

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 4, 2008. 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. Denise Humlicek, Payroll Clerk, Doug Witteman, County Attorney, and Donna Berland, Administrative Assistant, were also present. Tim East, Wolf Creek representative, was present for the meeting.

2. Crotts moved to approve the minutes of Monday, July 28th, 2008, as written, seconded by Rowley. Motion carried.

3. Consent Agenda

A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Delbert R. Helmer, Lots Eighteen (18), Nineteen (19) and Twenty (20). In block six (6) of Shea's Addition to the City of Burlington, Coffey County, KS. Book Volume 230, Page 527-528 at the Coffey County Register of Deeds.

3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

4. Rowley moved, upon the recommendation of the County Appraiser, Connie Lawrence and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the agreement with uR Solutions for GIS technical support, seconded by Saueressig. Motion carried.

5. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for July 2008.

6. Wayne Blackburn, County Engineer, presented the weekly report dated August 4, 2008.

7. Blackburn presented the monthly waste report for July 2008:

Solid Waste	505.55
Special Waste	20.94
Const. Debris	383.42
Tree Limbs	5.94
Appliances	3
Metal	9.51
Pass. Tires	34
Truck Tires	7
Equip. Tires	1
Total Tires	42

(out of County processed tires 6.3 tons)

The Board requested the Landfil present a year end waste report.

- 8.** Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
- 9.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 10.** Item No. 2008-31; Fuel purchase by Kansas Highway Patrol: Consider request by Kansas Highway Patrol to purchase fuel at County Shop.
- 10a.** The Kansas Highway Patrol withdrew their request.
- 11.** Item No. 2008-32; Rebar Purchase: Request authorization to solicit bids for rebar for B11(27-U.1) and B85 (12-N.2). Bid opening August 13, 2008 @ 2:00 p.m.
- 12.** Blackburn informed the Board that the asphalt bid with SemMaterials dated May 27, 2008, would need to be paid with two checks. One check will be paid to SemMaterials for the product and the other will be paid to the carrier for the freight portion of the contract.
- 13.** The Board requested Blackburn begin researching the possibility of a Countywide sanitation program.
- 14.** Economic Development Director Jon Hotaling met with the Board to present the bi-weekly report for July 21st, 2008 to August 1, 2008.
- 15.** Item No. 95-10; Hotaling received information from an article in the Kansas City Star on July 30, 2008 concerning zebra mussels invading Marion Reservoir. The article stated that the mussels are expected to flow from the Marion Reservoir down the Cottonwood River into the Neosho River and then into Redmond Reservoir which provides additional water to the Wolf Creek Nuclear Power Plant Cooling Lake.
- 16.** Item No. 98-6; Hotaling delivered or mailed loan applications and business plan packets to members of the SEKRPC local loan committee. The committee will review the information and meet with the business owner on Wednesday, August 6, 2008 in the courthouse. Memorandums were mailed to loan committee members reminding them of the August 6th meeting. Hotaling also explained that the task of the local loan committee is to review the project's loan application and business plan and if the project is feasible, recommend that the project be submitted to the SEKRPC Regional Loan Committee for further review.
- 17.** Item No. 00-3; Flight training scholarships recipients Aaron Thomsen and Trent Freeman recently received their private pilot's license at the Coffey County Airport.
- 18.** Item No. 03-3; Huff's Gardens is completing the loan application process with the City of Burlington and was informed that the loan review committee sent a recommendation

to approve the loan to the Burlington City Council for action by the City Council at their next meeting. Coffey County documents are drafted and waiting for final date to be determined.

19. Item No. 05-2; Hotaling attended the Alliance for Technology Commercialization (ATC) Board of Directors meeting at the Pittsburg State University Business and Technology Institute. Kenneth Gilpin from Iola was elected to the board. ATC is writing a proposal for funding to promote entrepreneurship development in Southeast Kansas to the Southeast Kansas Prosperity Foundation. ATC is also developing a system the rural communities can implement to recruit former residents of a community to return back home. The system is called Home Again.

20. Item No. 08-1; Hotaling met with Tom Byler of the Emporia State University Small Business Development Center Burlington Outreach Office to discuss future small business training seminars or workshops to be held in Coffey County. Will provide information on small business training seminars provided by Coffey County Economic Development and the Coffey County Chamber about 5 years ago.

21. Hotaling wrote and submitted multiple ads for the Coffey County Fair to be broadcast on KSNP and 96 FM “The Wave” in Emporia.

22. Hotaling met with business prospect and his banker (local bank) to review project, uses and sources of funding, funding timetable, purchase of land, etc.

23. Hotaling finalized an ad for the Southeast Kansas Adventures and Day Trips Magazine to be published in the near future. About eight Coffey County businesses are also advertising in the publication.

24. Hotaling met with local owner of a 7,500 square foot metal building. Hotaling toured the facility and discussed leasing/purchasing options available for future business prospects.

25. Hotaling attended a 4-H superintendent’s informational meeting on Monday, July 28th at 6 p.m., in the 4-H building. Hotaling served as 4-H superintendent for the entomology, geology, wildlife, and forestry exhibitors on Wednesday, July 30th.

26. The Board will canvass the results of the August 5th Primary Election on Monday, August 11th, 2008.

27. The Board will question and sign warrants and vouchers for the month of August 2008 on Wednesday, August 27th, 2008 at 8:30 a.m.

28. Sipe recessed the meeting at 10:22 a.m., until Tuesday, August 5th at 9:00 a.m., at which time the Board will be meeting with a State Representative from the Property Valuation Division (PVD) to discuss state assessed valuation and address any other county business that may arise.

Correspondence

1. Hawver's Capitol Report - July 31, August 3, 2008
2. Hawver's Capitol Flash - July 28, 29, 30, 31, August 1, 2008
3. Coffey County Library - August 2008 Calendar of Events
4. NACo - Newsletter - July 29, 2008
5. Whitney Damron - Articles of Interest - July 28, 29, 2008
6. League of KS Municipalities - League News - July 29, 2008
7. The Kiplinger Letter - July 25, 2008
8. The Kiplinger Tax Letter - July 25, 2008
9. Coffey County Hospital - Board of Trustee Meeting - June 16, 2008
10. Lebo Class of 2009 - Senior Carnival - July 29, 2008
11. LeRoy Pride Committee - August 9 Evening in the Park - July 28, 2008
12. Plains Guardian Newspaper - July 2008

Minutes, August 4, 2008

Signed:

Attest:

Chairman

County Clerk