

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, November 5, 2007. 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. Also present were Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant.
- 2.** Rowley moved to approve the minutes of Monday, October 29th, as written, seconded by Crotts. Motion carried. 4 - yes, 1 abstention, Sipe.
- 3.** Robrahn moved to convene as a Board of Canvassers to canvass the results of the October 30th, 2007 Burlington City Special Question Election, seconded by Crotts. Motion carried.
- 4.** Sheriff Randy Rogers met with the Board to request approval for disposal of 231 pounds of used coax cable.
- 4a.** Sipe moved, upon the recommendation of Sheriff and approval of the County Attorney, to find that approximately 231 pounds of used coax cable is no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by sale to Gibson's Recycling for \$92.40, seconded by Rowley. Motion carried.
- 5.** Sheriff Rogers also presented an agreement with Lyon County for an Alternate Emergency Operations Center Procedure. Rogers gave an overview of the procedure.
- 5a.** Robrahn moved, upon the recommendation of Interim Emergency Preparedness Coordinator and approval of the County Attorney as to form, to approve the Coffey County Alternate Emergency Operations Center Procedure and to authorize and direct the Chairman to sign same, seconded by Rowley. Motion carried.
- 6.** Rogers also briefly discussed the job description and any recommendations for the Emergency Preparedness Coordinator job description. Rogers recommended leaving the job description as written, but to request resumes and certifications.
- 7.** Communications Supervisor Tasha Rogers met with the Board to discuss a maintenance contract for the dispatch equipment. Rogers gave on call costs in comparison to the maintenance contract. Rogers stated that if the maintenance contract is not in effect Commenco will not monitor the equipment 24 hours. No action was taken.
- 8.** Wayne Blackburn, County Engineer, presented and discussed the weekly report dated November 5, 2007. Gwen Birk, Register of Deeds, Bob Strait, Road Supervisor, and Jeff Beyer, Landfill Supervisor, were also present.
- 9.** Register of Deeds Gwen Birk inquired if Resolution No. 653-b would be dissolved regarding contract survey fees. Blackburn stated that the County would be reviewing all surveys performed in the County. The Board did not want to dissolve the

current resolution. The Board recommended the County Attorney to review the current resolution.

10. Blackbourn presented a summary of the Work Order Inquiry Report.

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

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

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

Solid Waste:	152.83 tons
Special Waste:	0 tons
Const. Debris:	90.30 tons
Brush:	1.85 tons
Metal:	3.48 tons
Tire Total:	0
Passenger:	0
Truck:	0
Equipment:	0
Appliances:	0

14. Item No. 99-99; Landfill: Request authorization to solicit sealed bids for one (1) compact Track Loader.

14a. Crotts moved to approve the County Engineer’s request to solicit sealed bids for one (1) compact Track Loader for the Landfill, seconded by Sipe. Motion carried.

15. 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.

Vendor	Make/Model	Base Bid	Gov. Discount	Delivered Price	Warranty Delivered Date
****Murphy Tractor	New Kent KF 22	37,183.00		37,183.00	12 mos. 45days
Murphy Tractor	New Kent KF 27	42,528.00		42,528.00	12 mos. 45 days
Martin Tractor	Caterpillar H140 DS 2007	64,250.00		64,250.00	12 mos. 4-5 weeks
***Martin	Caterpillar	53,500.00		53,500.00	12 mos.

Tractor	H130 DS 2007				4-5 weeks
G.W. Vankeppel	Allied AR 140 B 2007	45,520.88		45,520.88	12-18 mos. 30 days
****G.W. Vankeppel	Allied AR 130 B 2007	36,203.24		36,203.24	12-18 mos. 30 days
****Victor L. Phillips	OKADA TOP 205 2007/08	38,550.00		38,550.00	12 mos. 2-3 weeks
Victor L. Phillips	OKADA OKB 316 2007/08	46,750.00		46,750.00	12 mos. 2-3 weeks
Berry Tractor	TRAMAC V1200 2008	54,852.00	8,325.00	46,527.00	12 mos. 2 weeks

****Vendors did not meet specifications.

15a. Rowley moved, based upon the recommendation of the County Engineer, to approve the bid of Berry Tractor for one Heavy Range Hydraulic Breaker as being the best bid and to purchase same for the sum of \$46,527.00, to be paid one half from the Road and Bridge Fund and one half from the General Fund, Public Works Equipment Line Item, seconded by Saueressig. Motion carried.

