

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, March 17, 2008. Chairman Tim Sipe called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig present. Also present were Denise Humlicek, Payroll Clerk, and Doug Witteman, County Attorney. Fred Rowley, Jr. was absent from the meeting.

2. Crotts moved to approve the minutes of March 10, 2008 as written, seconded by Robrahn. Motion carried.

3. Several Coffey County contractors met with the Board regarding the Housing Authority's spec home building program and bidding process. Those in attendance were Michael Abendroth and Paul Abendroth, Abendroth Builders, William Alexander, Bruce Murray, Murray Electric, Vince Stadel, Burlington Building Materials, Scott Massoth, Steven Freeman, Roger Cook, Cook's Plumbing, Shawn Miller, Randy Miller, Dave and Shirley Williams, Jeff Fleming, Harold and Vernice Miller, Miller Handyman Construction. Also in attendance were Coffey County Housing Authority Director Steve Lightle, Rhonda Gilbert, Housing Authority, Housing Authority Board member John Massoth. The contractors discussed several issues and requested that the Board discontinue Housing Authority funding for new spec housing in Coffey County. The contractors felt that the Housing Authority building spec houses in Coffey County was in direct competition with local contractors. The contractors also questioned the spec sheets that the Housing Authority uses. Crotts expressed his personal view that the Housing Authority should not build spec homes because it competes with local businesses. The Board suggested the group of contractors meet with the Housing Authority Board to express their concerns and seek answers to their questions and the Board stated that they would be available for further discussion following that meeting. The Board explained that they do not have supervisory authority over the Housing Authority. The Housing Authority is a separate legal entity that has its own Board that is responsible for the governance of the Housing Authority.

4. Consent Agenda

A. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$1,073.76.

4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

5. Crotts moved to appoint Linda Doggett as a member of the Coffey County Planning Board, to fill the unexpired term of Karen Skillman, effective immediately, with the term to expire April 30, 2008, seconded by Saueressig. Motion carried.

6. Robrahn moved to proclaim March as American Red Cross Month, seconded by Crotts. Motion carried.

7. Saueressig moved to enter into a Public Hearing at 9:48 a.m. to receive public comment on establishing Resolution 582d; A RESOLUTION ESTABLISHING A ROAD IN

COFFEY COUNTY, KANSAS, BETWEEN 13TH ROAD AND 13TH LANE TO BE NAMED LYNX PLACE, seconded by Crotts. Motion carried.

7a. There were no comments from members of the public.

7b. Robrahn moved to close the public hearing at 9:49 a.m., seconded by Saueressig. Motion carried.

7c. Saueressig moved to approve Resolution No. 582d; A RESOLUTION ESTABLISHING A ROAD IN COFFEY COUNTY, KANSAS, BETWEEN 13TH ROAD AND 13TH LANE TO BE NAMED LYNX PLACE, seconded by Crotts. Motion carried.

8. Wayne Blackbourn, County Engineer, presented the weekly report dated March 17, 2008.

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. 99-99; Landfill: Solid Waste Management Unit Weekly Report for the week of March 10th thru March 15th, 2008:

Solid Waste:	121.73	tons
Special Waste:	0	tons
Const. Debris:	500.39	tons
Brush:	0.45	tons
Metal:	0.74	tons
Tire Total:	46	
Passenger:	36	
Truck:	6	
Equipment:	1	
Appliances:	0	
Processed Tires:	12.56	(out of County)

12. Item No. 2008-01; Hot Mix Pavement: Request authorization to solicit sealed bids for Project No. A2801-C a 2" Hot Mix Overlay on 22nd Road from Fauna Road to US 75. Bid opening – February 27, 2008 @ 2:00 p.m. Review bids and make award – bid tab attached.

12a. Saueressig moved, based upon the recommendation of the County Engineer, to find that MO-042, a 1998 Bush Hog 3615 Rotary Cutter (SN: 12/02449), 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 \$3500.00. Notice of the Board's intention to dispose of said

property was published on February 26, 29 and March 4, 7 and 10, 2008 in the official County newspaper, seconded by Robrahn. Motion carried.

13. Item No. 2008-02; Equipment Purchase: Request authorization to solicit sealed bids for one (1) Bush Hog 3715 Flex Wing Rotary Cutter with trade-in. Bid opening – March 12, 2008 @ 2:00 p.m. Review Bids – make award.

13a. Sipe moved, based upon the recommendation of the County Engineer, to approve the bid of Sloop Sales for one (1) Bush Hog 3715 Rotary Cutter as being the best bid and to purchase same for the sum of \$9,349.20 to be paid from the General Fund, Public Works Equipment line item. Said price reflects a trade in value of \$3500.00 for one (1) 1998 Bush Hog 3615 Rotary Cutter SN: 12/02449 (M)-042), seconded by Crotts. Motion carried.

14. Item No. 2008-03; Hot Mix Pavement: Request authorization to solicit sealed bids for Project No. A2802-C a 2” Hot Mix Overlay on the Plant Road. Bid opening – March 26, 2008 @ 2:00 p.m.

15. Item No. 2008-08; Dust Control Program: Review and approve Dust Control Program for 2008.

15a. Crotts moved to approve the Dust Control Program for 2008 as presented by the County Engineer, seconded by Saueressig. Motion carried.

16. Blackburn also presented the Construction Zone report for the week of March 17, 2008.

17. Sipe moved to approve the employment agreement between M. Wayne Blackburn and Coffey County, as Engineer, beginning June 1, 2008, seconded by Crotts. Motion carried.

18. Paula Gosney, Chief Deputy Clerk, administered the Oath of Office for Tim Sipe as member of the Fourth Judicial District Nominating Committee.

19. E-911 Coordinator Tasha Rogers met with the Board to discuss the equipment in dispatch overheating the room and the room temperature is difficult to regulate. The Board informed Rogers that the courthouse heating and air system is under review.

20. Crotts moved to enter into Executive Session for 10 minutes at 10:39 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney/client relationship, seconded by Saueressig. Motion carried.

21. The Board resumed regular session at 10:49 a.m.

22. The Board will sign warrants and vouchers for the month of March 2008, on Thursday, March 27, 2008, 8:30 a.m.

23. Sipe adjourned the meeting at 11:10 a.m.

Correspondence

1. KAC - New KAC Website - March 10, 2008
2. Hawver's Capitol Flash - March 10, 11, 12, 13, 2008
3. League of Kansas Municipalities - Legislative Alert - March 13, 14, 2008
4. Coffey County Airport - March 10, 2008 Agenda, February 11, 2008 Minutes
5. Coffey County Fire District - March 17, 2008 Agenda, February 25, 2008 Meeting Minutes
6. Thank you note from Jake Trester Family, Bruce & Debbie Hegwald, Rita & David Walters Family, Randi & Jerame Hugunin Family - Plant for funeral - March 14, 2008
7. The Kiplinger Letter - March 7, 2008
8. The Kiplinger Tax Letter - March 7, 2008
9. Kiplinger's Personal Finance Adviser - March 2008
10. KAC - 2008 Legislative Bulletin - March 14, 2008

Outgoing Correspondence:

1. Anne Thomas - CC Planning Board Appointment - March 12, 2008
2. Lyle Fischer - CC Planning Board Appointment - March 12, 2008
3. Mark Petterson - CC Republican - Planning Board Advertisement - March 11, 2008
4. Mark Petterson - CC Republican - Library Board Advertisement - March 13, 2008
5. Pam Rice - CC Library Board Appointment - March 13, 2008

Minutes, March 17, 2008

Signed:

Attest:

Chairman

County Clerk