

1. The Commission Chambers opened at 8:00 a.m., Monday, December 14, 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.

2. Crotts moved to approve the minutes of Monday, December 7th, 2009, as written, seconded by Saueressig. Motion carried.

3. Consent Agenda

A. Move to approve reimbursement to Coffey County Airport in an amount not to exceed \$90,353.50 for the County matching funds related to state and federal grants received for preliminary engineering fees, finishing the south half of the parallel taxiway, concrete repair, runway re-striping and additional expansion crack repair with funds to come from the General Fund Community Improvement Line Item.

\$33,070.00	Engineering fees for south half of Parallel Taxiway
-\$31,416.50	95% of engineering fees to be reimbursed to the County upon grant offer from FAA
+\$62,200.00	5% grant match for Parallel Taxiway of estimated \$1,244,000.00
<u>+\$26,500.00</u>	Concrete repair, runway re-striping and additional expansion crack repair of estimated \$106,000.00
\$90,353.50	Total

3a. Sipe moved to approve the Consent Agenda as amended, seconded by Crotts. Motion carried.

4. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2009. Payer also reported that the Health Department immunized a total of 988 children and adults for H1N1.

5. Engineer Wayne Blackburn presented the weekly report for the week of December 14, 2009.

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

7. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

8. Item No. 99-99; Landfill: DW-8 Re-Sample Results. Landfill will be closed Saturday, January 2nd, 2010.

- 9.** Item No. 2009-48; Equipment Purchase – G.P.S., Request authorization to solicit formal bids for Surveying precision base unit and RTK system with accessories.
- 10.** Item No. 2009-50; Equipment Purchase – Pickup, Request authorization to solicit formal bids for one (1) ¾ ton Pickup. Bid date: December 23, 2009.
- 11.** Item No. 2009-51; Equipment Purchase – Tire/Service Truck (Pending additional information), Request authorization to solicit formal bids for one (1) Tire/Service Truck.
- 12.** Item No. 2009 – 52; Equipment Purchase – Motor Grader, Request authorization to solicit formal bids for one (1) Motor Grader with trade in of B-17, a 1997 John Deere 770BH Motor Grader SN#DW770BH560124. Bid date: December 23, 2009.
- 13.** Item No. 2009 – 57; Equipment Purchase – Mower, Request authorization to solicit formal bids for one (1) Bush Hog Mower with trade of MO-32, a 1996 Flex Wing Mower to be paid from the Public Works Equipment fund. Bid date: December 23, 2009.
- 14.** Item No. 2009 – 60; 2010 Construction Projects, Review and discussion of 2010 Construction Projects.
- 15.** Blackburn also presented the Construction Zone report for the week of December 14th, 2009. The Board will take a road tour on Friday, December 18th, 2009, at 8:30 a.m.
- 16.** TrustPoint Insurance Representatives Angela Brown and Amanda Fagan met with the Board to present the 2010 Insurance Renewal for Coffey County. Brown stated that the agency fee has remained at \$850 monthly and requested an additional 3 year commitment from Coffey County. No action was taken.
- 17.** Fire Board members Gary Haas, Kerry Trostle, and Fire Chief Bill Walker met with the Board to discuss Haas’s position on the Fire Board. Haas requested the Board’s consideration to be reappointed to the Fire Board at the end of his term on December 31st, 2009. Haas stated that he is currently Vice Chairman of the Fire Board. Haas presented a list of his accomplishments as a Fire Board member. Trostle and Walker expressed support for the reappoint of Haas. The Board will appoint or reappoint two (2) Fire Board member positions by December 21st.
- 18.** Whitney Damron, P.A. met with the Board to discuss legislative updates for 2010.
- 18a.** Robrahn moved, upon approval of the County Attorney as to form, to approve the 2010 Memorandum Agreement with Whitney Damron for lobbying services and to authorize and direct the Chairman to sign same, seconded by Sipe. Motion carried.
- 19.** Engineer Wayne Blackburn met with the Board to request an Executive Session to discuss personnel matters of non-elected personnel.

19a. Rowley moved to enter into Executive Session for 15 minutes at 11:57 a.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

20. The Board resumed regular session at 12:12 p.m.

21. Rowley moved to enter into Executive Session for 10 minutes at 12:13 p.m., to include each of the Commissioners, the Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

22. The Board resumed regular session at 12:23 p.m.

23. Rowley moved to close the Coffey County courthouse at 12:00 Noon on December 24, and to permit all appropriate County employees to have the afternoon off with pay. For those employees that are required to work, they will be allowed four (4) hours of compensatory time, to be used by January 31, 2010, seconded by Robrahn. Motion carried.

24. The Board will sign warrants and vouchers for the month of December 2009, on Monday, December 28th, at 8:30 a.m.

25. Rowley recessed the meeting at 12:32 a.m., until Friday, December 18th, at 8:30 a.m. for a Road Tour.

Correspondence

1. City of Waverly – Board meeting minutes of October 19, November 11, 2009
2. The Kiplinger Letter – December 4, 2009
3. Hawver’s Capitol Flash – December 7, 8, 9, 10, 11, 2009
4. Letter from Bill Persinger – Mental Health Center ECK – December 8, 2009
5. City of New Strawn – Board Meeting Minutes of November 5, December 3, 2009
6. Letter from Kent Hoyt – Re-appointment of Gary Haas to Fire District Board – December 7, 2009
7. NACO – Legislative Conference on March 6-10, 2010
8. City of Burlington – Board Meeting Minutes of November 18, 2009
9. NACo E-News – December 8, 2009
10. KAC – Christmas Card – December 9, 2009

Minutes, December 14, 2009

Signed:

Attest:

Chairman

County Clerk