

1. The Coffey County Commission Chambers opened at 8:00 a.m. Tuesday, December 26, 2006, to allow commissioners to individually review correspondence. Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members R. Kraig Kirchner, Tim Sipe, Gene Merry and Larry Crotts present. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant. Kimberly Skillman-Robrahn, County Commissioner First District - Elect, was also present for a portion of the meeting.

2. Merry moved to approve the minutes of Monday, December 18, 2006, as corrected, seconded by Sipe. Motion carried. Paragraph 4., delete 'cashing' replace with "depositing".

3. Consent Agenda

A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Aaron Sharpe, Sheriff's office, LE-II-a, \$10.55, effective 12/19/06.

B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Brandon Birk, Highway Department, from TP-II-a to M-III-b, \$12.24 to \$12.40, effective 1/1/07.

C. Upon the recommendation of Susan Mueller, move to approve the revised job description of the Health Department Administrator.

D. Move to authorize and direct the Chairman to sign twelve (12) tax abatements to the Treasurer's tax roll in the amount of \$3227.44.

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

4. Crotts moved to authorize and direct the County Clerk to transfer \$25,000.00 from the General Fund, Courthouse General Department, to the Health Fund for reimbursement of Health Department expenditures, seconded by Merry. Motion carried.

5. Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2007 Cereal Malt Beverage license for Cedar Valley Investments, LLC dba BP Travel Center at Beto Junction located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Kirchner. Motion carried.

6. Merry moved to approve Resolution No. 732-C, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Sipe. Motion carried.

7. Crotts moved to approve Resolution No. 730-C, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Kirchner. Motion carried.

- 8.** Sipe moved to approve Resolution No. 700-E, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY RURAL WATER INFRASTRUCTURE FUND, seconded by Crofts. Motion carried.
- 9.** Merry moved to approve Resolution No. 744-C, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Kirchner. Motion carried.
- 10.** Rowley moved to approve Resolution No. 733-C, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Sipe. Motion carried.
- 11.** Kirchner moved to approve Resolution No. 731-C, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Sipe. Motion carried.
- 12.** Rowley moved to approve Resolution No. 633-G, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE FUND, seconded by Kirchner. Motion carried.
- 13.** Crofts moved, based upon the recommendation of the County Engineer, to approve Resolution No. 767; A RESOLUTION TRANSFERRING \$400,000.00 TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Sipe. Motion carried.
- 14.** Bruce Hegwald, Temporary Road Supervisor, presented and discussed the weekly report dated December 26, 2006. John Zuern, Administrative Assistant, and Danny Frye, Asphalt Lead Man, were also present.
- 15.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 16.** Item No. 93-01; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 17.** Item No. 2006-31: Skid - Steer Loader purchase – Review Bids, make award.
- 17a.** Merry moved, based upon the recommendation of the County Engineer, to find that L-014, a 1995 New Holland LX8855 Skid-Steer Loader (SN: 877254) is no longer required, or cannot be prudently be used for public purposes of the County and should be disposed of by trade-in sale to Murphy Tractor Co. for \$ 9,000.00 . Notice to the Boards intention to dispose of said property was published on Dec. 12, 15 and 19, 2006 in the official County Newspaper, seconded by Rowley. Motion carried.
- 17b.** Merry moved, based upon the recommendation of the County Engineer, to approve the bid of Murphy Tractor Co. for one (1) John Deere 332 Skid-Steer Loader as being the best bid and to purchase same for the sum of \$ 29,502.00 to be paid from the General Fund: Public Works Equipment and Special Bridge Line Items. Said purchase price reflects a trade-in value of \$

9,000.00 for one (1) 1995 New Holland LX8855 SN: 877254 (L-014)), seconded by Rowley. Motion carried.

18. Item No. 2006-32: Pothole Patcher purchase – Review Bids, make award.

19a. Kirchner moved, based upon the recommendation of the County Engineer, to find that ME-001, a 1984 AMZ Pothole Patcher (SN: 301) is no longer required, or cannot be prudently used for public purposes of the County and should be disposed of by trade-in sale to the Victor L. Phillips Co. for \$ 500.00. Notice of the Boards intention to dispose of said property was published on Dec. 12, 15 and 19, 2006 in the official County Newspaper, seconded by Crofts. Motion carried.

19b. Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of the Victor L. Phillips Co. for one (1) Rosco RA2000 Trailer Mounted Pothole Patcher as being the best bid and to purchase same for the sum of \$ 42,372.00 to be paid from the Road and Bridge Fund. Said purchase price reflects a trade-in value of \$ 500.00 for one (1) 1984 AMZ Pothole Patcher SN: 8301 (ME-001)), seconded by Merry. Motion carried.

