

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Friday, November 16, 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 to canvass the results of the 2007 Lebo City Special Question Election. Also present were Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant.
- 2.** Rowley moved to convene as a Board of Canvassers to canvass the results of the November 13th, 2007 Lebo City Special Question Election, seconded by Saueressig. Motion carried.
- 3.** County Deputy Election Officer Jackie Hawley 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.
- 4.** The County Deputy Election Officer, with approval of the County Attorney, presented (4) provisional ballots and recommended that (3) ballots be counted and (1) ballot be rejected.
- 4a.** Crotts moved, upon the recommendation of the County Deputy Election Officer, to accept (4) provisional ballots, and reject (1) provisional ballot, consistent with state statutes, and the provisional vote totals will be added to the appropriate grand totals, seconded by Robrahn. Motion carried.
- 5.** Hawley then presented the poll books and tally sheets for the advance votes recording the votes of 9 advance ballots, in-house 2, mail-out 7.
- 6.** The Board reviewed the tally sheets and poll books.
- 7.** The County Deputy Election Officer returned with the results of the provisional ballots for the 2007 Lebo City Special Question Election.
- 8.** Rowley moved to certify the results of the Canvass Board for the 2007 Lebo City Special Question Election, seconded by Sipe. Motion carried.
- 9.** Chairman Sipe called the meeting back to order at 9:15 a.m. All Commissioners were present.
- 10.** Wayne Blackburn, County Engineer, met with the Board to review the bids for Guardrail and SRT Assemblies for B33.
- 10a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the bid of J & J Metal Products for the guardrail and SRT assemblies for B33 for the sum of \$10,289.75 to be paid from the Road & Bridge Fund, seconded by Robrahn. Motion carried.

- 11.** Robrahn moved, upon the recommendation of the County Appraiser, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Joseph Rolf, New Hire, Appraiser's Office, Field Appraiser I, Subject to New Hire IPP, Classification TP-II-a(-), \$12.36 per hour, effective 12/3/07, seconded by Crotts. Motion carried.
- 12.** Rowley moved, upon the recommendation of the County Sheriff, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Wayne Gosney, New Hire, Sheriff's Office, Lake Gate Attendant (PT-Temp), Classification LE-I-c, \$9.39 per hour, effective 11/19/07, seconded by Saueressig. Motion carried.
- 13.** Todd Bemis, Recycling Coordinator, informed the Board that he had received and accepted an employment resignation from Joshua Lankton, Recycling Laborer, effective November 30, 2007.
- 13a.** Robrahn moved, upon the recommendation of the Recycling Coordinator, to advertise and employ a full-time Recycling Laborer to fill a vacant position, seconded by Sipe. Motion carried.
- 14.** Noxious Weed Director Todd Bemis reported the flooring in the Noxious Weed building is in need of replacement. The current floor is cracked and tearing. Bemis also discussed the remaining 2007 Noxious Weed and Recycling budgets with the Board.
- 15.** Randy Rogers, Interim Emergency Preparedness Director, met with the Board to discuss the job description for the Emergency Preparedness Director. Rogers informed the Board that WCNOC Representative Tim East reviewed the job description and had made one (1) suggestion. Rogers suggested that advertising begin for the position and that a committee be formed to review the applicants. The Board agreed and the committee will consist of one (1) Commissioner, a WCNOC Representative, a State Representative and Randy Rogers. Once advertising begins, applications will be accepted until January 2, 2008, in the Administrative Assistant's office.
- 15a.** Crotts moved to approve the revised job description for the Emergency Manager and to authorize and direct Interim Emergency Preparedness Coordinator Randy Rogers to revise the Table of Organization, seconded by Robrahn. Motion carried.
- 16.** Sheriff Randy Rogers advised the Board that the Sheriff's Department will be participating in Active Shooter Training and Situations in the courthouse. The training will be after hours or on weekends.
- 17.** The Board recessed at 11:35 a.m. to attend the Employee Thanksgiving Dinner in the courthouse basement.
- 18.** The Board resumed regular session at 1:00 p.m.
- 19.** The Board met with Economic Development Director Jon Hotaling and Michael and Laurie Ediger of the Gridley Gleam regarding a business loan.

19. Saueressig moved, upon the recommendation of Economic Development Director and approval of the County Attorney as to form, to approve an Economic Development Loan in the amount of \$10,000 to Michael J. Ediger & Laurie E. Ediger, Gridley Glean newspaper, and to authorize and direct the Chairman to sign all related documents. Five Thousand (\$5,000) of the loan funds to come from Kansas Center for Entrepreneurship, Inc., and \$5,000 to come from the Economic Development Loan Fund, seconded by Robrahn. Motion carried.

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

21. The Board will meet on Monday, December 24th, 2007, and the courthouse will close at 12:00 noon.

22. The Board will attend the Kansas Association of Counties annual conference in Wichita, Kansas from November 18th to November 20th, 2007.

23. Sipe adjourned the meeting at 1:30 p.m., until 9:00 a.m., Monday, November 26th, 2007, for the regularly scheduled meeting.

Minutes, November 16, 2007

Signed:

Attest:

Chairman

County Clerk