

1. The Commission Chambers opened at 8:00 a.m., Monday, December 21, 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. Robrahn moved to approve the minutes of Monday, December 14th, 2009, and Friday, December 18th, as written, seconded by Sipe. Motion carried.

3. Crotts moved, upon the approval as to form by the County Attorney, to approve the Subordination Agreement with Central National Bank concerning surplus security interest collateral related to the 2005 State of Kansas Community Development Block Grant loan to Mid-American Machine and Equipment, L.L.C., LeRoy, and to authorize and direct the Chairman to sign same, seconded by Saueressig. Motion carried.

4. Register of Deeds Gwen Birk met with the Board to request to solicit bids for new computer desks for Birk's office. The Board agreed.

5. Consent Agenda

- A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tom Johnson, Officer/Investigator/Patrol Supervisor, Sheriff's office, December CSA Pay, \$269.56.

5a. Sipe moved to approve the Consent Agenda as amended, seconded by Crotts. Motion carried.

6. Robrahn moved to appoint Angela Brown as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2010, and ending December 31, 2012, seconded by Sipe. Motion carried.

7. Crotts moved to reappoint Glenn German as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2010, and ending December 31, 2012, seconded by Saueressig. Motion carried.

8. Saueressig moved to appoint Johnnie E. Redding, Jr. as a member of the Coffey County Fire Board to a three-year term, effective January 1, 2010, and ending December 31, 2012, seconded by Rowley. Motion carried 3-yes; Rowley, Crotts and Saueressig. 2-no; Sipe and Robrahn.

9. Sipe moved to reappoint Jon Hotaling as Coffey County Representative, to a 2-year term on the Coffey County Tourism and Visitors' Board, effective January 1, 2010 and ending December 31, 2011, and to reappoint Jennifer Anderson, as the Chamber of Commerce Representative, to a 2-year term on the Coffey County Tourism and Visitors' Board, effective January 1, 2010 and ending December 31, 2011, seconded by Robrahn. Motion carried.

10. Rowley moved to appoint Bryon Rosine as a member of the Coffey County Planning Board, effective immediately, and ending April 30, 2011, seconded by Saueressig. Motion carried.

11. Rowley moved, upon the recommendation of Coffey County Clerk, to authorize and direct the Chairman to sign the application and Notice to Township Board for a 2010 Cereal Malt Beverage license for Cedar Valley Investments dba BP Travel Center located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Crotts. Motion carried.

12. Sipe moved, upon the recommendation of the County Clerk and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Fee Agreement in the amount of \$850.00 monthly with Elliott Insurance for the 2010 year and all corresponding documents, seconded by Robrahn. Motion carried.

13. Engineer Wayne Blackburn presented the weekly report for the week of December 21, 2009.

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

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

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

17. 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. Bid date: December 30, 2009.

18. Item No. 2009-6; REPAIRS TO DISTRIBUTER TRUCK (T-23): Request authorization to solicit quotations and purchase needed repairs on T-23. Bid Date: January 13, 2010.

19. Item No.2009-61; 2010 CONSTRUCTION PROJECTS: Review and discussion of 2010 Construction Projects.

19a. Sipe moved to approve the County Engineer's request to accept the 2010 Construction Project Plan, seconded by Saueressig. Motion carried.

20. The Board opened the vehicle bids for a ¾ ton pickup truck at 10:05 a.m. The following were the bids received:

<u>Vendor</u>	<u>Type</u>	<u>Amount</u>
Crow Moddie Chevrolet	2009 Chevrolet Silverado 2500 HD 4-wheel extended cab	\$32,218.08
Crow Moddie Chevrolet	2010 Chevrolet Silverado 2500 HD 4-wheel extended cab	\$36,669.21

Crow Moddie Chevrolet	2010 Chevrolet Silverado 2500 HD 4-wheel extended cab	\$32,913.58
Crow Moddie Ford	2010 Ford F-250 4-wheel extended cab	\$41,055.00
Crow Moddie Ford	2011 Trucks are not available	

The Board directed the Engineer sort through the bids to see if they meet the minimum specifications and then meet with the Vehicle Committee for a recommendation.

21. Blackbourn also presented the Construction Zone report for the week of December 21st, 2009.

22. Economic Development Director Jon Hotaling met with the Board to present the Bi-Weekly Report for December 7, 2009 to December 18, 2009.

23. Item No.95-10; Hotaling met with the printer of the lake brochures and survey cards to review changes in fishing regulations for 2010 at Coffey County Lake. The protected slot maximum length for walleye will be reduced from 26 inches to 24 inches. No other changes were made by Wildlife and Parks or the Coffey County Sheriff's office. The updated brochures and survey cards will be available after the first of the year.

