

1. The Commission Chambers opened at 8:00 a.m., Monday, October 19, 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. Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were present.

2. Robrahn moved to approve the minutes of Monday, October 12<sup>th</sup>, 2009, as written, seconded by Sipe. Motion carried.

**3. Consent Agenda**

A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$506.88.

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

4. Saueressig moved, upon the recommendation of the Health Department Administrator and approval of the County Attorney, to approve the Public Health Emergency Response, Phase #3 Focus Area 3 contract between the Kansas Department of Health and Environment and Coffey County Health Department for funding the amount of \$25,598.00 for the period July 1, 2009 – July 30, 2010, and to authorize and direct the Chairman to sign same, seconded by Sipe. Motion carried.

5. Sipe moved, upon the recommendation of the Health Department Administrator 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 and to approve the purchase of one (1) SANYO MPR-414F: 14.9 cu. ft. Pharmaceutical Refrigerator with Freezer from DAI Scientific, Chicago, IL, in the total amount of \$3,455.00, plus shipping \$285.00 with funds for the purchase to come from the Health Department Fund, seconded by Saueressig. Motion carried.

6. Robrahn moved, upon the recommendation of the Coffey County Economic Development Director and approval of the County Attorney as to form, to approve the City of Burlington's request for grant funding to assist the city with water, sewer, gas, electric, telephone and any other necessary infrastructure improvements to Lot 7 in the City of Burlington's Commerce Park with funding to come from the Economic Development Special Expenditures Fund and is not to exceed \$25,000, seconded by Crotts. Motion carried.

7. Information Technology Director Bill Bauer met with the Board to request to waive the purchasing policy for the purchase of CISCO VOIP Software and Hardware System upgrade.

7a. Sipe moved, upon the recommendation of the Information Technology 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 bidding process Contract Number's 3156046, 3476741, 3201946 and 3201945 and to approve the purchase of CISCO VOIP Software and Hardware System upgrade from Alexander Open System, Inc., in the total amount of \$28,416.70 and to authorize and direct the IT Director to sign all documents related thereto with funding for

the purchase to come from the 2009 Technology Training and Equipment Line Item under the General Fund, seconded by Robrahn. Motion carried.

**8.** Engineer Wayne Blackburn presented the weekly report for the week of October 19, 2009.

**9.** Item No.93-01; Road Permits Report: One Road Permit was issued during the past week.

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

**11.** Item No. 99-99: Landfill; 2009-46 Scrap Iron and White goods Disposal.

**11a.** Crotts moved, based upon the recommendation of the County Engineer, to find that approximately 125 tons of scrap Iron and Metal Appliances are no longer required and cannot prudently be used for public purpose of Coffey County, and as such shall be disposed by sale to the best bidder, based on competitive bid per ton at the time of disposal, and to publish Notice of Intent for such disposal in the Official County Newspaper, seconded by Saueressig. Motion carried.

**12.** Item No. 99-99: Landfill: Free Week Totals October 12<sup>th</sup> – October 17<sup>th</sup>.

Solid Waste	52.94 tons
C&D	79.90 tons
Brush	.51 tons
Metal	4.86 tons
Appliances	8

**13.** Item No. 2009-41: Power Ditcher; Request authorization to solicit bids for one (1) Power Ditcher (for use in cleaning County ditches). Presentation.

**14.** Item No. 2009-44: EQUIPMENT PURCHASE – SALT SPREADERS: Request authorization to solicit formal bids for three (3) Salt Spreader Boxes. Replacement items for existing worn equipment. Bid Date: November 4, 2009 at 2:05 p.m.

**15.** Item No. 2009-45; EQUIPMENT PURCHASE – SPECIAL BRIDGE: Request authorization to solicit formal bids for one (1) Compact Track Loader. Bid Date: November 4, 2009 at 2:00 p.m.

**16.** Blackburn presented a DVD on the Maddock Corporation that exhibited a Model 160 Roadside Ditcher. Blackburn stated that a Roadside Ditcher was in the process of being shipped to Coffey County for a demonstration. The equipment can be rented for \$6,000 a month or purchased for \$127,845.

**17.** Blackburn also presented the Construction Zone report for the week of October 19<sup>th</sup>, 2009.

**18.** 911 Communications Director Tasha Rogers and Emergency Management Coordinator Russel Stukey met with the Board to discuss the 10% payment on the first invoice for the Motorola Contract and new radios in the amount of \$109,999.77. The Board directed payment to be made from the Equipment Reserve Fund.

**19.** 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.

**20.** The Board recessed at 11:30 a.m. for lunch in the courthouse basement.

**21.** Rowley adjourned the meeting at 12:10 p.m.

### **Correspondence**

1. Hawver's Capitol Flash – October 12, 13, 2009
2. KAC Legislative Updates – Interim Committee Studies E911 - October 12, 2009
3. Whitney Damron – Articles of Interest – October 14, 2009
4. KAC – County Comment – October 2009 Newsletter
5. Jeremy Viscomi – Annual KU Energy Council Conference – October 15, 2009
6. NACo – Participation and Membership Benefits Report – October 16, 2009
7. KAC Legislative Updates – Interim Judiciary Committee reviews KORA, COOP training dates set – October 16, 2009

Minutes, October 19, 2009

Signed:

Attest:

Chairman

County Clerk