

1. The Commission Chambers opened at 8:00 a.m., Monday, January 4, 2010. Chairman Fred Rowley called the meeting 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. WCNOC Representative Tim East was also present.
2. Saueressig moved to approve the minutes of Monday, December 28th, 2009, as written, seconded by Crotts. Motion carried.
3. Robrahn moved to approve the minutes of Thursday, December 31st, 2009, as written, seconded by Saueressig. Motion carried.
4. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for December 2009.
5. Engineer Wayne Blackburn presented the weekly report for the week of January 4, 2010.
6. Sipe moved, upon the recommendation of the Technology Director, to waive the residency requirement for GIS Technician Sharon Schurle for good cause through March 31, 2010, and to permit her to work on a part-time status through the same period, seconded by Rowley. Motion carried.
7. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
9. Item No. 2009-52; Equipment Purchase – Motor Grader: Request authorization to solicit formal bids for one (1) Motor Grader with trade-in of B-17, a 1997 John Deere 770BH Motor Grader SN#DW770BH560124. Bid date: December 23, 2009. Clyde Adams, Murphy Tractor Representative, was also present. Bids were as follows:

	Bidders					
	Foley	Berry	Murphy's	Murphy's	Van Keppel	Van Keppel
Make	CAT	Komatsu	John Deere	John Deere	Volvo	Volvo
Model	12M	GD 655-3	770G	770GP	G930	G940
Year	2010	2010	2010	2010	2010	2010
Base Bid Price	202,845	172,000	305,071	331,049	341,032	374,407
Less Govt. Discount			117,042	128,942	169,519	188,936
Less Trade-In	17,000	27,500	22,000	22,000	32,000	32,000
Delivered Price	185,845	144,500	166,029	180,107	139,513	154,471

Warranty Terms of Unit	5yr/5000hrs	5yr/5000hrs	5yr/5000hrs	5yr/5000hrs		
Delivery Date	1 Week	60 Days	60 Days	60 Days	90-120 Days	90-120 Days

9a. Saueressig moved, based upon the recommendation of the County Engineer, to find that B-17 -770BH Motor Grader SE# 560124, 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 Murphy's Tractor Co. for \$22,000.00. Notice of the Board's intention to dispose of said property was published on Dec. 4th, Dec. 11th, and Dec. 18th in the official County newspaper, seconded by Sipe. Motion carried.

9b. Sipe moved, based upon the recommendation of the County Engineer, to accept the bid from Murphy's Tractor Co., for one (1) John Deere 770 GP from Murphy's Tractor Co., as being the best bid and to purchase same for the sum of \$180,107.00 to be paid from the Equipment Reserve Fund. Said purchase reflects a trade-in value of \$22,000.00 for B-17-770BH Motor Grader SE#560124, seconded by Crotts. Motion carried.

10. Item No. 2009-60; Repairs to Distributer Truck (T-23): Request authorization to solicit quotations and purchase needed repairs on T-23. Bid Date: January 13, 2010.

11. Economic Development Director Jon Hotaling met with the Board to present the Bi-Weekly Report for December 21, 2009 to December 31, 2009.

12. Item No. 95-9; Hotaling completed and mailed/e-mailed strategic planning committee meeting agendas for the meeting to be held January 6th, at 12 noon, at the Coffey County Hospital.

13. Item No. 95-29; Leadership Coffey County Program only received one application for the 2010 program. Hotaling spoke with Janae McNally about how to increase interest and participation in the program. Her high school counselors nominated two students each year. Hotaling met with superintendents, trying to get student athletes permission to leave one practice per month early and start the classes at 5 p.m. instead of 4 p.m. Hotaling met with counselors to see how the program could be better promoted to the students. Hotaling wrote letters to program presenters to cancel their presentations for the program.

14. Item No. 96-3; Hotaling delivered signed subordination agreements and a letter from the Kansas Department of Commerce to Mid-American Machine and Central National Bank.

15. Item No. 04-3; Hotaling sent a letter to Scott Morris, Charloma, Inc., concerning computation of final payment on \$75,000 relocation loan/grant and computation of monthly payments for equipment loan for 2010. Payments will be based on the 2009 full-time equivalent (FTE) employee count. Hotaling provided examples based on 30 FTE for 2009 which would be 25% short of the 40 FTE required for the full discount on payments for 2010.

16. Item No. 07-2; Hotaling reviewed information on the Freedom’s Frontier National Heritage Area workshop on interpretation to connect the stories and events which registered sites are based on. A registered site for Coffey County is the Yahola Memorial in LeRoy. The Workshop will be in Overland Park on January 14th, from 10 a.m. – 3 p.m.

17. Item No. 08-1; Hotaling mailed out the Kansas Small Business Development Center (KSBDC) outreach office schedule for January 1st through April 28th to banks and city halls. Hotaling also delivered schedules to the Coffey County Library Administrative office for distribution to all Coffey County Libraries.

18. Hotaling e-mailed 10 photos of Burlington attractions, events, community facilities, etc. to Eric Ferrell, Administrator of the Home Again Program.

19. Hotaling met with representatives of the USDA Rural Development office for Southeast Kansas. Hotaling reviewed community facility funding programs, Economic Development funding programs and new programs under the 2009 American Recovery and Reinvestment Act.

20. Hotaling attended a retirement reception for Robert Hyde.

21. Engineer Wayne Blackburn returned to present the Work Order Inquiry Report and the Monthly Waste Report for December 2009 at the Landfill:

Solid Waste	403.86
Special Waste	1.28
Const. Debris	89.58
Trees/Limbs	0
Appliances	2
Metal	2.70
Pass. Tires	20
Truck Tires	4
Equip. Tires	1
Total Tires	26

(Out of County processed tires 0 tons)

22. Blackburn also presented the Construction Zone report for the week of January 4, 2010.

23. Noxious Weed Director Todd Bemis met with the Board to discuss equipment lost at the Noxious Weed building.

24. County Clerk Angie Kirchner reported that the Clerk’s office had received a call from Wolf Creek Nuclear Operating Corporation (WCNOC) Representative Jenny Hageman reporting that Rick Meunch, WCNOC President & CEO, announced his retirement date as January 21, 2010 and Vice President Matt Sunseri will be the next WCNOC President & CEO.

25. The Board will sign warrants and vouchers for the month of January 2010 on Wednesday, January 27th, 2010, at 8:30 a.m.

26. Rowley recessed the meeting at 10:35 a.m., until Tuesday, January 5, 2010, at 10:30 a.m. for a Legislative Discussion in the courthouse basement, and address any other County business that may arise.

Correspondence

1. Lake Region Solid Waste Authority – Lake Region Website – January 3, 2010
2. Hawver’s Capitol Report – December 30, 31, 2009
3. Hawver’s Capitol Flash – December 23, 31, 2009, January 2, 2010
4. Derek Schmidt – The Senate Report – January 4, 2010
5. Allen Community College – Thank you – December 22, 2009
6. KAC – County Government Day on January 19, 2010
7. COF Training Services, Inc. – Minutes of November 18, 2009
8. Governor’s Office – Unable to attend event – December 23, 2009
9. SOS Signals – Winter 2009
10. The Kiplinger Letter – December 18, 2009
11. The Kiplinger Tax Letter – December 23, 2009
12. Mary Birch – Economic Lifelines – Transportation in Kansas – December 28, 2009

Minutes, January 4, 2010

Signed:

Attest:

Chairman

County Clerk