

1. The Coffey County Commission Chambers opened at 8:00 a.m. Monday, August 25th, 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.

2. Rowley moved to approve the minutes of Monday, August 18<sup>th</sup>, 2008, as written, seconded by Robrahn. Motion carried 4 - yes, 0 - no, 1 – abstention, Crotts.

3. James Higgins, Emergency Services Group, met with the Board to request payment for a water meter from Rural Water District #3 for the Emergency Services Building. The cost of the meter is \$3,050.00, to be paid from the Community Improvement Reserve Fund.

4. Kevin Parks met with the Board to request a road closing of a road right of way near property he owns. The area is not used as a road; however, the right-of- way still exists. The Engineer will review the area and return to the Board with the legal description, a map and his recommendation.

#### **5. Consent Agenda**

- a. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$37.00.
- b. Move to authorize and direct the Chairman to sign the payroll notice for Lonnie Jasper, Coffey County Lake, Lake Gate, from Seasonal Part-time to Regular Part-time, LE-I-a, \$9.12 per hour, effective 9-1-08.
- c. Move to authorize and direct the Chairman to sign the payroll notice for James Hoyt, Coffey County Lake, Lake Patrol, from Regular Part-time to Seasonal Part-time Temp, LE-I-c, \$9.74 per hour, effective 9-1-08.

5a. Crotts moved to approve the Consent Agenda as submitted, seconded by Sipe. Motion carried.

6. Rowley moved, upon the recommendation of Lindsay Payer, Health Department Administrator, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the KDHE Public Health Preparedness & Response Program Grant Acceptance Contract in the amount of \$13,634.00, for the period of August 10, 2008 to August 9, 2009, seconded by Robrahn. Motion carried.

7. Wayne Blackbourn, County Engineer, presented the weekly report dated August 25th, 2008.

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: One Zoning Permit was issued during the past week.
- 10.** Item No. 2008-35; Bridge Proposals: Request authorization to solicit proposals from Consulting Engineers for B73 (19-J.75) and B74 (19-I.95).
- 11.** Saueressig moved, upon the recommendation of the County Engineer, to request to solicit proposals from Consulting Engineers for Bridge B73 (19-J.75) and B74 (19-I.95), seconded by Rowley. Motion carried.
- 12.** Blackburn also presented the Construction Zone Report for the week of August 25th, 2008.
- 13.** Blackburn informed the Board that the Landfill will offer free dumping the week of October 13th thru October 18<sup>th</sup>, 2008.
- 14.** Bill Bauer, Information Technology Director, met with the Board to discuss Technology training options.
  - 14a.** Robrahn moved, upon the recommendation of Bill Bauer, the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve the purchase of IT training solution from The Training Consortium, LLC, Aberdeen, WA in the total amount of \$9,870.00. Funding for the purchase will come from the Technology Office Reserve Fund, seconded by Rowley. Motion carried.
  - 14b.** Robrahn moved, upon the recommendation of Bill Bauer, the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve the purchase of Two (2) sets of ESRI 'Publisher' extension from ESRI, Inc. Redlands, CA. in the total amount of \$4080.00. Funding for the purchase will come from the 2008 County General Fund, Technology Training and Equipment Line Item. Yearly maintenance fees will be paid from the same Line Item, seconded by Sipe. Motion carried.
- 15.** Stephen Freeman met with the Board to discuss the City of Burlington Zoning concerning the South Haven Development. The Commission advised Freeman that the City of Burlington has exercised extraterritorial zoning activity in much of the three (3) mile area surrounding the City and that the City of Burlington, and not the County, deals with all zoning issues in that territory.
- 16.** Sipe recessed the meeting at 11:24 p.m., until 7:00 p.m. for a Budget Hearing.
- 17.** The Board will review and sign warrants and vouchers on Wednesday, August 27, 2008 at 8:30 a.m.

## Correspondence

1. City of Waverly - July 9, 2008 Council meeting minutes
2. Coffey County Rural Water District 3 - July 2, 2008 Minutes
3. League of Kansas Municipalities - A New Comprehensive Transportation
4. Program for Kansas - August 20, 2008
5. City of Burlington - August 6, 2008 Council meeting minutes
6. Kansas Environmental News - Summer 2008 Newsletter - August 22, 2008
7. Coffey County Housing Authority - July 3, 2008 Board meeting minutes
8. Coffey County Hospital - July 21, 2008 minutes
9. The Kiplinger Letter - August 15, 2008
10. League of Kansas Municipalities - League News - August 18, 2008
11. Kansas Association of Counties - Retirement Reception 9/18/08 for Judy Moler – August 20, 2008
12. SOS Signals - Summer 2007 Newsletter - August 20, 2008
13. Hawver's Capitol Flash - August 20, 22, 23, 2008
14. Coffey County Council on Aging - Audit Report for Year Ended December 31, 2007
15. Coffey County Transportation Authority - Audit Report for Year Ended December 31, 2007
16. Coffey County Airport Authority - Audit Report for Year Ended December 31, 2007

Minutes, August 25, 2008

Signed:

Attest:

Chairman

County Clerk