

- 1.** The Coffey County Commission Chambers opened at 8:00 a.m. Monday, July 28, 2008. Vice Chairman Fred Rowley, Jr. called the meeting to order at 9:00 a.m. with members Larry Crotts, Kimberly Robrahn and Bob Saueressig. Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present. Tim Sipe was absent from the meeting. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
- 2.** Robrahn moved to approve the minutes of Monday, July 21st, 2008, as written, seconded by Crotts. Motion carried.
- 3.** Robrahn moved, upon the recommendation of the Economic Development Director and approval of the County Attorney as to form, to void check #57957 to the Gridley Glean in the amount of \$390.00 and transfer \$195.00 to the Economic Development Loan Fund #114-500-500 and \$195.00 to Kansas Center for Entrepreneurship - Ediger fund, seconded by Rowley. Motion carried.
- 4.** John Zuern, Engineer's Administrative Assistant, presented the weekly report dated July 28, 2008.
- 5.** Item No. 93-01; Road Permits Report: Two Road Permits were issued during the past week.
- 6.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 7.** Item No. 2008-31; Fuel purchase by Kansas Highway Patrol: Consider request by Kansas Highway Patrol to purchase fuel at County Shop.
- 8.** Item No. 2008-32; Rebar purchase: Request authorization to solicit bids for rebar for B11 and B85.
- 8a.** Crotts moved to approve the County Engineer's request to solicit sealed bids for the rebar for B11 and B85, seconded by Robrahn. Motion carried.
- 9.** Sheriff Randy Rogers informed the Board that a patrol vehicle had been damaged from an accident with a deer over the weekend. Rogers requested to waive the purchasing policy as to emergency replacement.
- 9a.** Crotts moved, upon the recommendation of the Sheriff and approval of the County Attorney as to form, to waive the formal purchase policy for good cause, said cause being emergency replacement of Sheriff's office patrol vehicle totaled by hail damage and to approve the purchase of a used program 2007 ford explorer with approximately 2,900 miles with full warranty from Crow Moddie Ford in the amount of \$18,750, seconded by Robrahn. Motion carried.

10. Chief of Police and Chairman of the Local Emergency Planning Committee met with the Board and reported on upcoming exercises. On October 25th there will be an exercise at the Coffey County Airport involving the Highway Patrol, Fire Department, EMS, Sheriff's office, City police, health Department and Red Cross. The exercise is intended to provide training to all agencies in the event of a local emergency.
11. The Board questioned and signed warrants and vouchers for the month of July 2008.
12. The Board recessed for lunch at 12:25 p.m.
13. The Board resumed regular session at 1:15 p.m.
14. The Board will canvass the results of the August 5th Primary Election on Monday, August 11th, 2008.
15. Rowley adjourned the meeting at 2:03 p.m.

Correspondence

1. NACo - Reception Honoring County Officials - July 22, 2008
2. NACo - Restore the Partnership - July 22, 2008
3. Ginny Mitchell - Thank you note - July 27, 2008
4. Whitney Damron - States Slammed by Tax Shortfalls - July 24, 2008
5. Whitney Damron - Immigration issue may stay stalled - July 24, 2008
6. League of KS Municipalities - League News - July 24, 2008
7. Hawver's Capitol Flash - July 25, 2008
8. Hawver's Capitol Report - July 27, 2008
9. The Kiplinger Letter - July 18, 2008
10. Coffey County Housing Authority - June 5, 2008 Minutes
11. Bill Persinger, Jr. - Mental Health Center of ECK - July 21, 2008

Minutes, July 28, 2008

Signed:

Attest:

Chairman

County Clerk