

1. The Commission Chambers opened at 8:00 a.m., Monday, December 15, 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. Register of Deeds Gwen Birk met with the Board to discuss purchasing office cubicles for the Register of Deeds office with funds from 2008 and additional funds from Equipment Reserve next year. Birk will return at a later date with bids. The Board agreed.
3. Crotts moved to approve the minutes of Monday, December 8, 2008, as written, seconded by Rowley. Motion carried.
4. Emergency Management Coordinator Russel Stukey met with the Board to discuss inviting various agencies to attend the National Incident Management Systems (NIMS) Training that will be offered in January.
5. Emergency Management Coordinator Russel Stukey and Information Technology Director Bill Bauer met with the Board to discuss a keyless entry lock system for the Emergency Services Building. Stukey explained that this will track who has entered the building for security purposes. Bauer explained that the card key will record all entries into the building and then can be downloaded to a computer. Stukey would be in charge of the individuals that will need cards and Bauer would activate or de-activate the cards.
6. Housing Authority Director Steve Lightle invited the Board to walk through a newly constructed Housing Authority House built in New Strawn.
7. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$315.78.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Charles Meier, Highway Department, from Parts Person II to Shop Foreman, from TP-II-f to TP-III-c, from \$17.55 to \$19.20, Effective 12-1-08.
- 7a. Rowley moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
8. Engineer Wayne Blackburn presented the weekly report dated December 15, 2008. Murphy Tractor Representative Clyde Adams was also in attendance.
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. 2008-48; 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.
- 12a.** Sipe moved, upon the recommendation of the County Engineer, to find that one (1) 1991 John Deere 770 H Motor Grader and (1) 1988 John Deere 770B Motor Grader SE # 518323 are no longer required, or cannot prudently be used for public purposes of the County and as such should be disposed of by trade-in sale to Murphy Tractor for \$34,000 and \$28,000, respectively. Notice of the Board’s intent to dispose of said property was published on November 7, 14 and 21, 2008 in the official County newspaper, seconded by Crofts. Motion carried.
- 12b.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the bid of Murphy Tractor for Two (2) 2009 John Deere 670d Motor Graders as being the best bid and to purchase same for the sum of \$269,466 to be paid from the General Fund, Public Works Equipment Line Item. Said purchase reflects a trade-in value of \$62,000 total for (B-007) 1991 John Deere 770BH Motor Grader SE # 534026 and (B-005) 1988 John Deere 770B Motor Grader SE # 518323, seconded by Robrahn. Motion carried.
- 13.** 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. Bid opening December 22, 2008 @ 2:00 p.m.
- 14.** Blackburn presented the Construction Zone Report for the week of December 15th, 2008.
- 15.** Blackburn also informed the Board of an accident with a County employee and a County dump truck on Wednesday, December 10th, 2008.
- 16.** Whitney Damron, P.A. met with the Board to present the 2009 Memorandum Agreement for lobbying services.
- 16a.** Robrahn moved, upon approval of the County Attorney as to form, to approve the 2009 Memorandum Agreement with Whitney Damron for lobbying services and to authorize and direct the Chairman to sign same, seconded by Crofts. Motion carried.
- 17.** The Board presented employee service awards and service pins to the following County employees: 5 years - William R. Gosney, Connie J. Lawrence, Amber Presley,

Jeremy Lind, 10 years - Dale Gifford, Delbert Gleue, Wayne Houston, Craig Metzger, Kerri Poire, Sharon L. Sharon; 15 years – Donna Hess, Paula Gosney, Marilyn Voorhees; 20 years – Timothy D. Austin, Stanley Butterfield, Randy L. Rogers; 25 years - Tamara C. Danner, David Hess, John Zuern.

18. Kansas Corporation Commission Energy Office Representatives Pedro Armesto and Terry Steuber presented information on an Energy Savings Program offered by the Energy Commission.

19. Elliott Insurance Representatives Janet Payne and Angela Brown informed the Board that Brown and Payne are in the process of purchasing Elliott Insurance as TrustPoint Insurance effective January 1, 2009. Brown will return at next week's meeting with the County's policy renewal.

20. 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.

21. Sipe adjourned the meeting at 12:23 p.m.

Correspondence

1. The Kiplinger Letter – December 5, 2008
 2. Kiplinger's Personal Finance Adviser – December 2008
 3. Mental Health Center of East Central Kansas – Minutes of November 19, 2008
 4. KAC – House Chairmanships – December 10, 2008
 5. KAC – Senate Committee Chairs – December 9, 2008
 6. KAC – Special Committee on Transportation – December 9, 2008
 7. Whitney Damron – Shakeup in House Committee Chairs – December 10, 2008
 8. Whitney Damron – Senate Republicans Tap Committee Chairmen – December 8, 2008
 9. City of Gridley – Minutes of December 1, 2008 Council Meeting
 10. Hawver's Capitol Flash – December 8, 10, 11, 2008
 11. Fourth Judicial District Court – October/November 2008 Newsletter
- Todd Dingler – U.S. Cellular – Christmas Card – December 11, 2008

12. Cook, Flatt & Strobel Engineers, P.A. – Christmas Card – December 11, 2008
13. Solar Industry Magazine – Latest Headlines - December 10, 2008
14. North American Windpower – Latest Headlines – December 10, 2008
15. Coffey County Fire District #1 – November 17, 2008 District Board Meeting Minutes, December 15, 2008

Signed:

Attest:

Chairman

County Clerk