

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 8, 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.

2. Crotts moved to approve the minutes of Monday, October 1st, as written, seconded by Rowley. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Brenton Sleezer, Chemical Applicator, Noxious Weed Department, from M-III-a(-) to M-III-a, Completion of IPP, Wage from \$12.05 to \$12.30, effective 10/16/07.

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

4. Sipe moved to approve Resolution No. 776, A RESOLUTION APPOINTING AN EMERGENCY PREPAREDNESS COORDINATOR, seconded by Saueressig. Motion carried.

5. Appraiser Connie Lawrence met with the Board to request to advertise for one (1) full-time Field Appraiser I.

5a. Robrahn moved to authorize and direct the Appraiser to advertise for one (1) full-time position as a Field Appraiser I, seconded by Rowley. Motion carried.

6. Economic Development Director Jon Hotaling informed the Board that a proposal for a matching grant from NetWork Kansas was approved for the Gridley Gleam for new equipment.

7. Health Department Administrator Lindsay Payer met with the Board to inform the Board that flu shots will be given this Friday, October 12th, at the EMS Bay drive through from 10:00 a.m. to 2:00 p.m. Payer also gave an overview of activities in the Health Department.

8. Wayne Blackbourn, County Engineer, presented and discussed the weekly report dated October 8, 2007. Road Supervisor Bob Strait was also present. Jason M. Cole, Martin CAT Representative, Todd Hazard, G.W. Vankeppel Co. – Volvo Representative, Clyde Adams and Jim S. Gates, Murphy Tractor Representatives, were also present.

9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

10. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.

11. Solid Waste Management Unit Weekly Report for October 1st – 6th, 2007

Solid Waste:	187.75 tons
Special Waste:	0 tons
Const. Debris:	199.24 tons
Brush:	0.13 tons
Metal:	0.35 tons
Tire Total:	9
Passenger:	9
Truck:	0
Equipment:	0
Appliances:	2

12. Item No. 2007-24; Equipment Purchase: Request authorization to solicit Bids for the purchase of two (2) Motor Graders. Bid opening - October 3, 2007 @ 2:00 p.m.

12a. Rowley moved, based upon the recommendation of the County Engineer, to find that B-002, a 1993 Dresser 850 (SN: 20052) and B-016 a 1994 Caterpillar 140G (SN: 5MD01927) are no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Murphy Tractor for \$23,300 and \$63,000 respectively. Notice of the Board's intention to dispose of said property was published on September 14th, 21st and 28th, 2007, in the official County Newspaper, seconded by Sipe. Motion carried.

12b. Crotts moved, based upon the recommendation of the County Engineer, to approve the bid of Murphy Tractor for two (2) 2008 John Deer 770D Motor Graders as being the best bid and to purchase same for the sum of \$229,700, to be paid from the General Fund, Public Works Equipment Line Item. Said purchase price reflects a trade-in value of \$83,000 for B-002, a 1993 Dresser 850 (SN: 20052) and B-016 a 1994 Caterpillar 140G (SN: 5MD01927), seconded by Rowley. Motion carried.

13. 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.

14. Blackburn presented the Construction Zone Report for the week of Monday, October 8, 2007.

15. Blackburn also gave an update on the progress of the courthouse waterproofing.

16. Kathleen Harnish-Doucet, Kansas Collaborative Representative, and Ivan Weichert, Kansas State GIS Coordinator, met with the Board to discuss the Kansas Collaborative partnership with (DASC) Data Access Support Center and the Kansas GIS

Policy Board. Weichert addressed the highlights of the Kansas GIS Inventory presentation with County departments held on August 27th, 2007. Lyon County and Coffey County were the two pilot counties that address, street, road and highway inventory were gathered from. The agencies hope to have over fifty percent of the project implemented by November. The Board will make a decision at a later time to name the contact person for GIS. Information Systems Administrator Bill Bauer, Appraiser Connie Lawrence and Field Appraiser Mark Hopkins were also in attendance.

