

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, October 29, 2007. Vice Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Brad Jones, Acting County Attorney, and Donna Berland, Administrative Assistant. Tim Sipe was absent from the meeting. WCNO Representative Tim East was also present.

2. Robrahn moved to approve the minutes of Monday, October 22nd, as corrected, seconded by Saueressig. Motion carried. Paragraph 19., delete ‘a total savings of’ replace with “equivalent to”.

3. Consent Agenda

A. Move to authorize and direct the Vice-Chairman to sign the Coffey County Payroll Notice for Laura Hawkins, New Hire, Treasurer’s office, subject to New Hire IPP, Part-time, Clerk II, C-II-a, \$9.40, effective 11/2/07.

B. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Vice Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Bonnie Jean Huskey, lots seventeen (17) and eighteen (18), block twenty-two (22), City of LeRoy, Kansas.

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

4. Saueressig moved, upon the recommendation of the Communications Committee, to accept the proposal by Commenco Inc. in the amount of \$100,136.34 for Communication System Capital Improvements and to approve solicitation of bids for collateral construction and licensing improvements related thereto, with funds to come from \$100,000 Federal Buffer Zone Protection Plan Grant with balance coming from County General Fund, and to authorize and direct the Vice Chairman to sign any documents related thereto, seconded by Robrahn. Motion carried.

5. Vice Chairman Fred Rowley, Jr. presented Joan Atherly with a plaque on behalf of all County employees and Elected Officials for 44 years of dedicated service and wished her well in retirement.

6. Rowley moved, upon the recommendation of the Vehicle Committee, to approve the bid submitted by Crow-Moddie Ford as the best bid, and that (1) 2008 Ford Expedition EL be purchased according to the terms of the bid, with funds to come from the Equipment Reserve Fund, seconded by Robrahn. Motion carried. Recommendation from the Board to go with White Suede as the exterior with interior as Stone, but the Department Head has the option of exterior with White Suede or Dark Blue with interior as Stone or Camel.

7. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated October 29, 2007. Bob Strait, Road Supervisor, was also present.

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

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

10. Solid Waste Management Unit Weekly Report for October 22nd through October 27th, 2007:

Solid Waste:	141.84 tons
Special Waste:	0 tons
Const. Debris:	120.55 tons
Brush:	0.38 tons
Metal:	2.09 tons
Tire Total:	9
Passenger:	9
Truck:	0
Equipment:	0
Appliances:	0

*** 8.51 tons processed tires brought in.

11. Item No. 2007-25; Equipment Purchase: Request authorization to solicit bids for the purchase of one (1) Heavy Range Hydraulic Breaker. Bid opening - October 24, 2007 @ 2:00 p.m. Review bids and make award. No action was taken.

12. Item No. 2007-28; Guardrail Purchase: Request authorization to solicit formal bids for approximately 461 feet of guardrail including four SRT End Terminal Assemblies and all necessary accessories for a complete installation for B33 (F-23.1).

12a. Rowley moved to approve the County Engineer's request to solicit sealed bids for approximately 461 feet of guardrail including 4 SRT End Terminal Assemblies and all necessary accessories for a complete installation on B33 (F-23.1), seconded by Crotts. Motion carried.

13. Item No. 2007-29; Traffic Sign Resolution: Review Engineer's study and approve Resolution No. 778; Authorizing No Parking Signs on Lynx Lane.

13a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the Acting County Attorney as to form, to sign Resolution No. 778; A RESOLUTION AUTHORIZING THE PLACEMENT OF NO PARKING SIGNS ON LYNX LANE, seconded by Robrahn. Motion carried.

14. Blackbourn updated the Board on the Construction Zone Report for the week of Monday, October 29, 2007.

15. Blackbourn recommended placing the Emergency Services Building project on hold until the Emergency Services Group meet again to discuss a recommendation to the Board. Burlington Police Chief Doug Jones, Burlington Police Officer Britt Sigg and Fire Chief Bill Walker were also in attendance. The Board agreed that the project is still under the investigative process and has not been approved. No action was taken.