16. Item 2007-31; Equipment Purchase: Request authorization to solicit sealed bids for one (1) John Deere 6430 4 x 4 Tractor with trade-in of TR-003 a 1990 Ford 6610 Tractor (SN: BCY73023).

16a. Sipe moved to approve the County Engineer's request to solicit sealed bids for one (1) John Deere 6430 4 x 4 Tractor with trade-in of TR-003 a 1990 Ford 6610 Tractor (SN: BCY73023), seconded by Saueressig. Motion carried.

17. Blackburn presented the Construction Zone Report for the week of Monday, November 5th, 2007.

18. County Election Officer Angie Kirchner presented the original returns together with all other records of the election to the County Board of Canvassers for the purpose of canvassing the records.

19. The County Election Officer, with approval of the County Attorney, presented (11) provisional ballots and recommended that (9) ballots be counted and (2) ballots be rejected.

- 19a.** Robrahn moved, upon the recommendation of the County Election Officer, to accept (9) provisional ballots, and reject (2) provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate grand totals, seconded by Crotts. Motion carried.
- 20.** Kirchner then presented the poll books and tally sheets for the advance votes recording the votes of 79 advance ballots, in-house 58, mail-out 21.
- 21.** The Board reviewed the tally sheets and poll books.
- 22.** The Election Officer returned with the results of the provisional ballots for the 2007 Burlington City Special Question Election.
- 23.** Crotts moved to certify the results of the Canvass Board for the 2007 Burlington City Special Question Election, seconded by Robrahn. Motion carried.
- 24.** Chairman Sipe called the meeting back to order at 10:32 a.m. All Commissioners were present.
- 25.** The Board called Communications Supervisor Tasha Rogers back to the meeting to discuss the maintenance contract for the dispatch equipment. The Board would like information on committing more than one year for contract maintenance. Rogers will return with more information. Rogers also reported that she will be attending a siren meeting in Kansas City with all vendors involved. Rogers also discussed the American Tower contract. Rogers reported that a requirement of 180 days written notice be given to terminate the contract prior to the end of the contract term. The Board recommended Rogers discuss the contract with the County Attorney.
- 26.** The Board moved to the Emergency Operations Center at 11:00 a.m. for a Key Players meeting in preparation for the Emergency Preparedness drill with Wolf Creek that will be graded by the Federal Emergency Management Agency (FEMA).
- 27.** The Board returned to the commission chambers at 11:48 a.m.
- 28.** The courthouse will be closed on Monday, November 12th, 2007, in observance of Veteran's Day. The Clerk's office will be open on Monday, November 12th, 2007, until Noon for Advance Voting for the 2007 Lebo City Special Question Election. The Board will sign longevity checks on Tuesday, November 13th, 2007, during their regular meeting.
- 29.** The Board will sign warrants and vouchers on Wednesday, November 28th, 2007, at 8:30 a.m.
- 30.** The Board will meet on Monday, December 24th, 2007, and the courthouse will close at 12:00 noon.

31. Sipe adjourned the meeting at 12:21 p.m., until Tuesday, November 13th, 2007 for their regular meeting.

Correspondence

1. Hawver's Capitol Flash - October 29, 30, 31, November 1, 2, 2007
2. Deb Kennamore - Coffey County Museum - Hosting display - November 1, 2007
3. Goldberg, Sullivan & McCreery - Join us at KAC - November 2, 2007
4. Whitney Damron - Recent Articles on Nuclear Power/Energy - October 29, 2007
5. Whitney Damron - State of Kansas Reservoirs - October 29, 2007
6. Whitney Damron - Articles of Interest - October 31, 2007
7. Kansas Department of Transportation - Change Order Section - October 30, 2007
8. The Kiplinger Letter - October 26, 2007

Minutes, November 5, 2007

Signed:

Attest:

Chairman

County Clerk