

1. The Commission Chambers opened at 8:00 a.m., Monday, November 29, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crofts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Commissioner Elect Kenneth Combes was also present.
2. Sipe moved to approve the minutes of Monday, November 22, 2010 and Monday, November 24, 2010 as written, seconded by Crofts. Motion carried.
3. Sipe moved to approve the letters of appreciation by the Board and Chamber of Commerce gift certificates in the amount of \$20.00 as a Christmas gift for County employees, appointed boards, the Historical Society Board and Extension employees, seconded by Rowley. Motion carried.
4. Engineer Wayne Blackburn presented the weekly report for the week of November 29, 2010.
5. Item No. 93-01; Road Permit Report: No Road Permit was issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: Three Zoning Permits and One Occupancy Permit were issued during the past week.
7. Item No. 2010-47; Equipment Purchase – 1 Ton Truck: Request authorization to solicit formal bids for one (1) 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. Make Award. Bids were as follows:

BIDDERS				
	Ed Bozarth Topeka, KS	Crow-Moddie Ford	Crow-Moddie Chev	Westfall GMC KC, MO
Year	2011 Chev C 31003 4x2	2011 Ford F-350 4 x 4	2011 Chev Silverado 3500 4x4	2011 GMC Sierra 3500HD 4x4
Base Bid Price	41,425.00	37,730.63	44,723.69	44,076.00
(-) Govt. Discount	(6,797.00)	-	(7,126.52)	(6,700.00)
Delivered Price	34,628.00	37,730.63	37,597.17	37,376.00
Warranty Items of New Unit	36 mo. Full 5 yr./100k Powertrain			
Trade-in	n/a	n/a	n/a	n/a
Delivery Date	70-90 days	90-120 days	90-120 days	90 days

7a. Robrahn moved upon the recommendation of the County Engineer to approve the bid of Crow-Moddie Chevrolet for one (1) One Ton Truck as being the best bid and to purchase same for the sum of \$37,597.17 to be paid from the General Fund Public Works Equipment line item, seconded by Sipe. Motion carried.

8. Item No. 2010-49; Equipment Purchase-Compact Utility Tractor: Request authorization to solicit formal bids for one (1) (30-40 hp) Compact Utility Tractor with a trade-in of T-12 a 1994 John Deere 955 Vin# LV0955D181388 for the seeding crew to be paid from the Road and Bridge Fund. (Replacement item for undersized equipment). Motion made and approved 11-22-10

9. Blackbourn also presented the Construction Zone report for the week of November 29, 2010.

10. Rowley moved to enter into Executive Session for 20 minutes at 10:30 a.m., to include each of the Commissioners, the Economic Development Director, Commissioner-Elect Kenneth Combes and the County Attorney, to discuss trade secrets of a corporation, seconded by Crotts. Motion carried.

11. The Board resumed regular session at 10:50 a.m.

12. Rowley left the meeting at 10:53 a.m.

13. Sipe moved to enter into Executive Session for 5minutes at 10:53 a.m., to include each of the Commissioners and the County Attorney, to discuss trade secrets of a corporation, seconded by Robrahn. Motion carried.

14. The Board resumed regular session at 10:58 a.m.

15. Rowley returned to the meeting at 10:58 a.m.

16. The Board will sign warrants and vouchers for the month of December 2010 on Tuesday, December 28th at 9:00 a.m., 2010.

17. Saueressig adjourned the meeting at 11:02 a.m.

18. Correspondence

1. Hawver's Capitol Flash – November 22, 24, 25, 26, 2010
2. KAC Legislative Updates – November 22, 2010
3. The Kiplinger Letter – November 19, 2010
4. Plains Guardian Newspaper – November 2010

5. Cook, Flatt & Strobel Engineers, P.A. – November 24, 2010

6. Whitney Damron – 911 Getting 21st Century Update to Allow Text Messages – November 24, 2010

7. Jodie Mahoney – Thank you note – November 24, 2010

Minutes, November 29, 2010

Signed:

Attest:

Chairman

County Clerk