

1. The Commission Chambers opened at 8:00 a.m., Monday, November 1, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Monday, October 25, 2010 as written, seconded by Robrahn. Motion carried 4 – Yes, 0 – No, 1 - abstention - Sipe.
3. Sipe moved to approve the minutes of Wednesday, October 27, 2010 as written, seconded by Crotts. Motion carried.
4. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Larry Lee Guy. Lots 7 and 8 in block 7 in Wilson's Addition to the City of Burlington, Kansas. Book Volume 233, Page 288-289 of the records of the Register of Deeds for Coffey County, Kansas.
- 4a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Emergency Management Coordinator Russel Stukey met with the Board to present the Emergency Management monthly report for October 2010.
6. Engineer Wayne Blackbourn presented the weekly report for the week of November 1, 2010.
7. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
9. 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. Bid Date Nov. 10, 2010
10. Rowley moved to approve the County Engineer's request to solicit quotations and purchase approximately 75 tons of Commercial Hot Mix Asphalt, with said purchase to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
11. Blackbourn also presented the Construction Zone report for the week of November 1, 2010.

12. Information Technology Director Bill Bauer met with the Board to discuss the computer needs for the County. Bauer explained that hardware updates would take approx one day per computer. Bauer added that replacing the hardware would be \$7,000 to \$10,000 cheaper than buying new computers.

13. Robrahn moved, upon the recommendation of IT Director Bill Bauer and approval of the County Attorney as to form, to approve the purchase of fifty-four (54) sets of upgraded computer parts, in the total amount of \$25,542 from Central Computer Distribution with funding for the purchase to come from the 2010 General Fund, Technology Training and Equipment Line Item, seconded by Sipe. Motion carried.

14. Rowley moved, upon the approval of the County Attorney as to form, to approve the Memorandum of Understanding to Dan Smoots and to authorize and direct the Chairman to sign the same, seconded by Sipe. Motion carried.

15. Robrahn moved to enter into Executive Session for 15 minutes at 10:34 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

16. The Board resumed regular session at 10:49 a.m.

17. Sipe moved to enter into Executive Session for 10 minutes at 11:14 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.

18. The Board resumed regular session at 11:24 a.m.

19. The Board will question and sign warrants and vouchers for the month of November on Wednesday, November 24, 2010, at 8:30 a.m.

20. The Board will canvass the results of the November 2010 General Election on Monday, November 8th, 2010, at 10:00 a.m.

21. Saueressig adjourned the meeting at 11:55 a.m.

22. **Correspondence**

1. The Kiplinger Letter – October 22, 2010

2. Nuclear Regulatory Commission – Response to Notice of Violation and NRC Inspection Report - October 21, 2010

3. Nuclear Regulatory Commission – Response to Wolf Creek Letter Providing Information Requested from the NRC Mid-Cycle Performance Review – October 21, 2010

4. Hawver’s Capitol Flash – October 25, 26, 27, 28, 29, 2010

5. City of Burlington – Council Meetings Minutes of October 6, 2010
6. Coffey County Conservation District Board Meeting – Regular Meeting of August 19, Special Meeting of August 24, 2010
7. Coffey County Airport Board Meeting – Minutes of September 13, 2010
8. Whitney Damron – Articles of Interest – October 27, 2010
9. Melvern Pride – Thanksgiving Dinner on November 20, 2010
10. COF Training Services, Inc. – Board Meeting Minutes of September 15, 2010
11. NACo e-News – October 26, 2010

Minutes, November 1, 2010

Signed:

Attest:

Chairman

County Clerk