

1. The Commission Chambers opened at 8:00 a.m., Monday, December 7, 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, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was also present.

2. Sipe moved to approve the minutes of Monday, November 30th, 2009, as written, seconded by Saueressig. Motion carried.

3. Robrahn moved to authorize the County Clerk to advertise for the position of Budgetary Accounting Specialist I, to fill a retiree position, seconded by Crotts. Motion carried.

4. Mental Health Center of East Central Kansas Director Bill Persinger met with the Board to present a copy of the 2010 operating budget for the Mental Health Center. Persinger discussed \$20 million dollars in state grant cuts over the last 3 years. Persinger also stated that Medicaid is going to be cut by 10% which funds 75% of the Mental Health Center's business. Persinger discussed possibly changing the mission of the Mental Health Center and the type of services offered. Jane Mudge, Mental Health Center of East Central Kansas Board member, was also present.

5. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for November 2009.

6. Engineer Wayne Blackburn presented the weekly report for the week of December 7, 2009.

7. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.

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

9. Item No. 99-99; Landfill: Monthly Waste Report November 2009.

Solid Waste	477.06
Special Waste	15.43
Const. Debris	162.28
Trees/Limbs	.28
Appliances	1
Metal	2.19
Pass. Tires	111
Truck Tires	2
Equip. Tires	2
Total Tires	115

(Out of County processed tires 8.08 tons)

10. Blackbourn also presented the Construction Zone report for the week of December 7th, 2009.

11. Item No. 2009-59; Agreement for Application for High Risk Rural Roads.

11a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and sign the Application with the Kansas Department of Transportation, Bureau of Local Projects, for request for Construction Project of Permanent Signing County wide for the Project Application for High Risk Rural Roads, seconded by Robrahn. Motion carried.

12. Item No. 2009-60; Distributer Truck Repairs.

13. Crotts moved to approve the County Engineer's request to solicit formal bids for repairs for T-023 (Asphalt Distributer Truck) to be paid from the Road and Bridge Fund, seconded by Sipe. Motion carried.

14. Economic Development Director Jon Hotaling presented the Bi-Weekly Report for November 23, 2009 to December 4, 2009.

15. Item No. 95-9; Hotaling completed and emailed or mailed out agendas for the Coffey County Strategic Planning Committee meeting. Hotaling attended a meeting held at the Coffey County Hospital on December 2nd. Hotaling provided information on the Kansas Economic Development Guide, the Southeast Kansas Day Trip Guide, the semi-annual SEKRPC General Commission meeting, and the Enterprise Zone Renewal and the Kansas Department of Commerce "Simply Kansas" marketing program.

16. Item No. 95-29; Hotaling presented information on the 2010 Leadership Coffey County Program to Strategic Planning Committee and Burlington Rotary Club. Hotaling received two applications for the program and emailed information on the program to a possible applicant attending Burlington High School.

17. Item No. 98-6; Hotaling attended the SEKRPC General Commission semi-annual meeting in Chanute. Hotaling delivered two original sets of documents for the renewal of the Coffey County Enterprise Zone designation to SEKRPC Executive Director Linda Weldon. Weldon will review the documents and then submit them to the Kansas Department of Commerce for renewal certification. Prior to the meeting, Hotaling attended the Executive Committee's inspection of renovated office space that the SEKRPC will move into soon.

18. Item No. 05-3; Hotaling attended the Southeast Kansas Regional Prosperity Foundation Board of Directors meeting in Chanute at 1 p.m. on December 3rd. The Board reviewed a loan portfolio and discussed taking legal action on two delinquent accounts. Hotaling reviewed a loan application and discussed the 'Plan of Work for 2010'.

19. Item No. 08-4; Hotaling continued to provide information on infrastructure, incentives, etc. for buyer and seller involved in negotiations for a site in Lebo.
20. Item No. 09-2; Hotaling has not received any request for grant funding from the City of Burlington on the Commerce Park project. Activity on the project will increase after the holidays.
21. Hotaling met with a representative from a Nebraska company concerning retail sites, infrastructure, Highway 75 traffic counts, demographics, etc. The company is performing a preliminary investigation of possible sites in Kansas.
22. Hotaling relocated identification tags on Coffey County signs as directed by the Kansas Department of Transportation.
23. Hotaling completed the loan report for the period of November 1st through November 30th, 2009.
24. Coffey County Airport Director Darren Isch met with the Board to request matching grant funds for finishing the south half of the Parallel Taxiway. The Board recommended Isch work with the County Attorney on a motion to be placed on the Consent Agenda next Monday.
25. Noxious Weed/Recycling Director Todd Bemis met with the Board to discuss the need for repairs of the Recycling truck. Bemis stated that he had received estimates for repairs in the approximate amount of \$15,000. Bemis discussed the option of possibly looking for another newer used truck to replace the current truck. The Board wanted Bemis to research newer used trucks and return next week to discuss all options.
26. Crotts moved to enter into Executive Session for 20 minutes at 11:00 a.m., to include each of the Commissioners and the Economic Development Director to discuss confidential financial trade secrets of a corporation, seconded by Rowley. Motion carried.
27. The Board resumed regular session at 11:20 a.m.
28. The Board will sign warrants and vouchers for the month of December 2009, on Monday, December 28th, at 8:30 a.m.
29. Rowley adjourned the meeting at 11:38 a.m.

Correspondence

1. Whitney Damron – Articles of Interest – December 7, 2009
2. The Kiplinger Letter – November 25, 2009
3. Hawver’s Capitol Flash – November 30, December 1, 3, 4, 2009

4. Coffey County Library – Calendar of Events – December 3, 2009
5. USDA Rural Development – December 10, 2009 Information Session
6. Coffey County Airport – Minutes of October 12, 2009
7. KAC – Management of Intergovernmental Relations Class on January 20, 2010
8. Mental Health Center of East Central Kansas – Minutes of Board Meeting on November 18, 2009

Minutes, December 7, 2009

Signed:

Attest:

Chairman

County Clerk