

**1.** The Commission Chambers opened at 8:00 a.m., Monday, October 5, 2009. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn, Tim Sipe and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present.

**2.** Saueressig moved to approve the minutes of Monday, September 28<sup>th</sup>, 2009, as written, seconded by Rowley. Motion carried 4-yes, 0-no, 1-abstention - Robrahn.

**3. Consent Agenda**

**A.** Move to approve the payment of the 2009 longevity bonus to JoAnn Raaf, retiring County Treasurer, to be included in her final check.

**B.** Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$49.20.

**3a.** Sipe moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.

**4.** Crotts moved, upon the recommendation of the Copier Committee and approval of the County Attorney, to approve the minimum specifications for 3 copy machines (Attorney's office, Register of Deed's office and Appraiser's office) and further approve the Invitation to Bid for same, seconded by Sipe. Motion carried.

**5.** Information Technology Director Bill Bauer met with the Board to request a paper purchase.

**5a.** Robrahn moved, upon the recommendation of Bill Bauer, Information Technology Director, and approval of the County Attorney as to form, to approve the bid of Office Supplies Today for 120 cases of 8.5 x 11; 2 cases of 8.5 x 14; and 2 cases of 11 x 17 paper; including freight in the total amount of \$5,572.28, as the best bid and to approve the purchase of same, to be paid from the General Fund, Courthouse General Contractual Line Item., seconded by Sipe. Motion carried.

**6.** Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for September 2009.

**7.** Coffey County Housing Authority Director Steve Lightle met with the Board to discuss a grant update. Lightle stated that Coffey County was successful in receiving the Small Community Grant for Home Rehabilitations. Lightle added that the County received half of state's portion in the amount of \$45,000 and received a \$2,000 reimbursement for administering the grant. The Housing Authority will provide \$45,000 of a budget match for an approximate total of \$92,000 for home rehabilitations. Lightle stated that the Housing Authority meetings have been moved to Tuesday at noon to try for a few months to see how it works. Lightle also added that the house on Neosho Street was demolished last week.

8. Coffey County Treasurer JoAnn Raaf met with the Board to present the Interest on Investment of Idle Funds 3<sup>rd</sup> Quarter Report for the 2009 year.
9. Engineer Wayne Blackburn presented the weekly report for the week of October 5, 2009.
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: Two Zoning Permits were issued during the past week. One Conditional Use request.
12. Item No. 99-99: Landfill; Request Chairman to sign Service and Re-purchase Agreement with Martin Cat for 2009 963D Caterpillar Crawler Loader.
13. Item No. 99-99: Landfill; Monthly Waste Report September 2009:

Solid Waste	504.25
Special Waste	36.03
Const. Debris	413.27
Trees Limbs	15.06
Appliances	6
Metal	4.08
Pass. Tires	125
Truck Tires	24
Equip. Tires	11
Total Tires	160

(Out of County processed tires 8.03 tons)

Fall Clean-up Week will be October 12<sup>th</sup> through Oct 17<sup>th</sup>, 2009.

14. Item No. 2009-25; Fuel Dispensing Station: Request authorization to solicit sealed bids for update on fuel system at County Shop. Bid Date: September 9, 2009 at 2:00 p.m. Award made – September 9, 2009. Review and sign Contract.
15. Item No. 2009-45; Equipment Purchase – Special Bridge: Request authorization to solicit formal bids for one (1) Compact Track Loader.
16. Sipe moved to approve the County Engineer’s request to authorize and direct the Chairman to sign the Service and Repurchase Agreement with Martin Cat, upon approval by the County Attorney as to form, seconded by Crotts. Motion carried.
17. Robrahn moved to approve the County Engineer’s request for County Commission to sign Contract with Broyles, Inc., upon approval by County Attorney as to form for purchase of new Fuel Dispensing Station to be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried.

- 18.** Rowley moved to approve the County Engineer's request to solicit formal bids for one (1) Compact Track Loader, seconded by Saueressig. Motion carried.
- 19.** Sipe moved, upon the recommendation of Wayne Blackburn, County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier recommended by Coffey County HVAC project architect and to approve the purchase of asbestos removal and disposal services on heating system and water lines, in the total amount of \$8,000.00 with funding to come from the Capital Improvement Reserve Fund, seconded by Robrahn. Motion carried.
- 19a.** Crotts moved to approve the County Engineer's request to authorize and direct the Chairman to sign the Asbestos Abatement Contract for the Coffey County Courthouse, upon approval by the County Attorney as to form, seconded by Sipe. Motion carried.
- 20.** Blackburn also presented the Construction Zone report for the week of October 5<sup>th</sup>, 2009.
- 21.** Rowley moved to enter into Executive Session for 5 minutes at 11:28 a.m., to include each of the Commissioners, to discuss financial affairs of a corporation, seconded by Saueressig. Motion carried.
- 22.** The Board resumed regular session at 11:33 a.m.
- 23.** The Board will sign warrants and vouchers for the month of October on Wednesday, October 28<sup>th</sup>, 2009, at 8:30 a.m.
- 24.** Rowley adjourned the meeting at 11:48 a.m.

### **Correspondence**

1. Hawver's Capitol Flash – September 28, 29, 30, October 1, 2, 3, 4, 2009
2. Hawver's Capitol Report – October 1, 2009
3. Coffey County Fire District #1 – Minutes of August 17, September 9, 21, 2009
4. Whitney Damron – Legislative Update for Fall – October 2, 2009
5. Senator Derek Schmidt - The Senate Report – October 1, 2009
6. KAC – Legislative Updates – Special Committee on Utilities – E911 – October 2, 2009
7. KAC – Legislative Updates – Corporation Commission (KCC) Roundtable on Net Metering – September 30, 2009

8. Doug Vander Linden – COPS Grant – October 2, 2009
9. The Kiplinger Letter – September 25, 2009
10. Coffey County Hospital Board of Trustees – Minutes of August 17, 2009
11. Coffey County Historical Society Board of Directors Meeting – Minutes of August 20, 2009
12. Thank you note – Family of Jared Schurle – September 29, 2009
13. SOS – Susan Moran – Thank you for your support – September 25, 2009  
Minutes, October 5, 2009

Signed:

Attest:

Chairman

County Clerk