

1. The Commission Chambers opened at 8:00 a.m., Monday, December 27, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Tim Sipe, and Kimberly Skillman-Robrahn. Fred Rowley was absent. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, Administrative Assistant Donna Berland and Commissioner Elect Kenneth Combes were also present.
2. Crotts moved to approve the minutes of Monday, December 20<sup>th</sup>, as written, seconded by Sipe. Motion carried.
3. **Consent Agenda**
  - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release acknowledging satisfaction in full debt secured by Dennis H Thayer. Lots 13 and 14 Block 128, City of Burlington, Coffey County, Kansas. Book volume M247, Page 519 of the records of the Register of Deeds for Coffey County, Kansas
  - B. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$5,671.46.
  - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cara Haas, Appraiser's Office, GIS Technician, Completion of IPP, Classification TP-III-a, Wage \$17.66, effective 1-2-2011.
- 3a. Sipe moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Robrahn moved to authorize and direct the Chairman to sign the letter of support for the grant of COF Training Services, Inc. to the Kansas Department of Transportation for operating funds for transportation services of handicapped consumers in Coffey and Franklin counties, seconded by Crotts Motion carried.
5. Robrahn moved to reappoint Carol Knight as a member of the Coffey County Tourism & Visitor's Board to a two-year term, effective January 1, 2011 and ending December 31, 2012, seconded by Sipe. Motion carried.
6. Engineer Wayne Blackbourn presented the weekly report for the week of December 27, 2010.
7. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.

- 9.** Item No. 99-99; Landfill; Closed December 31, 2010 and January 1, 2011 – New Year’s weekend. Kansas Department of Health and Environment (KDHE) Inspection on 12-21-2010, Notice of Compliance with no violations identified.
- 10.** 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, bid tab attached – make award.
- 10a.** Crotts moved based upon the recommendation of the County Engineer, to find that (TR-12) – 1994 John Deere 955 VIN# LV0955D181388, is no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Storrer Implement, Inc. for \$9,000.00. Notice of the Board’s intention to dispose of said property was published on Nov. 11, Dec. 7 and 14, 2010 in the official County Newspaper, seconded by Sipe. Motion carried.
- 10b.** Sipe moved based upon the recommendation of the County Engineer, to approve the bid of Storrer Implement, Inc. for one (1) 2010 L3240 Kubota as being the best bid and to purchase same for the sum of \$19,645.64 to be paid from the General Fund Public Works Equipment line item. Said purchase includes a trade-in value of \$9,000.00 for (1) 1994 JOHN DEERE 955 TRACTOR VIN#LV0955D181388, seconded by Crotts. Motion carried.
- 11.** Blackbourn presented the Construction Zone report for the week of December 27, 2010. Blackbourn also presented the 2011 Construction Project Plan for the Board’s approval.
- 11a.** Robrahn moved to approve the County Engineer’s request to accept the 2011 Construction Project Plan, seconded by Sipe. Motion carried.
- 12.** Robrahn left the meeting at 10:10 a.m.
- 13.** Economic Development Director Jon Hotaling met with Burlington City Councilman Chuck Coker regarding the National Armory building in Burlington and about possible uses for the building. Hotaling stated that renovations would cost around \$500,000. The Board stated that the County is not interested in the building.
- 14.** Sipe moved to enter into Executive Session for 5 minutes at 10:18a.m., to include each of the Commissioners, the County Attorney and Jon Hotaling, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Crotts. Motion carried.
- 15.** The Board resumed regular session at 10:23 a.m.
- 16.** Sipe moved, upon approval of the County Attorney as to form, to approve the Payment in Lieu of Taxes Agreement, dated December 27, 2010 between the Board of County Commissioners, Coffey County, Kansas and Waverly Wind Farm, LLC and to authorize and direct the Chairman to execute same, seconded by Crotts. Motion carried.

17. County Clerk Angie Kirchner updated the Board on the boiler replacement for the 1984 Courthouse Addition. Kirchner reported that factory start up should occur next week at the latest.
18. The Board reviewed and signed checks and vouchers for the month of December, 2010.
19. Saueressig recessed the meeting at 11:32 a.m., until Thursday, December 30<sup>th</sup>, 2010, at 11:30 a.m., to sign year end transfers and to address any other County business that may arise.

**Correspondence**

1. Hawver's Capitol Flash – December 20, 21, 22, 26, 2010
2. Coffey County Library – Board Meeting Minutes of November 15, 2010
3. The Kiplinger Letter – December 17, 2010
4. Kansas Department of Revenue – Annual Statistical and Procedural Compliance Review – December 17, 2010
5. Coffey County Housing Authority – Board Meeting Minutes of November 9, 16, 2010
6. KAC Legislative Updates – December 20, 2010
7. East Central Kansas Area Agency on Aging – Christmas Card – December 22, 2010

Minutes, December 27, 2010

Signed:

Attest:

Chairman

County Clerk