17. Interim Emergency Preparedness Coordinator/Sheriff Randy Rogers met with the Board to give a summary report on the Wolf Creek Drills held on Thursday, October 4th and Friday, October 5th, 2007. Rogers also discussed planning for the upcoming graded Wolf Creek exercise that will be held on Tuesday, November 6th and Wednesday, November 7th, 2007. Rogers updated the Board that the sirens in Gridley and Lebo have been installed, but have not been tested and are not yet operational.

18. Zoning Administrator John Zuern met with the Board to present Planning Board Case No. SU-2007-01 – an application for a special use to establish an emergency services group building and staging area in the A-1 Agricultural District at 1305 Old Hwy 50 NE (Old 50 Park) and to approve Resolution No. 777.

18a. Rowley moved to adopt the findings and factors and recommendation of the Planning Board on Case No. 2007-01 and to approve Resolution No. 777; A RESOLUTION APPROVING A SPECIAL USE TO ESTABLISH AN EMERGENCY SERVICES GROUP BUILDING AND STAGING AN AREA IN THE A-1 AGRICULTURAL DISTRICT ON CERTAIN LANDS LOCATED IN COFFEY COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386, seconded by Saueressig. Motion carried.

18b. Any citizens aggrieved by the final decision of the Board on this matter have 30 days after the effectuating resolution is published within which to appeal to District Court.

19. Interim Emergency Preparedness Coordinator/Sheriff Randy Rogers returned to review what will be expected on the Ingestion Pathway training that will be held on October 18th and October 19th.

20. Housing Authority Director Steve Lightle met with the Board to discuss the usage of the 2006 - 2007 Housing Authority Preservation Grant. The Housing Authority has received authorization that they will receive the 2007 – 2008 Housing Authority Preservation Grant. Lightle also requested to visit with the Landfill Director to waive the dumping fees if citizens want to demolish their own properties. The Board wanted a guarantee that if landfill fees are waived, that the land owner will rebuild. The Board wanted more information. No action was taken.

- 21.** Rowley moved, upon request of the County Attorney, to enter into Executive Session at 12:14 p.m. for 10 minutes, to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Crofts. Motion carried.
- 22.** The Board resumed regular session at 12:24 p.m.
- 23.** Administrative Assistant Donna Berland suggested the Board solicit a request for sealed bids to the state's fleet program for the Emergency Preparedness vehicle based on information she received. Berland felt that it would possibly benefit the County.
- 23a.** The Board authorized and directed Administrative Assistant Donna Berland to solicit a request for sealed bids to the state's fleet program for the Emergency Preparedness vehicle.
- 24.** The Board will sign longevity checks on Tuesday, November 13th, 2007, during their regular meeting.
- 25.** The Board will sign warrants and vouchers on Monday, October 29th, 2007, at 8:30 a.m.
- 26.** The Board will sign warrants and vouchers on Wednesday, November 28th, 2007, at 8:30 a.m.
- 27.** Sipe adjourned the meeting at 12:50 p.m.

Correspondence

1. Hawver's Capitol Flash - September 28, 29, 30, October 1, 2, 3, 5, 2007
2. League of Kansas Municipalities - Sustainable Infrastructure Forum - October 3, 2007
3. J & J Drainage Products Co., October 1, 2007
4. Kansas Association of Counties - Sarah Meyer - Marty Black completion of Effective Supervisory Skills Certificate
5. Kansas Association of Counties - Draft 2008 Legislative Policy Statement - October 2, 2007
6. Whitney Damron - Nuclear Power Makes a Comeback - October 4, 2007
7. Whitney Damron - Articles of Interest - October 1, 2007

8. Whitney Damron - Under the Dome by Senator Derek Schmidt - October 2, 2007
9. Whitney Damron - It's Rehearsal Time at Wolf Creek Nuclear Plant - October 3, 2007
10. Burlington City Council Regular Session - September 19, 2007
11. The Kiplinger Letter - September 21, 2007
12. The Kiplinger Letter - September 28, 2007
13. Plains Guardian - August 2007

Minutes, October 8, 2007

Signed:

Attest:

Chairman

County Clerk