

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, January 23, 2012. Vice Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Larry Crotts, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Kimberly Skillman-Robrahn was absent from the meeting.
- 2.** Crotts moved to approve the minutes of Tuesday, January 17, 2012, as written, seconded by Rowley. Motion carried.
- 3.** Rowley moved, upon approval of the County Attorney as to form, to approve the Audit Engagement letter related to the 2011 year audit with Schlotterbeck and Burns, LLC, and to authorize and direct the Vice Chairman to sign same, seconded by Saueressig. Motion carried.
- 4.** Saueressig moved, upon approval of the County Attorney as to form, to approve the Engagement Letter for Budget Preparation Assistance related to the 2013 year with Schlotterbeck and Burns, LLC, and to authorize and direct the Vice Chairman to sign same, seconded by Crotts. Motion carried.
- 5.** Coffey County Clerk/Election officer Angie Kirchner explained that under the new SAFE ACT it is required that the Commissioners designate a County office as the office to provide assistance at no charge to any person applying for a free certified copy of the person's birth certificate from the Kansas Office of Vital Statistics for the purpose of registering to vote. Kirchner added that in most cases the County Clerk's office is the designated office as it is also the Election office.
- 5a.** Saueressig moved, upon the recommendation of the County Election officer, to designate the County Clerk's office as the office to provide assistance at no charge to any person applying for a free certified copy of the person's birth certificate from the Kansas Office of Vital Statistics for the purpose of registering to vote, seconded Crotts. Motion carried.
- 6.** Crotts moved to authorize and direct the Vice Chairman to sign the letters regarding 2012 City Park and Recreation Grant Funds, seconded by Saueressig. Motion carried.
- 7.** Rowley moved to authorize and direct the Vice Chairman to sign the letters regarding 2012 City Infrastructure Grant Funds, seconded by Saueressig. Motion carried.
- 8.** Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for the demolition of structures that was approved at last Monday's meeting.
- 8a.** Crotts moved to waive landfill fees for the demolition of 18 structures, seconded by Rowley. Motion carried.
- 9.** County Engineer Wayne Blackbourn presented the weekly report for the week of January 23, 2012.
- 10.** Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.

11. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
12. Item No. 2011-52; County Shop Office Addition: Request authorization to solicit formal bids for the addition of office space to the County Shop. Review Bids.
 - 12a. Saueressig moved, upon the recommendation of the County Engineer and approval of the County Attorney, to reject all bids (packet # 1: Metal Building Addition, 2: Mechanical/Plumbing, 3: Mechanical/HVAC, 4: Electrical and “Turn Key”) on the Shop Addition for the Highway Department opened January 13, 2012. The bids received on Bid packet #1 (Metal Building Shell/Enclosure...) and Bid packet “Turn Key” (Metal Building, being complete of all construction and material etc...) exceeded the Engineer’s/Architect estimate by more than 10%, seconded by Rowley. Motion carried.
13. Blackburn presented the Construction Zone report for the week of January 23, 2012.
14. Roger Cook and Shirley Williams met with the Board to request that the Board waive the landfill fees for all contractors. The Board stated that contractors put costs for their demolitions of structures in their bids for their customers. Cook stated that he could knock that cost off of their bid and it would be cheaper for their customers. No action was taken.
15. County Attorney Doug Witteman discussed the number of cases that he has filed in District Court over the years. In 1997 – 286 adult criminal cases, 1998 - 296 adult criminal cases, 2002 – 230 adult criminal cases, 2010 – 114 adult criminal cases, 2011 - 125 adult criminal cases. Witteman added that there is a trend line of a lot less criminal activity in Coffey County compared to 15 years ago. Witteman added that 70% of all criminal activity was linked to methamphetamine.
16. The Board will question and sign warrants and vouchers for the month of January 2012, on Friday, January 27, 2012, at 9:00 a.m.
17. Combes recessed the meeting at 10:18 a.m. until Friday, January 27th at 9:00 a.m., to sign warrants and vouchers for the month of January 2012, and to discuss any other business that may arise.

CORRESPONDENCE

1. City of Burlington – Council Meeting Minutes of January 4, 2012
2. The Kiplinger Letter – January 13, 2012
3. Mental Health Center of East Central Kansas – Board Meeting Minutes of December 7, 2011
4. Coffey County Hospital – Board Meeting Minutes of December 19, 2011

5. Coffey County Extension Council – Board Meeting Minutes of January 4, 2012
6. Hawver’s Capitol Report – January 17, 18, 19, 20, 2012
7. Whitney Damron – Bill to Expand Immunization Exemptions Heard by Committee – January 18, 2012
8. Ronald D. Bouska, CPA – System Review Report
9. Coffey County Fire District No. 1 – Audit Report for Year Ended December 31, 2010
Minutes, January 23, 2012

Signed:

Attest:

Chairman

County Clerk