

1. The Commission Chambers opened at 8:00 a.m., Monday, November 2, 2009. Chairman Fred Rowley called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.

2. Crotts moved to approve the minutes of Monday, October 26<sup>th</sup>, 2009, as written, seconded by Robrahn. Motion carried. 4-yes, 0-no, 1-abstention-Sipe.

3. Robrahn moved to approve the minutes of Wednesday, October 28<sup>th</sup>, 2009, as written, seconded by Sipe. Motion carried.

**4. Consent Agenda**

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tom Johnson, Officer/Investigator/Patrol Supervisor, Sheriff's Office, CSA Pay, \$299.38.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kandace M. Shields, New Hire, Sheriff's Office, Intern, LE-I-a, \$9.12, effective 10-12-09.

5a. Rowley moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.

5. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for the month of October 2009. Stuke discussed implementing a mitigation plan for reducing property damage and saving lives from the effects of future natural disasters in Coffey County. The plan costs will be funded by the Federal Emergency Management Agency (FEMA) at 75%, and the Kansas Division of Emergency Management (KDEM) is paying the remaining 25% matching funds for the County. Stuke stated that the 1<sup>st</sup> Planning Meeting for the Coffey County, Kansas Multi-Jurisdictional Mitigation Plan will be held on Wednesday, November 18, 2009 at 7:00 p.m. in the courthouse basement.

6. Robrahn moved to enter into Executive Session for 5 minutes at 9:30 a.m., to include each of the Commissioners, the Emergency Management Coordinator and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

7. The Board resumed regular session at 9:35 a.m.

8. Engineer Wayne Blackburn presented the weekly report for the week of November 2, 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: Monthly Waste Report for October 2009:

Solid Waste	526.44
Special Waste	1.22
Const. Debris	240.04
Trees Limbs	1.53
Appliances	9
Metal	6.41
Pass. Tires	23
Truck Tires	66
Equip. Tires	1
Total Tires	90

(Out of County processed tires 15.65)

**12.** Item No. 2009-48: EQUIPMENT PURCHASE- G.P.S. - Surveying precision base unit and RTK system with accessories.

**12a.** Sipe moved to approve the County Engineer's request to solicit bids for Surveying precision base unit and RTK system with accessories, seconded by Crofts. Motion carried.

**13.** Item No. 2009-47: PERSONAL; Driver (M, III, a-f) - Request authorization to advertize (in house only) for one driver for the truck crew.

**13a.** Saueressig moved to approve the County Engineer's request to advertise (in house only) for one full-time driver (M, III, a-f), seconded by Rowley. Motion carried.

**14.** Blackburn also presented the Construction Zone report for the week of November 2<sup>nd</sup>, 2009.

**15.** Economic Development Director Jon Hotaling met with the Board to request an Executive Session regarding financial affairs of a corporation.

**16.** Saueressig moved to enter into Executive Session for 20 minutes at 10:55 a.m., to include each of the Commissioners, the Economic Development Director and the County Attorney to discuss confidential financial affairs of a corporation, seconded by Rowley. Motion carried.

**17.** The Board resumed regular session at 11:15 a.m.

**18.** Rowley moved to enter into Executive Session for 15 minutes at 11:15 a.m., to include each of the Commissioners, the Economic Development Director and the County Attorney to discuss confidential financial affairs of a corporation, seconded by Sipe. Motion carried.

**19.** The Board resumed regular session at 11:30 a.m.

20. Rowley adjourned the meeting at 11:50 a.m.

**Correspondence**

1. KAC – Legislative Updates – October 26, 27, 2009
2. The Kiplinger Letter – October 23, 2009
3. Hawver’s Capitol Flash – October 27, 28, 29, 30, 2009
4. Whitney Damron – Kansas Court Rules for County on Wind Farms – October 30, 2009
5. Whitney Damron – State Budget Problems Taking Toll – November 2, 2009
6. Whitney Damron – More State Budget Cuts Likely – October 29, 2009
7. Derek Schmidt - The Senate Report – November 2, 2009
8. Terry Marlin – Kansas Department of Commerce – October 28, 2009
9. University of Kansas Transportation Center – Risk and Liability Issues Workshops
10. Lebo City Council Meeting – Minutes of September 14, 2009
11. Burlington City Council Meeting – Minutes of October 7, 2009
12. NACo e-News – October 27, 2009
13. MHCECK - Board of Directors Meeting – Minutes of September 23, 2009

Minutes,

Signed:

Attest:

Chairman

County Clerk