

1. The Commission Chambers opened at 8:00 a.m., Monday, October 18, 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 Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Sipe moved to approve the minutes of Monday, October 11, 2010, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to approve insertion of the quarterly flyer from The Consortium in the October 29, 2010 payroll envelopes.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.
4. Crotts moved to appoint Kimberly Robrahn as the County's alternate representative on the Lake Region RC&D Board, seconded by Rowley. Motion carried.
5. Sipe moved to re-appoint Bud Redding, as member of the Coffey County Housing Authority Board to a four-year term, effective October 26, 2010, and ending October 25, 2014, seconded by Robrahn. Motion carried.
6. Rowley moved, upon the recommendation of the Vehicle Committee, to approve the minimum specifications for one (1) Heavy Duty 1 Ton 4 x 4 Dual Rear Wheel Cab-Chassis and Flat Bed for the Highway Department, with funds to come from the General Fund Public Works Equipment Line Item, seconded by Sipe. Motion carried.
7. Engineer Wayne Blackbourn presented the weekly report for the week of October 18, 2010.
8. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: Three Zoning Permits were issued during the past week.
10. Item No. 99-99; Landfill: Free Week Totals.

Solid Waste	449.84
Special Waste	216.79
Const. Debris	144.75
Brush	39.77
Appliances	7
Metal	5.02

11. 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. Vehicle Committee approved spec's 10-18-2010.

12. Blackburn also presented the Construction Zone report for the week of October 18, 2010.

13. Engineer Wayne Blackburn and County Clerk Angie Kirchner discussed the need to rent a boiler to provide heat for the jail side of the courthouse until the replacement of the old boiler is complete. Blackburn stated that it will cost approximately \$10,000 including installation and rental for 2 months.

14. Fire District #1 Chief Bill Walker thanked the Board for being able to serve Coffey County Fire and the Board. Walker introduced new Fire District #1 Chief Randall Brown. Walker stated that he is planning to retire around November 1st.

15. The Board discussed adding a water supply in the Aliceville area to assist when there are fires. Fire District #1 Chief Bill Walker, new Fire District #1 Chief Randall Brown and Coffey County Rural Water District #3 Representative Chris Withers were also in attendance. Sipe inquired if there is an adequate supply of water to fight fires in Aliceville. Walker stated that there is currently an adequate supply of water. Withers added that there is a 5" main that runs through Aliceville and that a fire hydrant could be installed. Withers stated there are several locations throughout the County that could have fire hydrants installed to help the fire stations if funds were provided to assist the Rural Water District. Withers stated that a good location to add a water supply was at 12th and Wayside. Sipe stated that there may be County funds available to assist with funding. The Board agreed that a study be done to determine the number of fire hydrants needed throughout the County. Emergency Management Coordinator Russel Stuke and Coffey County Republican Editor Mark Petterson were also present.

16. Engineer Wayne Blackburn presented a resolution, on behalf of the Coffey County Planning Board, for consideration to establish a Commercial Wind Energy Project. Horizon Wind Energy Representatives Josh Bohach and Rorik Peterson were also present.

16a. Saueressig called Agenda Item #3 which is on Case No. SU2010-01. This is for an application to establish a Commercial Wind Energy Project (CWEP) as a special use in the A-1 Agricultural & A-2 Agricultural transition District. Saueressig asked the Board members if any of them intend to disqualify themselves from participating in this case because they have a conflict of interest. Fred Rowley disqualified himself because he is a landowner involved in the project and has temporarily disassociated himself from the Board. A quorum of four was present for consideration of the case. Saueressig inquired if there were any protest petitions. County Clerk Angie Kirchner stated there were no protest petitions. Blackburn provided a report on the case and recommendation of the Planning Board. County Clerk Kirchner stated that there were no written communications. There were no public comments. The applicant had no responses.

16b Sipe moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2010-01, and to approve Resolution No. 787. The County Clerk is instructed not to publish Resolution No. 787 until further motion of the Board, for a period not to exceed sixty

days of this meeting, as to allow the time to review for acceptance of the required road agreement for maintenance and repair of roads and the Decommissioning Plan for the CWEP. After sixty days if not published the resolution adopting the Special Use for the Commercial Wind Energy project (CWEP) shall become null and void, seconded by Crotts. Motion carried.

16c. Saueressig stated that persons 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.

17. Housing Authority Director Steve Lightle met with the Board to present the completed 2010 Demolition Report. Lightle also requested a joint meeting between the Housing Authority and the Board of County Commissioners to determine how to move forward with future demolition projects. The Board agreed.

18. Robrahn moved, based upon the recommendation of the County Clerk, the County Engineer and approval of the County Attorney as to form, to authorize the County Clerk to sign the Contract with Power Plant Equipment for rental and installation of a temporary (being a term of two months) 10HP high pressure steam boiler for the sum of \$9,700.00 to be paid from the General Fund, Courthouse General Line Item, seconded by Rowley. Motion carried.

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

20. Rowley moved to enter into Executive Session for 5 minutes at 12:01 p.m. 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 Robrahn. Motion carried.

21. The Board resumed regular session at 12:06 p.m.

22. Saueressig adjourned the meeting at 12:07 p.m.

23. Correspondence

1. City of Waverly – Council Meeting Minutes of August 11 and September 8, 2010
2. Coffey County Housing Authority – Minutes of September 14, 2010
3. KAC – Legislative Updates – October 12, 15, 2010
4. KAC – County Comment – October 2010
5. Hawver’s Capitol Flash – October 12, 13, 14, 15, 2010
6. Kansas Preservation Magazine – Summer 2010
7. Coffey County Library – October Events Calendar

8. Coffey County Fiber Optic Board of Control – October 19, 2010 Agenda
9. Coffey County RWD #3 – Minutes of September 1, 2010
10. Coffey County Extension Office – Invitation to November 7, 2010 Achievement Banquet and November 22, 2010 Annual Meeting
11. Whitney Damron – Articles of Interest – October 12, 2010
12. NACo e-News – October 12, 2010
13. Thank you note – Rod & Karen Maley and Family – October 13, 2010

Minutes, October 18, 2010

Signed:

Attest:

Chairman

County Clerk