

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, December 20, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Commissioner Elect Kenneth Combes was also present.
- 2.** Robrahn moved to approve the minutes of Monday, December 13th, as written, seconded by Rowley. Motion carried.
- 3.** Sipe moved to reappoint John Hetzel, Arnold Kraft and Merlin Williams as members of the Coffey County Hospital Board to a three-year term, beginning January 1, 2011, and ending December 31, 2013, seconded by Crotts. Motion carried.
- 4.** Robrahn moved, upon the recommendation of the Lake Region Solid Waste Authority, to adopt Resolution No. 779-B; A RESOLUTION ADOPTING THE 2010 LAKE REGION SOLID WASTE MANAGEMENT PLAN, seconded by Sipe. Motion carried.
- 5.** Engineer Wayne Blackbourn presented the weekly report for the week of December 20, 2010.
- 6.** Item No. 93-01; Road Permit 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. 2010-49; Equipment Purchase – Compact Utility Tractor: Request authorization to solicit formal bids for one (1) (30-40 hp) Compact Utility Tractor with a trade-in of T-12 a 1994 John Deere 955 Vin# LV0955D181388 for the seeding crew to be paid from the Road and Bridge Fund. (Replacement item for undersized equipment). Motion made and approved 11-22-10. Bid Date: December 22, 2010.
- 9.** Sipe moved to approve the County Engineer’s request to solicit informal bids and purchase signs needed for the sign crew to be paid from the Road and Bridge Fund, seconded by Crotts. Motion carried.
- 10.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, approve and sign the geology investigation proposals from GeoSource for Bridge Construction Engineering by County for KDOT Project No. 16C-0050-01 and KDOT Project No. 16C-4546-01. The estimated fee of \$7,500 for Professional Services for each project shall be paid from the Special Bridge Fund, seconded by Saueressig. Motion carried.
- 11.** Item No. 2010-53; Service Purchase – Bathroom at the shop: Request authorization to Purchase services for the bathroom at the shop.
- 11a.** Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of JEM Heating & Plumbing to provide materials and labor for the addition of one bathroom facility

at the truck barn for the sum of \$3,950.00 as the best bid and to authorize construction of same (1) one bathroom to be added to the truck barn as per minuets 9-20-10), seconded by Rowley. Motion carried.

12. Blackbourn also presented the Construction Zone report for the week of December 20, 2010.

13. The Board went on a Road Tour with the County Engineer at 9:30 a.m.

14. Sipe left the Road Tour at 1:15 p.m.

15. The Board returned from the Road Tour at 2:44 p.m.

16. Crotts moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to approve and direct the Chairman to sign the Emergency Management Performance Grant Documents dated December 17, 2010, seconded by Robrahn. Motion carried.

17. Robrahn moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the Chairman to sign the Signature of Concurrence page for the Coffey County Contingency Plan for Incidents Involving Commercial Nuclear Power, seconded by Crotts. Motion carried.

17a. Rowley moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to direct the Chairman to sign the 18 cover sheets regarding revisions to the Coffey County Contingency Plan Implementing Procedures for Incidents Involving Commercial Nuclear Power, seconded by Robrahn. Motion carried.

18. Engineer Wayne Blackbourn reported that the Landfill will be closed Friday, December 31st, 2010 and Saturday, January 1st, 2010.

19. Rowley moved to enter into Executive Session for 10 minutes at 3:05 p.m., to include each of the Commissioners, Jon Hotaling and the County Attorney, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Robrahn. Motion carried.

20. The Board resumed regular session at 3:15 p.m.

21. The Board will sign year end transfers on Thursday, December 30th, at 11:00 a.m.

22. The Board will sign warrants and vouchers for the month of December 2010 at 9:00 a.m. on Tuesday, December 28th, 2010.

23. Saueressig adjourned the meeting at 3:17 p.m.

24. Correspondence

1. Economic Development Director Jon Hotaling presented the written Bi-Weekly Report for December 6, 2010 to December 17, 2010.
2. SOS Signals Newsletter – Winter 2010
3. KAC – Christmas Card – December 17, 2010
4. U.S. Cellular – Christmas Card – December 17, 2010
5. Hawver’s Capitol Flash – December 17, 2010
6. City of Gridley – Board Meeting Minutes of December 6, 2010
7. Whitney Damron – Counties want reimbursement for state prisoners doing costly time in local lockups – December 20, 2010.
8. KDHE – Bureau of Waste Management – 2011 Works Conference on March 22-24, 2011.
9. Coffey County Conservation District – Board Meeting Minutes of November 18, 2010
10. Kansas Department of Transportation – Fiscal Year 2011 Federal Funds Allotment and Federal Fund Exchange – December 13, 2010
11. The Kiplinger Letter – December 10, 2010
12. The Kiplinger Tax Letter – December 10, 2010
13. KAC – Legislative Updates – Sunflower Coal Power Plant Approved – December 16, 2010
14. Lake Region Solid Waste Authority – Solid Waste Management Plan – December 8, 2010
15. City of Burlington – Board Meeting Minutes of December 1, 2010

Minutes, December 20, 2010

Signed:

Attest:

Chairman

County Clerk

