

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, December 3, 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, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
2. Rowley moved to approve the minutes of Monday, November 26th, seconded by Robrahn. Motion carried.
3. Crotts moved to approve the minutes of Wednesday, November 28th, as corrected, seconded by Robrahn. Motion carried. 4-yes, 0-no, 1-abstention.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign thirteen (13) tax abatements to the Treasurer's tax roll in the amount of \$506.73.
- 4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
5. Information Technology Director Bill Bauer met with the Board to present paper bids that supply printer paper and copier paper to all courthouse departments.
- 5a. Sipe moved, upon the recommendation of Bill Bauer, Information Technology Director, and approval of the County Attorney as to form, to approve the bid of Office Supplies Today for (120) cases of 8.5" x 11", (1) case of 8.5" x 14", and (2) cases of 11" x 17" paper, in the amount of \$ 4,262.98 as the best bid and to approve the purchase of same, to be paid from the General Fund Contractual Line Item, seconded by Crotts. Motion carried.
6. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated December 3, 2007. Bob Strait, Road Supervisor, was also present.
7. Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
8. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
9. Solid Waste Management Unit Weekly Report for November 26th through December 1st, 2007.

Solid Waste:	159.98 tons
Special Waste:	.60 tons
Const. Debris:	53.86 tons
Brush:	.58 tons

Metal:	.32 tons
Tire Total:	8
Passenger:	8
Truck:	0
Equipment:	0
Appliances:	1

10. Item No. 2007-31; TRACTOR 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. Bid opening November 28, 2007 @2:15 p.m. Review bids – Make Award

10a. Rowley moved, based upon the recommendation of the County Engineer, to find that TR-003, a 1990 Ford 6610 Tractor (SN: BCY73023), is no longer required, or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Caldwell Implement for \$ 7,000.00. Notice of the Board’s intention to dispose of said property was published on November 9th, 16th and 20th, 2007 in the official County Newspaper, seconded by Crofts. Motion carried

10b. Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of Caldwell Implement for one (1) 2008 4 WD John Deere 6430 Tractor as being the best bid and to purchase same for the sum of \$ 43,046.54 to be paid from the General Fund Public Works Equipment Line Item. Said purchase price reflects a trade-in value of \$ 7,000.00 for one (1) 1990 Ford 6610 Tractor SN: BCY73023 (TR-003), seconded by Saueressig. Motion carried

11. Saueressig moved to approve the County Engineer’s request to solicit sealed bids for one (1) 90-62 HP Crawler Dozer with trade-in of D-003, a 1994 Caterpillar D5C, SN: 9DL00529, seconded by Crofts. Motion carried.

12. Blackburn presented the Construction Zone Report for the week of Monday, December 3rd, 2007.

13. Blackburn reviewed the proposed 2008 Construction Projects with the Board. Blackburn also scheduled a road tour with the Road Supervisor and the Board on Thursday, December 13th, at 8:30 a.m.

14. Blackburn notified the Board that Bridge No. 113 on Fauna Road between 8th Road and 9th Road has been condemned and closed by the Engineer’s office, as it is unsafe for traffic.

15. Interim Emergency Preparedness Coordinator Randy Rogers met with the Board to present the monthly report. Rogers reported that Emergency Preparedness is continuing with E-plan adjustments with Lyon County and is working on allocations for Homeland Security Grant money. Rogers stated that the new hire packets for the Emergency Manager position are available in the Administrative Assistant’s office.

Jackie Miller, Southeast Region Homeland Security Coordinator, and Tim East, WCNOC Representative, will assist with the screening of applicants.

16. Communications Supervisor Tasha Rogers informed the Board that the application for the Federal Communications Commission (FCC) license for the sirens has been filed and the County should obtain it by the end of the year.

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

18. Sipe adjourned the meeting at 11:05 a.m.

Correspondence

1. Solutions - Publication of Western Air Maps, Inc. - November 29, 2007
2. Hawver's Capitol Report - November 29, 2007
3. Hawver's Capitol Flash - November 28, 29, 30, 2007
4. Whitney Damron - Group Plans to Push for Rural Revival - November 29, 2007
Whitney Damron - Articles of Interest - November 25, 29, 2007
5. Solid Waste Update - November edition - November 27, 2007
6. Southeast Kansas Regional Planning Commission - December 6, 2007
Agenda - November 27, 2007
7. LyCox Enterprises, Inc. - Packer/Roller - November 27, 2007
8. Kansas Association of Counties - 2008 KAC Legislative Policy Statement - November 27, 2007
9. City of Gridley - Minutes of November 5, 2007 Council Meeting - November 30, 2007
10. Cook, Flatt & Strobel Engineers - November 30, 2007
11. KUTC Newsletter - Summer 2007 - November 27, 2007

Minutes, December 3, 2007

Signed:

Attest:

Chairman

County Clerk