September 5, 2007
8. Deb Miller - Kansas Department of Transportation - Long Range Transportation Plan - September 24, 2007
9. Whitney Damron - Article of Interest - September 24, 2007
10. Whitney Damron - Coffey County Report - September 25, 2007

Minutes, October 1, 2007

Signed:

Attest:

Chairman

County Clerk