

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, December 31, 2007. 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. Also present were Angie Kirchner, Coffey County Clerk, Doug Witteman, Coffey County Attorney, and Donna Berland, Administrative Assistant.
2. Rowley moved to approve the minutes of Monday, December 24th 2007, as written, and approve the minutes of Wednesday, December 27th, as written, seconded by Sipe. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$800.84.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Robrahn moved to reappoint Jon Hotaling, as Coffey County Representative, to a 2-year term on the Coffey County Tourism and Visitors Board, effective January 1, 2008 and ending December 31, 2010, and to appoint Jennifer Anderson, as the Chamber of Commerce Representative, to a 2-year term on the Coffey County Tourism and Visitors Board, effective January 1, 2008 and ending December 31, 2010, seconded by Sipe. Motion carried.
5. Crotts moved 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 2008 and ending June 2009, seconded by Saueressig. Motion carried.
6. 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 Elliott Insurance for the 2008 year and all corresponding documents, seconded by Robrahn. Motion carried.
7. County Clerk Angie Kirchner reported to the Board a complaint received in the County Clerk's office regarding a variance in the recycling pickup schedule for the month of December. The Board discussed options on how it should be handled in the future. The Board will follow up with the Recycling Director.
8. Wayne Blackburn, County Engineer, presented and discussed the weekly report dated December 31, 2007.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.

10. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.

11. Item No. 99-20; Landfill: Solid Waste Management Unit Weekly Report for December 17th thru December 21st:

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|----------------|-------------|
| Solid Waste: | 152.50 tons |
| Special Waste: | 9.05 tons |
| Const. Debris: | 128.23 tons |
| Brush: | 0 tons |
| Metal: | 0.44 tons |
| Tire Total: | 1 |
| Passenger: | 1 |
| Truck: | 0 |
| Equipment: | 0 |
| Appliances: | 0 |

Solid Waste Management Unit Weekly Report for December 24th thru December 28th:

| | |
|----------------|------------|
| Solid Waste: | 98.57 tons |
| Special Waste: | 0 tons |
| Const. Debris: | 40.75 tons |
| Brush: | 0 tons |
| Metal: | 0.01 tons |
| Tire Total: | 4 |
| Passenger: | 0 |
| Truck: | 4 |
| Equipment: | 0 |
| Appliances: | 0 |

12. Blackburn presented the Construction Zone Report for the week of Monday, December 31st, 2007. Blackburn also presented completed and uncompleted work orders by commission districts for the Board's review.

13. Rowley moved to enter into Executive Session for 5 minutes at 9:50 a.m., to include each of the Commissioners, the County Clerk and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.

14. The Board resumed regular session at 9:55 a.m.

15. Sipe adjourned the meeting at 10:00 a.m.

Correspondence

1. Kansas Department of Administration - Review of the Coffey County 2008 Budget Results - December 27, 2007
2. Burlington City Council Regular Session of November 28, 2007 - December 27, 2007
3. Whitney Damron - Holiday Schedule - December 27, 2007
4. Kansas.gov - New customer billing system - December 27, 2007
5. Schlotterbeck and Burns - Audit Report 2006 for Coffey County Airport - December 27, 2007
6. Hawver's Capitol Flash - December 27, 28, 2007
7. Karen Skillman - Letter of Resignation for Coffey County Planning Board - December 27, 2007

Minutes, December 31, 2007

Signed:

Attest:

Chairman

County Clerk