

1. The Commission Chambers opened at 8:00 a.m., Monday, October 6, 2008. 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. Angie Kirchner, County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present. Mark Petterson, Editor of the Coffey County Republican, was also present for a portion of the meeting.

2. Robrahn moved to approve the minutes of Monday, September 29, 2008, as written, seconded by Rowley. Motion carried.

3. Consent Agenda

A. 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 LaVerne I. White, Lots 7 and 8 in block 2, in the City of Gridley, Coffey County, KS, Book Volume 218, Page 712-713 of the records of the Coffey County Register of Deeds.

3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.

4. Robrahn moved to re-appoint John Massoth as a member of the Coffey County Housing Authority Board to a four-year term, effective October 26, 2008 and ending October 25, 2012, seconded by Rowley. Motion carried. Michael Abendroth was also present.

5. Rowley moved to re-appoint Mike Skillman as a member of the Coffey County Housing Authority Board to a four-year term, effective October 26, 2008 and ending October 25, 2012, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention, Robrahn.

6. Economic Development Director Jon Hotaling, Countertop Trends LLC Representatives Kara Beyer, Eileen Coker, and Michael Helbert were also present. Hotaling presented a copy of the Certificate of Participation and congratulated Countertop Trends, LLC for fulfilling the Certificate of Participation Bond in the amount of \$500,000. Countertop Trends, LLC paid the final payment of \$25,000 of the original \$500,000 Certificate of Participation. The loan repayment in the amount of \$25,000 from Countertop Trends, LLC will be paid to the General Fund, CT Cops-Countertop Trends Line Item. The funds will then be transferred from the General Fund to the Economic Development Loan Fund. Hotaling requested to approve funding to Countertop Trends, LLC from the Economic Development Loan Fund in the amount of a \$20,000 grant from Coffey County Economic Development for a Green recycling grinder. StartUp Kansas also provided \$20,000 in funding in the form of a \$10,000 0% interest loan and a \$10,000 grant.

6a. Saueressig moved, upon the recommendation of the Economic Development Director and approval of the County Attorney as to form, to approve funding from the Economic Development Loan Fund to Kara Beyer, Countertop Trends, LLC, for the purchase of a recycling grinder as follows: \$20,000 in the form of a grant from Coffey County Economic Development; \$10,000 in the form of a grant funded by StartUp Kansas; and \$10,000 as a 0% interest loan funded by StartUp Kansas, and to authorize and direct the Chairman to sign all related documents, seconded by Crotts. Motion carried.

7. County Engineer Wayne Blackburn met with the Board to discuss Change Order No. Three for Decker Construction, Inc. on Project No 2008-ESG. Melvin Thomas, Decker Construction, Inc., was also present.

8. Rowley moved, upon the recommendation of the County Engineer, to approve and direct the Chairman to sign Change Order No. Three for Decker Construction, Inc. on Project No. 2008-ESG, seconded by Saueressig. Motion carried.

9. Engineer Wayne Blackburn presented the weekly report dated October 6, 2008.

10. Item No. 93-01; One Road permit was issued during the past week.

11. Item No. 99-13; No Zoning permits were issued during the past week.

12. Item No. 99-99; Landfill: Monthly Waste Report

Solid Waste	486.70
Special Waste	0
Const. Debris	258.43
Tree Limbs	4.17
Appliances	3
Metal	6.25
Pass. Tires	98
Truck Tires	5
Equip. Tires	2
Total Tires	105

(Out of County processed tires 18.88 tons)

13. Item No. 2008-42; Landfill Office/Scale House: Request authorization to solicit bids for all electrical work.

14a. Crotts moved to approve the County Engineer's request to solicit bids for all labor, material and equipment necessary to complete electrical work as shown on the plans for the Landfill Office/Scale House, seconded by Sipe. Motion carried.

14. Item No. 2008-43; Landfill Office/Scale House: Request authorization to solicit bids for all plumbing and mechanical work.

15a. Saueressig moved to approve the County Engineer's request to solicit bids for all labor, material and equipment necessary to complete plumbing and mechanical work as shown on the plans for the Landfill Office/Scale House, seconded by Robrahn. Motion carried.

15. Blackburn also presented the Construction Zone Report for the week of October 6, 2008.

16. Professional Engineering Consultants (PEC) Representative Gary Moorer met with the Board to review and discuss the Courthouse HVAC System Analysis. Moorer will return at a later date with more information.

17. Noxious Weed Director Todd Bemis met with the Board to report that Angela Wright, Noxious Weed Office Assistant, had submitted her resignation. Bemis requested to advertise and fill a vacant position in the Noxious Weed Department.

17a. Robrahn moved, based upon the recommendation of the Noxious Weed Director, to accept the resignation of Angela Wright, Noxious Weed Office Assistant, effective 10-15-08, seconded by Sipe. Motion carried.

18. County Engineer Wayne Blackburn returned to discuss the County fuel pumps and recording fuel usage at the County Shop. Blackburn discussed changing out the gear run fuel pumps with electronic pumps to provide a computer key recording system for accountability purposes. Charlie Meier, Partsman I, Sheriff Randy Rogers and David Broyles, Broyles, Inc., were also present.

19. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report.

20. Robrahn moved to appoint Tim Sipe as Voting Delegate, Larry Crotts as First Alternate, and Bob Saueressig as Second Alternate at the KAC Annual Conference in November, seconded by Rowley. Motion carried.

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

Correspondence

1. Hawver's Capitol Flash - September 29, 30, October 3, 2008

2. KS LTAP University of Kansas Transportation Center - Nov. 13, 2008 KS Road Scholar Level III Course

3. Jenifer Trimble - Coffey County Library - Thank you note - September 29, 2008
4. Coffey County Rural Water District 3 - September 3, 2008 minutes
5. Sarah Meyer - KAC - Space available in classes - October 3, 2008
6. Sarah Meyer - KAC - Completion of requirements in class - September 29, 2008
7. Focal Point Newsletter - Fourth Judicial District of Kansas - June/July/August/September 2008
8. The Kiplinger Letter - September 26, 2008
9. Kansas Department of Wildlife and Parks - Sport Hunting and Revenues to KS Economy - October 2008

Minutes, October 6, 2008

Signed:

Attest:

Chairman

County Clerk