24. Item No.96-3; Hotaling reviewed collateral information for a loan account with a CDBG program manager at the Kansas Department of Commerce. Hotaling also reviewed a UCC filing on the same CDBG loan with Doug Witteman.

25. Item No.97-7; Hotaling attended the Coffey County Chamber of Commerce Annual Membership dinner held in New Strawn on December 9th. Tom Byler, the Small Business Development Center (SBDC) Outreach Representative for Coffey County, presented the program highlighting assistance available to businesses through the SBDC.

26. Item No.05-2; Hotaling met with Eric Ferrell, Coordinator for the "Home Again" Program funded through the Southeast Kansas Prosperity Foundation. "Home Again" markets the advantages of coming back home to work or to retire to past high school graduates of a community. Minimal cost is required to get started in the program.

27. Item No.07-2; Hotaling attended the Freedom's Frontier National Heritage Area (FFNHA) meeting held on December 10th in Independence, Missouri. Marketing and fund raising are the most important issues to be resolved. A new website will be constructed and a new display booth is being designed. Other marketing ideas for FFNHA included billboard signage, a brochure/map, a website linked to partners, information hub in Visitors' Centers, traveling exhibits, and designated registered sites such as Yahola Memorial in LeRoy.

28. Item No.08-4; Hotaling notified the Lebo City Clerk and a Lebo City Council Member that the prospect considering the Kan-Build site in Lebo has decided not to move forward on the

project at this time. Hotaling also informed them that the survey of the site will be completed after the survey equipment is repaired.

29. Hotaling met with Kim Wray of DisplayWorks to pick up final photo skins and shelf extenders used to expand display to three towers.

30. Hotaling completed and faxed two ads on shopping with the friendly home town merchants of Coffey County this holiday season.

31. Hotaling started compiling bills and final numbers for December to get a close estimate of Economic Development Department funds to be remaining at year end. \$25,842 of the 2009 budget is to be carried over into the 2010 budget.

32. BlueCross BlueShield Representative Donna Pashman met with the Board to present a nine month review of the County health insurance plan. Pashman will return in four months to give another County health insurance update.

33. Josh Bohach, Horizon Wind Energy Representative, met with the Board to discuss the economic development of wind farms in the Waverly area. Bohach discussed the various stages of the project and gave details on the developmental stage, the construction stage and the operations stage. Rowley asked if the contracts were the same for all of the property owners. Bohach stated that the contracts of terms and conditions were the same for all landowners as Horizon Wind prides itself on treating all landowners the same. Bohach also presented a map of the area where the project is being developed. There are currently 4 towers installed in the Waverly area. Bohach stated that Horizon Wind is currently in the 18th month of the project and approximately 30 parties or landowners are involved. Bohach explained that before a project begins a study is set up that involves the study of the air space, if there are any airports, if there is a wildlife area and transmissions studies. Each project costs between 2 and 3 million dollars. Bill Williams, Doug Williams and Loretta Young were in attendance.

34. Recycling Director Todd Bemis met with the Board to discuss purchasing a used recycling truck. Bill Reavis was also in attendance. Bemis recommended to purchase a used truck from the U-Haul Center in Lenexa, KS in the amount of \$2,500 and to repair the old recycling truck. Bemis stated that to repair the recycling truck will cost approximately \$12,000 to \$15,000 for labor and a new motor. The Board agreed.

35. Robrahn moved to enter into Executive Session for 15 minutes at 12:05 p.m., to include each of the Commissioners, the Information Technology Director and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

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

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

38. The Board will meet on Thursday, December 31st, at 9:00 a.m. to approve and sign year-end resolutions.

39. Rowley adjourned the meeting at 12:32 p.m.

Correspondence

1. Hawver’s Capitol Flash – December 15, 16, 17, 2009
2. City of Burlington – City Council Meeting of December 2, 2009
3. KAC – Randall Allen – 2010 Membership Dues and News – December 15, 2009
4. Carie Collins – Thank you letter - December 11, 2009
5. Whitney Damron – Ci9ting Finances, Kansas National Guard Closes 18 Armories – December 13, 2009
6. KAC – Legislative Updates – December 14, 2009
7. Cook, Flatt & Strobel Engineers – Christmas Card
8. Finney & Turnipseed Engineers – Christmas Card
9. East Central Kansas Area Agency on Aging – Christmas Card
10. University of Kansas Transportation Center – ArcGIS Class January 5-7, 2010
11. Coffey County Airport – Minutes of November 9, 2009
12. KAC - County Comment – December 2009
13. City of Gridley – City Council Meeting of December 7, 2009

Minutes, December 21, 2009

Signed:

Attest:

Chairman

County Clerk