

1. The Commission Chambers opened at 8:00 a.m., Monday, December 1, 2008. 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. Angie Kirchner, County Clerk, Donna Berland, Administrative Assistant, and Doug Witteman, County Attorney, were present.
2. Robrahn moved to approve the minutes of Monday, November 24, 2008, as corrected, seconded by Rowley. Motion carried. Paragraph 4., add “Motion carried.” Delete, ‘Paragraph 10.’
3. Saueressig moved to approve the minutes of Tuesday, November 25, 2008, as written, seconded by Crotts. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign twenty (20) tax abatements to the Treasurer’s tax roll in the amount of \$12,118.29.
- 4a. Sipe moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
5. Crotts moved to authorize and direct the Chairman to sign the statement for sales tax exemption on electricity furnished through the meter from Westar Energy on the Emergency Services Building, seconded by Rowley. Motion carried.
6. Rowley moved to authorize and direct the Chairman to sign the Kansas Board of Tax Appeals application for change in land use tax exemption for the Emergency Services Building located at 1305 Old Highway 50 NE, Waverly, KS 66871, seconded by Saueressig. Motion carried.
7. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for November 2008.
8. Engineer Wayne Blackburn presented the weekly report dated December 1, 2008.
9. Item No. 93-01; No Road permits were issued during the past week.
10. Item No. 99-13; No Zoning permits were issued during the past week.
11. Item No. 2008-42; Landfill Office/Scale House – Electrical Work: Request authorization to solicit bids for all electrical work. Bid opening December 17, 2008, at 2:00 p.m.
12. Item No. 2008-49; Equipment Request – Motor Graders: Request authorization to solicit sealed bids for two (2) Motor Graders with trade-ins of (B-007) a 1991 John Deere

770H Motor Grader SN# DW770BH34026 and (B-005) a 1988 John Deere 77B Motor Grader SN# 518323. Bid opening December 3, 2008 @ 2:10 p.m.

13. Item No. 2008-49; Equipment Request – Tractor: Request authorization to solicit sealed bids for one (1) John Deere 6430 4x4 Tractor with trade-in of TR-016 a 1998 Ford 6635C4 Tractor SN# 1144730 (without weights). Bid opening December 3, 2008 @ 2:00 p.m.

14. Item No 2008-50; Request – New Dump Truck: Request authorization to solicit sealed bids for one (1) Heavy Dump Truck (10-wheels) with trade-in of T-26 a 1991 Chevy SN# 1GBL7H1M5MJ105288.

14a. Crotts moved to approve the County Engineer’s request to solicit sealed bids for one (1) Heavy Dump Truck (10-wheels) with trade-in of T-26 a 1991 Chevy SN # 1GBL7H1M5MJ105288, seconded by Sipe. Motion carried.

15. Item No. 2008-51; 2009 Construction Projects: Request approval of 2009 Construction Project list.

15a. Rowley moved to approve the County Engineer’s request to accept the 2009 Construction Project Plan, seconded by Saueressig. Motion carried.

16. Blackburn presented the Construction Zone Report for the week of December 1st, 2008.

17. The Board will sign warrants and vouchers for the month of December 2008, at 9:00 a.m., on Monday, December 29th, 2008 and address year end transfers and any additional County business.

18. Sipe recessed the meeting at 10:19 a.m., until Tuesday, December 2nd, at 9:00 a.m. for Wolf Creek Training.

Correspondence

1. The Kiplinger Letter – November 21, 2008
2. Hawver’s Capitol Flash – November 25, 2008
3. Kansas Department of Transportation – Project No. 75-16 K 7415-01 – November 20, 2008
4. KDHE – Permit No. I-ME07-PO02 – November 18, 2008
5. Minutes of Burlington City Council Regular Session – November 5, 2008
6. COF Training Services, Inc. – Board of Directors Meeting – October 15, 2008

7. KU Public Management Center – KS Certified Public Manager Program –
November 24, 2008

8. Mental Health Center of East Central Kansas – 2007 Audit – November 24,
2008

Minutes, December 1, 2008

Signed:

Attest:

Chairman

County Clerk