

1. The Commission Chambers opened at 8:00 a.m., Thursday, December 30, 2010. Chairman Bob Saueressig called the meeting back to order at 11:30 a.m. with members Larry Crofts and Tim Sipe present. County Clerk Angie Kirchner, County Attorney Doug Witteman, Administrative Assistant Donna Berland and Commissioner Elect Kenneth Combes were also present. Kimberly Robrahn and Fred Rowley were absent from the meeting.
2. Engineer Wayne Blackbourn met with the Board to request to purchase a zero turn radius mower from Coffey County Honda and to waive the purchasing policy.
- 2a. Sipe moved to approve the County Engineer's request to waive the purchasing policy as to formal bids for good cause, said cause being that the subject purchase is a special sale price and informal phone bids were taken and the aforementioned bid was the best bid at \$10,399 from Coffey County Honda for one (1) Hustler Z Diesel mid mount mower for the landfill with funds to come from the Equipment Reserve Fund, seconded by Saueressig. Motion carried.
3. Crofts moved to approve Resolution No. 633-K; A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Sipe. Motion carried.
4. Sipe moved to approve Resolution No. 700-I, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY RURAL WATER INFRASTRUCTURE RESERVE FUND, seconded by Saueressig. Motion carried.
5. Crofts moved to approve Resolution No. 730-G, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Sipe. Motion carried.
6. Sipe moved to approve Resolution No. 731-G, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Saueressig. Motion carried.
7. Crofts moved to approve Resolution No. 732-G, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Sipe. Motion carried.
8. Saueressig moved to approve Resolution No. 744-G, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Crofts. Motion carried.
9. Sipe moved to approve Resolution No. 767-D, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Crofts. Motion carried.
10. Saueressig adjourned the meeting at 1:15 p.m.

Minutes, December 30, 2010

Signed:

Attest:

Chairman

County Clerk