

1. The Commission Chambers opened at 8:00 a.m., Monday, December 29, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Angie Kirchner, County Clerk, and Donna Berland, Administrative Assistant, were present. Republican Editor Mark Petterson was also present.
2. Robrahn moved to approve the minutes of Monday, December 22, 2008, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign eight (8) tax abatements to the Treasurer's tax roll in the amount of \$228.06.
 - B. Upon the request of the Health Department Administrator, and approval of the County Attorney as to form, to find that a Titmus vision Tester Model OV-7M is no longer required and cannot prudently be used for public purposes of the County, and as such should be disposed of by trade-in sale to School Health Corporation, for \$300.00, and to publish a Notice of Intent for such disposal in the official County newspaper.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Rowley 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 TrustPoint Insurance for the 2009 year and all corresponding documents, seconded by Saueressig. Motion carried 4-yes, 0-no, 1-abstention - Crotts.
5. Emergency Management Coordinator Russel Stukey met with the Board to show pictures of wind damages caused throughout the County early Saturday morning.
6. Robrahn moved to approve Resolution No. 633-I, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Crotts. Motion carried.
7. Crotts moved to approve Resolution No. 733-E, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Rowley. Motion carried.
8. Saueressig moved to approve Resolution No. 767-B, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Sipe. Motion carried.

9. Crotts moved to approve Resolution No. 700-G, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY RURAL WATER INFRASTRUCTURE RESERVE FUND, seconded by Sipe. Motion carried.
10. Robrahn moved to approve Resolution No. 744-E, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Rowley. Motion carried.
11. Rowley moved to approve Resolution No. 732-E, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Robrahn. Motion carried.
12. Crotts moved to approve Resolution No. 731-E, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Sipe. Motion carried.
13. Sipe moved to approve Resolution No. 730-E, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Saueressig. Motion carried.
14. Sipe adjourned the meeting at 12:11 p.m.

Correspondence

1. Hawver’s Capitol Flash – December 23, 26, 28, 2008
2. Whitney Damron – Study of Greensburg Tornado uncovers new details – December 22, 2008
3. The Kiplinger Letter – December 19, 2008
4. North American Windpower – December 24, 2008
5. Solar Industry – December 24, 2008
6. Kansas Association of Counties – Membership Dues and News – December 12, 2008
7. Whitney Damron – Two Kansas anti-tax groups to merge – December 23, 2008
Minutes, December 22, 2008

Signed:

Attest:

Chairman

County Clerk

