

1. The Commission Chambers opened at 8:00 a.m., Monday, October 4, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Tim Sipe, Larry Crotts, Kimberly Skillman-Robrahn and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Robrahn moved to approve the minutes of Monday, September 27, 2010, as written, seconded by Sipe. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Katie Akins, Lake Gate Attendant, Sheriff's Office, Classification LE-I-c, wage \$9.74, effective 10/11/10.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
4. Robrahn moved to authorize and direct the Insurance Bid Committee to advertise for a request for insurance bids, seconded by Rowley. Motion carried.
5. Sipe moved to approve the contract with Mental Health Center of East Central Kansas, Inc., as proposed for the term of January 1, 2011 through December 31, 2011, seconded by Crotts. Motion carried.
6. Sipe moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract and to approve the purchase of Annual Informacast Maintenance and Support for Voice over IP Phone System from Alexander Open Systems, Inc., in the total amount of \$437.50 and to authorize and direct the IT Director to sign all documents related thereto, with funding to come from the General Fund, Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.
7. Treasurer Brenda Cherry met with the Board to present the Quarterly Interest Report.
8. Emergency Management Director Russel Stukeky presented the monthly report for September 2010. Stukeky informed the Board that all neighboring counties will be participating in the November 4th Emergency Exercise, with the exception of Greenwood.
9. Administrative Assistant Tim Austin presented the weekly report for the week of October 4, 2010.
10. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

12. Item No. 2010-46; Tire Purchase – Various Tires of Assorted Sizes for Inventory: Request authorization to solicit formal bids for various tires of assorted sizes to be paid from the Road and Bridge Fund. Motion made and approved: 9/20/10.

13. Item No. 2010-47; Equipment Purchase-1-Ton Truck: Request authorization to solicit formal bids for one (1) one ton truck to be paid from the General fund Public Works Equipment Line Item. Motion made and approved: 9/20/10.

14. Item No. 99-99; Landfill: Monthly Waste report September 2010:

Solid Waste	686.38
Special Waste	114.33
Const. Debris	638.06
Tree Limbs	3.43
Appliances	2
Metal	2.13
Passenger Tires	310
Truck Tires	1
Equipment Tires	0
Total Tires	311

Out of County Processed Tires 8.72 tons

15. Austin informed the Board that J & J Contracting poured Bridge 90 on 12th road east of Shetland consistent with their contract with KDOT.

16. Austin also presented the Construction Zone report for the week of October 4, 2010.

17. Crotts moved to enter into Executive Session for 10 minutes at 10:54 a.m., to include each of the Commissioners, the County Attorney and the Economic Development Director, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Rowley. Motion carried.

18. The Board resumed regular session at 11:04 a.m.

19. The Board will sign warrants and vouchers for the month of October 2010 on Wednesday, October 27th at 9:00 am.

20. Saueressig adjourned the meeting at 11:10 a.m.

21. Correspondence

1. Coffey County Hospital – Board of Trustee Meeting – Minutes of August 16, 2010

2. Kansas Energy Conference – Wichita, KS on October 12-13, 2010

3. Coffey County Historical Society – Board of Directors Meeting Minutes on August 19, 2010

4. Hawver’s Capitol Flash – September 28, 29, 30, October 1, 2010

5. KAC – Legislative Updates – Assoc of Mental Health Centers Public Meetings on Constitutional Amendment – September 30, 2010

6. Coffey County Rural Water District #3 – Thank You Letter – September 28, 2010

7. League of Kansas Municipalities – League News – October 1, 2010

8. Kansas Sheriff Magazine – Fall 2010

9. The Kiplinger Letter – September 24, 2010

Minutes, October 04, 2010

Signed:

Attest:

Chairman

County Clerk