

1. The Commission Chambers opened at 8:00 a.m., Monday, December 28, 2009. Chairman Fred Rowley called the meeting to order at 8:30 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. The Board questioned and signed warrants and vouchers for the month of December 2009.
3. Robrahn moved to approve the minutes of Monday, December 21st, 2009, as written, seconded by Sipe. Motion carried.
4. Rowley reported that the Vehicle Committee met to review all bids for the Road & Bridge ¾ ton pickup truck. The Committee rejected all bids as the bids did not meet specs and recommended rebidding at a later date.
5. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the letter of support for the grant application of Coffey County Transportation to continue funding from the State of Kansas for the fiscal year beginning July 2010 and ending June 2011.
 - B. Move to authorize and direct the Chairman to sign the letter of support for the grant application of COF Training Services, Inc.
- 5a. Crotts moved to approve the Consent Agenda as amended, seconded by Rowley. Motion carried.
6. Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2010 Cereal Malt Beverage License to Cedar Valley Investments, LLC dba BP Travel Center located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Crotts. Motion carried.
7. Robrahn moved to authorize the County Clerk to extend the advertisement, until January 15th, 2010, at Noon, for the position of Budgetary Accounting Specialist I, to fill a retiree position, seconded by Saueressig. Motion carried.
8. Engineer Wayne Blackburn presented the weekly report for the week of December 28, 2009.
9. Blackburn gave an update on the snow storm and how it affected Coffey County roads. Blackburn stated that Road & Bridge employees worked 12 hr. days the majority of the holiday and weekend clearing County roads. Blackburn reported that nine of eleven blade men and all of snow plow trucks were working. Blackburn also reported that Anderson County had declared their County a Local disaster and contacted Coffey County for Emergency Services assistance. Blackburn stated that County employees provided assistance to Anderson County on Sunday and Monday.

- 10.** Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
- 11.** Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
- 12.** Item No. 99-99; Landfill: DW-8 Re-Sample Results. Landfill will be closed Saturday, January 2nd, 2010.
- 13.** 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.
- 14.** Item No. 2009-57; Equipment Purchase – Mower: Request authorization to solicit formal bids for one (1) Bush Hog Mower with trade in of MO-32, a 1996 Flex Wing Mower to be paid from the Public Works Equipment Fund. Bid date: December 23, 2009.
 - 14a.** Sipe moved, based upon the recommendation of the County Engineer, to find that MO-32, a 1996 Flex Wing Mower, 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 Sloop Sales for \$2,500.00. Notice of the Board’s intention to dispose of said property was published on 12-4-2009, 12-11-2009, and 12-18-2009 in the official County newspaper, seconded by Saueressig. Motion carried.
 - 14b.** Robrahn moved, based upon the recommendation of the County Engineer, to accept the bid from Sloop Sales, for one (1) 3710 Flex Wing Bush Hog as being the best bid and to purchase same for the sum of \$10,285.00 to be paid from the Public Works Equipment Fund, said purchase reflects a trade in value of \$2,500.00 for MO-32, a 1996 Flex Wing Mower, seconded by Rowley. Motion carried.
- 15.** Item No. 2009-52; Equipment Purchase – Motor Grader: Request authorization to solicit formal bids for one (1) Motor Grader with trade-in of B-17, a 1997 John Deere 770BH Motor Grader SN#DW770BH560124. Bid date: December 23, 2009. Clyde Adams, Murphy Tractor Representative, was also present. Blackburn will review the bids further and will return Thursday, December 31, 2009, to make a recommendation. No action was taken.
- 16.** Item No. 2009-60; Repairs to Distributer Truck (T-23): Request authorization to solicit quotations and purchase needed repairs on T-23. Bid Date: January 13, 2010.
- 17.** Blackburn also presented the Construction Zone report for the week of December 28th, 2009.
- 18.** Emergency Management Coordinator Russel Stukey met with the Board to discuss the courthouse emergency generator. Stukey explained that the generator is unable to handle the electrical peak draw on the sheriff, jail and dispatch side of the courthouse. The peak electrical draw for that side of the courthouse is 81 kw and the generator maximum output is 75 kw. Stukey suggested upgrading the emergency generator to a new generator capable of handling 100

kw or 125 kw. The Board directed Stukey contact an electrician to test the generator and capacity needed and give a recommendation. Engineer Wayne Blackbourn and Information Technology Director Bill Bauer were also in attendance. Blackbourn expressed interest in utilizing the generator at the Road & Bridge Shop. Stukey reported that the apparatus area of the Joint Services Building (JSB) was without heat for a short period of time over the holiday. Stukey also discussed installing motion detection lights at the (JSB) to help cut down on electricity usage in the JSB truck bay. Stukey also reported that the City of Burlington was out of power for about 6 hours until 4 a.m. Christmas morning.

19. Information Technology Director Bill Bauer met with the Board to inform the Board that due to the power outage, a couple of computers failed over the weekend and will have to be replaced.

20. The Board discussed one opening on the Hospital Board and will continue to advertise for one at-large position on the Hospital Board.

21. Engineer Wayne Blackbourn met with the Board to request an Executive Session to discuss personnel matters of non-elected personnel.

21a. Saueressig moved to enter into Executive Session for 15 minutes at 11:20 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

22. The Board resumed regular session at 11:35 a.m.

23. Rowley moved to enter into Executive Session for 15 minutes at 11:37 a.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

24. The Board resumed regular session at 11:52 a.m.

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

26. Rowley recessed the meeting at 12:37 p.m., until Thursday, December 31st, at 9:00 a.m., to approve and sign year-end resolutions and address any other County business that may arise.

Correspondence

1. Southeast Kansas Regional Planning Commission – Christmas Card – December 22, 2009

2. KU Transportation Center – Estimating Materials for Maintenance Projects Class on January 27, 2010

3. Hawver’s Capitol Flash – December 18, 21, 2009

4. Polly Epting – Thank you note – December 28, 2009
5. Marilyn Storrer – Thank you note – December 28, 2009
6. Coffey County Library Board – Minutes of November 16, 2009

Minutes, December 28, 2009

Signed:

Attest:

Chairman

County Clerk