19. Item No. 2006-34: Bridge Steel – Request authorization to solicit bids for the Structural Steel for B366 (D-4.4)

19a. Crofts moved, to approve the County Engineer’s request to Solicit sealed bids for the Structural Steel for B366 (D-4.4), seconded by Rowley. Motion carried.

20. Item No. 2006-35: 2007 Road Construction Plan – Approve Project plan for 2007.

20a. Rowley moved to approve the 2007 Construction Plan as submitted December 26, 2006, seconded by Merry. Motion carried.

21. Caspar also presented the Construction Zone Report for the week of December 26, 2006.

22. Kirchner moved, upon the recommendation of the District Court, and consistent with K.S.A. 43-171, to approve jury fees in the amount of \$40 for each day of attendance to attend court, seconded by Sipe. Motion carried.

23. Jon Hotaling, Economic Development Director, submitted the weekly report for the week of December 26, 2006.

24. Item No. 95-21; Hotaling attended the Nuclear Regulatory Commission (NRC) open house associated with the proposed license renewal for Wolf Creek Generating Station at the Burlington Library at 1:30 p.m. on Tuesday, December 21st. The NRC is gathering information necessary to prepare a supplemental environmental impact statement (SEIS) related to the proposed license renewal for WCNOG. No comments were made by the public in attendance.

25. Item No. 95-25; Hotaling started finalizing preparations for the Wichita Sports, Boat & Travel Show, February 15th – 18th. Hotaling completed the volunteer schedule and requested

certificate of liability insurance to forward on to Industrial Expositions, Inc. Hotaling also ordered Coffey County Lake brochures for the Wichita show and Kansas Sampler Festival.

26. Item No. 06-3; Hotaling sent a letter to KanBuild listing possible incentives to be considered by the city and County and asked ownership to respond when they anticipate moving forward with the project. Due to the housing market and the winter weather, the company will most likely wait until spring or summer to make a decision.

27. Hotaling met with a Coffey County small business owner to discuss SBA financing for some new equipment. Hotaling gave them additional information on Frontier Financial Partners, Small Business Development Centers, and the Kansas Department of Commerce “Guide to Starting a Business in Kansas”.

28. Hotaling started clearing out files and had John Andrick, Maintenance Man, take four boxes of old files from 1991, 1992 & 1993 to the landfill. The boxes were previously stored in the basement vault that is running out of storage space.

29. Chairman Fred Rowley, Jr. and Commissioner Kraig Kirchner, on behalf of the Board, presented Years of Service pins and awards to County employees: 5 year service pins – Larry Crotts, Troy Friend, Adam Hoch, Judy Hughes, Darla Jones, Angie Kirchner, Monica Morgan, Riley Morgan and Fred Rowley, Jr.; 10 year service pins – Terry Emmons, Mike Mast, Gene Merry, Rosemary Rich, Tim Sipe and Danny Wonser; 15 year service pins – Brenda Cherry, Bruce Hess, Jon Hotaling, Ronda Truelove and Doug Young; 20 year service pins – Kenton Bailey, Gwen Birk, Robert Brewer, Danny Frye, Rebecca Jewett, Anita Kirchner, Leland Kraft and Charlie Meier; 25 year service pins – Richard Lehman.

30. Rowley adjourned the meeting at 11:00 a.m.

Meetings attended

1. Rowley attended the Road & Bridge Road Tour and the Nuclear Regulatory Commission meeting
2. Sipe attended the Road & Bridge Road Tour and the Nuclear Regulatory Commission meeting
3. Merry attended the Road & Bridge Road Tour and the Nuclear Regulatory Commission meeting, the Fire District meeting, and the Hospital Board meeting
4. Crotts attended the Road & Bridge Road Tour and the Nuclear Regulatory Commission meeting

Correspondence

No Response Required

1. Jessica Hazen - Thank you note - 12-22-06
2. Ginny Mitchell - Thank you note - 12-21-06
3. Owen Thero - Thank you note - 12-20-06
4. George Milam Hall - Letter - 12-20-06
5. Darren Isch - Coffey County Airport - 12-18-06
6. Coffey County Fire District #1 - November 20, 2006 Minutes and December 18, 2006 Agenda
7. Burlington City Council Regular Session - December 6, 2006

Minutes, December 26, 2006

Signed:

Attest:

Chairman

County Clerk