

1. The Commission Chambers opened at 8:00 a.m., Monday, October 20, 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, and Donna Berland, Administrative Assistant, were also present.
2. County Treasurer JoAnn Raaf met with the Board to present an Interest on Investments of Idle Funds Report and presented an overview of Historical Investment Rates for Public Funds Report.
3. Russel Stukey, Emergency Management Coordinator, reported that the National Guard will set up communications equipment at Eisenhower Park on Tuesday, October 28, 2008 for a drill to allow Elected Officials and other emergency workers to view the communications equipment from 9:30 a.m. to approximately 1:00 p.m.
4. Robrahn moved to approve the minutes of Monday, October 13, 2008, as written, seconded by Saueressig. Motion carried.
5. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the payroll notice for Cortney Bartley, New Hire, Subject to New Hire IPP, Emergency Management, Radiological Officer, TP-II-e, \$16.66, effective 10-27-08.
 - B. Move to authorize and direct the Chairman to sign the payroll notice for Carl Lee, New Hire, Subject to New Hire IPP, U.T. Temp., Emergency Management, Resource Management Specialist, TP-II-f, \$17.55, effective 10-21-08.
- 5a. Rowley moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
6. Crotts moved, upon the recommendation of the Emergency Management Coordinator, to authorize and direct the Chairman to sign the Kansas Emergency Management 2009 Cooperative Agreement Program Submission between the County and the Division of Emergency Management for Federal Fiscal Year 2009, seconded by Rowley. Motion carried.
7. Emergency Management Coordinator Russel Stukey also discussed the County's Emergency Services radio system and compliance with FCC regulations.
8. Engineer Wayne Blackbourn presented the weekly report dated October 20, 2008.
9. Item No. 93-01; No Road permits were issued during the past week.
10. Item No. 99-13; No Zoning permits were issued during the past week.

11. Item No. 99-99; Landfill: Monthly Waste Report – Review and approve revised Price Sheet for sale of used materials at the Landfill.
12. Item No. 2008-35; Bridge Proposals: Request authorization to solicit proposals from Consulting Engineers for B73 (19-J.75) and B74 (19-I.95). Proposals due October 27, 2008.
13. Item No. 2008-41; Landfill Office/Scale House: Request authorization to solicit bids for building materials for an Office/Scale house at the Landfill. Bid Opening November 5, 2008, at 2:00 p.m.
14. Item No. 2008-42; Landfill Office/Scale House – Electrical Work: Request authorization to solicit bids for all electrical work. Bid opening November 5, 2008, at 2:10 p.m.
15. Item No. 2008-43; Landfill office/Scale House – Plumbing and Mechanical: Request authorization to solicit bids for all plumbing and mechanical work. Bid opening November 5, 2008, at 2:20 p.m.
16. Blackburn presented the free Fall Clean-Up Week totals for 2008 in comparison to 2007.

<u>Fall Clean-Up Totals (listed in tons)</u>	<u>2007</u>	<u>2008</u>
Solid Waste	70.86	86.45
C&D	154.97	58.09
Brush	1.50	1.20
Metal	1.96	2.58
Appliances	5	6

17. Blackburn also presented the Construction Zone Report for the week of October 20, 2008.
18. Coffey County Rural Water District #2 District Manager Rodney Breeze met with the Board to request to use a portion of the Rural Water District #2 funds to purchase a Radio Read Meter System. Breeze stated that there are approximately 350 meter units in the County that would cost approximately \$75,000 for Coffey County. Citizens in surrounding counties in RWD #2 would pay extra on their monthly water bills. Breeze was interested in the new system because patrons have not paid their bills by the 10th of each month and some have not paid their bills at all and service was disconnected. The Radio Read Meter System would allow the Water District to read water meters from a vehicle without physically reading the meter. Breeze felt that this would be a time saver for RWD #2. The Board stated that the funds were originally used for expansion and construction purposes to stimulate growth not for operating expenses and the Board stated that this request was an operating expense.

19. Blackbourn returned to discuss the amount of salt and sand available for treating the roads through winter months. Blackbourn gave an update on the landfill building and stated depending on the weather Road and Bridge may not begin building the landfill building this year. Blackbourn informed the Board that he would wait until he received the mechanical and plumbing bids and determine if the weather will allow them to move forward.

20. Information Technology Director Bill Bauer met with the Board to request an authorization letter to allow an Alexander Open-Systems Representative to contact CISCO and to quote the CISCO SMARTnet contracts.

20a. Robrahn moved, upon the recommendation of the Information Technology Director, to authorize and direct the Chairman to sign a letter of authorization, authorizing an Alexander Open-Systems Representative to contact CISCO and to quote the CISCO SMARTnet contracts, seconded by Rowley. Motion carried.

21. The Board will question and sign warrants and vouchers for the month of October on Wednesday, October 29th, 2008, at 8:30 a.m.

22. Sipe adjourned the meeting at 1:00 p.m.

Correspondence

1. Coffey County Fire District #1 District Board Meeting - October 20, 2008
Agenda and September 15, 2008 Minutes
2. Coffey County Housing Authority - August 14 and September 4, 2008 Regular
Board Meeting Minutes
3. Hawver's Capitol Flash - October 13, 15, 16, 17, 2008
4. Whitney Damron - The Senate Report - October 16, 2008
5. Kansas Preservation - Kansas Historical Society - September/October 2008
6. Doug and Teresa Young & Family - Thank you note - October 17, 2008
7. City of Gridley - Minutes of the October 6, 2008 Council Meeting
8. U.S. Cellular - Contract Renewal - October 17, 2008
9. Coffey County Airport Board Minutes - September 8, 2008
10. The Kiplinger Letter - October 10, 2008

11. KDHE - Wastewater Treatment Facility - October 8, 2008
12. Coffey County Rural Water District #2 Minutes of August 4 and September 2, 2008 Meeting
13. Hawver's Capitol Report - October 14, 2008
14. David and Dawn Williams - Thank you note - October 15, 2008
15. Kansas Sheriff Magazine - Fall 2008 edition
16. Kansas, Inc. - County Economic Vitality and Distress - 2007 Report Update

Minutes, October 20, 2008

Signed:

Attest:

Chairman

County Clerk