

- 1.** The Commission Chambers opened at 8:00 a.m., Thursday, December 31, 2009. Chairman Fred Rowley called the meeting back to order at 9:00 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.** Engineer Wayne Blackburn met with the Board to request to award a bid for a G.P.S. surveying precision base unit and RTK system.
- 3.** 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. Make award.
- 3a.** Sipe moved, based upon the recommendation of the County Engineer, to accept the bid from Griner Schmitz, for one (1) G.P.S. surveying precision base unit and RTK system as being the best bid and to purchase same for the sum of \$35,870.00 to be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
- 4.** Emergency Management Russel Stuke met with the Board to request the Board sign the Kansas Citizen Corps grant application for fund year 2009.
- 5.** Saueressig moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Kansas Citizen Corps grant application for fund year 2009, seconded by Crotts. Motion carried.
- 6.** Crotts moved to approve Resolution No. 633-J, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Robrahn. Motion carried.
- 7.** Saueressig moved to approve Resolution No. 700-H, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY RURAL WATER INFRASTRUCTURE RESERVE FUND, seconded by Rowley. Motion carried.
- 8.** Sipe moved to approve Resolution No. 730-F, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Robrahn. Motion carried.
- 9.** Robrahn moved to approve Resolution No. 731-F, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Sipe. Motion carried.
- 10.** Crotts moved to approve Resolution No. 732-F, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Saueressig. Motion carried.

11. Sipe moved to approve Resolution No. 744-F, A RESOLUTION TRANSFERRING ADDITIONAL FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Crotts. Motion carried.

12. Robrahn moved to approve Resolution No. 767-C, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Rowley. Motion carried.

13. Robrahn moved to approve the Contract for Professional Services for Douglas P. Witteman for County Counselor for 2010 through 2013, seconded by Saueressig. Motion carried.

14. Robrahn moved to enter into Executive Session for 15 minutes at 11:46 a.m., to include each of the Commissioners, Information Technology Director and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

15. The Board resumed regular session at 12:01 p.m.

16. Rowley adjourned the meeting at 12:02 p.m.

Minutes, December 31, 2009

Signed:

Attest:

Chairman

County Clerk