16. Blackbourn requested to advertise for two new pickup trucks to replace two twenty year old model pickups to be disposed of by auction at a later date.

16a. Rowley moved, upon the recommendation of the Vehicle Committee, to approve the Engineer's request to solicit sealed bids for two ¾ ton extended cab pick-up trucks, seconded by Saueressig. Motion carried. The purchase of the two ¾ ton extended cab pickups will replace two vehicles which will be disposed of by auction at a later date.

17. Blackbourn gave an update on Bridge No. 93 north of 11th Road. Blackbourn reported that the Kansas Department of Transportation (KDOT) is in charge of the project. The state had originally assigned the amount of working days to the project and the construction of concrete approach slabs and laying the asphalt will complete the project. Blackbourn expressed that he hoped KDOT would have the bridge partially opened by Wednesday or Thursday. Commissioner Crotts and Blackbourn spoke directly with KDOT to stress the need for this project to be completed in a timely manner.

18. Interim Emergency Preparedness Coordinator Randy Rogers and Fire Chief Bill Walker met with the Board to discuss a Grant for Homeland Security equipment. Rogers explained that the Emergency Services Group is in the process of receiving Homeland Security equipment, at a value of \$31,765.47, consisting of a credentialing system (including a reader with all equipment and software) that would contain employee medical information, employee credentials, and all other pertinent information regarding the County employees and Emergency Responders; and a Cross Band Repeater system. The County will receive the Grant for maintaining and insuring the equipment for a period of 4 years, after 4 years the equipment will belong to the County. Minimal costs to the County would be the purchase of cards and laminating equipment. Emergency Preparedness currently credentials all County employees and Emergency Responders. Rogers recommended that the County change the title from Emergency Preparedness Coordinator to Emergency Manager. Coffey County is one of the last counties to make the change. Rogers would like to make recommendations to the job description for the Emergency Manager and have WCNOC Representative Tim East review the job description for any recommendations to the Board. Walker suggested that the Emergency Services Group review the job description and give input as well as making a recommendation to the Board. East offered his assistance in the hiring process of a new emergency preparedness coordinator. Rogers stated that the new Emergency Manager should review all job descriptions and duties for the Emergency Preparedness

Department. Rogers and Walker discussed the County implementing a Reverse 911 system that will be fully funded by a Homeland Security Grant. The Board expressed appreciation that Walker and Rogers pursue grants for the County.

18a. Saueressig moved, upon the recommendation of Fire Chief Bill Walker and Interim Emergency Preparedness Coordinator Randy Rogers and approval of the Acting County Attorney as to form, to authorize and direct the Vice-Chairman to sign the Acceptance of Homeland Security Grant Equipment Agreement, seconded by Robrahn. Motion carried.

19. The Board will sign longevity checks on Tuesday, November 13th, 2007, during their regular meeting.

20. The Board will sign warrants and vouchers on Wednesday, November 28th, 2007, at 8:30 a.m.

21. Rowley adjourned the meeting at 11:45 a.m.

Correspondence

In-Coming

1. Office of the Governor - News Release on Kansas' Energy Future - October 25, 2007
2. Hawver's Capitol Flash - October 22, 24, 26, 2007
3. Hawver's Capitol Report - October 22, 2007
4. Whitney Damron - Articles of Interest - October 29, 2007
5. Whitney Damron - Water Planning Needs Statewide Focus - October 26, 2007
6. Whitney Damron - 2008 Statement of League Municipal Policy - October 25, 2007
7. Whitney Damron - Articles on Interest - October 24, 2007
8. Lake Region - Chris Paus - LRA Update - October 25, 2007
9. Kansas Association of Counties - New Employee Benefits Trust - October 2007
10. Kansas Preservation Magazine - September-October 2007 edition

11. Kansas Environmental News - Fall 2007 Newsletter -

12. The Kiplinger Letter - October 19, 2007

13. The Kiplinger Tax Letter - October 19, 2007

Out-going

14. Brian Isch - Coffey County Housing Authority appointment - October 23,
2007

Minutes, October 29, 2007

Signed:

Attest:

Chairman

County Clerk