

1. The Commission Chambers opened at 8:00 a.m., Monday, November 30, 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 and Administrative Assistant Donna Berland were also present.

2. Robrahn moved to approve the minutes of Monday, November 23rd, 2009, as written, seconded by Rowley. Motion carried.

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Memorandum to Coffey County Department Heads regarding Year-End Expenditures.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Bill Bauer, Information Technology Director, Technology Department, wage from \$4,499.50 to \$4,600.00, effective 12-1-09.

C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Bob Strait, Highway Department, Road Supervisor, Class Change, Classification TP-IV (same), wage: from \$60,223.54 to \$56,328.95, effective 1-1-10.

D. 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 Joan M. Harsch. Lots 8 and 9 in block 1 of Rose's addition to the City of Waverly, Coffey County, Kansas. Book Volume 236, Page 682-683 of the records of the Register of Deeds for Coffey County, Kansas.

E. 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 Lyle Birnbaum. Lots (12), Fourteen (14) and Sixteen (16), block Twenty-three (23), of Maxon and Beadle's Addition to the City of Lebo, Coffey County, Kansas. Book Volume 236, Page 682-683 of the records of the Register of Deeds for Coffey County, Kansas.

4a. Rowley moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.

4. 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 Robrahn. Motion carried.

5. Sipe moved, upon the recommendation of the Vehicle Committee and approval of the County Attorney as to form, to approve the minimum specifications for a ¾ Ton 4-Wheel Drive

Extended Cab Pickup for the Highway Department, and further approve the Invitation to Bid for same, seconded by Saueressig. Motion carried.

6. Economic Development Director Jon Hotaling met with the Board to discuss advertising in an Economic Development Guide sponsored by the Kansas Department of Commerce. Hotaling stated that advertising in the guide would cost \$3,176.00 Hotaling stated the advertisement in the guide would reach over seas companies and larger corporations. The Board felt that the approximate \$3,000.00 would be better spent in trying to reach alumni for a “Coming Home” campaign and promoting the BETO Junction area for businesses. The Board was not in favor of advertising in the Economic Development Guide at this time.

7. Engineer Wayne Blackburn presented the weekly report for the week of November 30, 2009.

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

9. Item No. 99-13: Zoning Permit/Applications Report: No Zoning Permit was issued during the past week.

10. Item No. 2009-56; Equipment Purchase – Tractor: Request authorization to solicit formal bid for one (1) John Deere 6430 Tractor with trade in of Tr-05, a 1990 Ford 7610 Tractor, SE# BC74211, to be paid from the Public Works Equipment Fund.

10a. Sipe moved to approve the County Engineer’s request to solicit formal bids for one (1) John Deere 6430 Tractor with trade in of TR-05, a 1990 Ford 7610 Tractor, SE# BC74211 (without weights), to be paid from the Public Works Equipment Fund, seconded by Crotts. Motion carried.

11. Item No. 2009-57: Equipment Purchase – Mower: Request authorization to solicit formal bids for one (1) Bush Hog Mower with trade in of MO-32, a 1996 Flex Wing Mower, to be paid from the Public Works Equipment Fund.

11a. Crotts moved to approve the County Engineer’s request to solicit formal bids for one (1) Bush Hog Mower with trade in of MO-32, a 1996 Flex Wing Mower, to be paid from the Public Works Equipment Fund, seconded by Sipe. Motion carried.

12. Item No. 2009-58; Culvert Purchase: Request authorization to purchase various sizes of Culvert Pipe from Kahn Culvert Co., as being the best bid from three (3) telephone calls of competitive quotations. (Said purchase is to re-stock existing inventory).

12a. Rowley moved to approve the County Engineer’s request to purchase various sizes of Culvert Pipe from Kahn Culvert Co., as being the best bid from three (3) telephone calls of competitive quotations, seconded by Robrahn. Motion carried.

13. Blackburn also presented the Construction Zone report for the week of November 23rd, 2009.

14. Robert and Michelle Harsch and Lea Harsch, Lebo Garage, met with the Board to discuss a letter received from Coffey County Sheriff Randy Rogers regarding conduct of Lebo Garage when interacting with County Sheriff Department employees. Robert Harsch stated that he did not feel that he should be removed from the tow rotation list as the removal would hurt the Harschs' business. Rogers stated that Lebo Garage has not been removed from the non-preference tow list Rogers stated that the letter was sent to Lebo Garage with concerns over the conduct of Lebo Garage when interacting with Sheriff Department employees. Sheriff Rogers stated that when he took office, Rogers created a non-preference tow list except for the people that specifically request a certain towing company. Rogers stated that he has implemented the fairest policy by operating in a professional and unbiased manner. Rogers stated that he is held accountable to the taxpayers by being impartial to County businesses. The Board stated that the two agencies should try to resolve any issues and work together.

15. Rowley adjourned the meeting at 11:07 a.m.

Correspondence

1. The Kiplinger Letter – November 20, 2009
2. Hawver's Capitol Flash – November 23, 24, 27, 2009
3. KU Transportation Center – Safety Effects of Geometric Design Features for Two-Lane Rural Highways Class on December 9, 2009
4. City of Burlington – Minutes of November 4, 2009 Council Meeting
5. Whitney Damron – Articles of Interest – November 13, 23, 25, 2009
6. Coffey County Historical Society – Minutes of September 28, 2009
7. Coffey County Fire District #1 – Minutes of October 19, 2009
8. KAC – Legislative Update – November 24, 2009
9. NACo e-News – November 24, 2009
10. Coffey County Rural Water District #2 – Board Meeting Minutes of September 1, 2009
11. KDOT – Fracture Critical Bridge Inspections and Scour Screening/Assessments – November 20, 2009
12. Coffey County Hospital Board of Trustee Meeting – Minutes of October 19, 2009
13. Plains Guardian Newspaper – October 2009 edition

Minutes, November 30, 2009

Signed:

Attest:

Chairman

County Clerk