

Cowley County Regular Commission Meeting Minutes
Tuesday, February 9, 2010

The Board of County Commission met in regular session Tuesday, February 9, 2010 at 7:00 pm. Those present were Chairman Alan Groom, Vice Chairman Gary Wilson and Commissioner Dick Bonfy. Also present was Leroy Alsup, County Administrator, Karen Defore, County Clerk and Bill Taylor County Counselor. Also in attendance were Bill Mueller, Don Read, Ed McGowan, Wayne Wilt, Leslynn Moore, Jayde Brooks and Judith Zaccaria.

- Vice Chairman Gary Wilson delivered the invocation.
- Commissioner Bonfy moved, Vice Chairman Wilson seconded to approve the minutes of the Regular County Commission Meeting held on February 2, 2010 as presented. Vote 3-0
- Vice Chairman Wilson moved, Commissioner Bonfy seconded to approve the payment of the claims for the period of January 28, 2010 through February 9, 2010 check numbers 150641 through 150801 totaling \$336,932.57. Vote 3-0
- Leslynn Moore, Noxious Weed Director addressed Commissioners regarding the 2009 Weed Eradication Progress Report. After some discussion, Commissioner Bonfy moved, Vice Chairman Wilson seconded to adopt and approve the execution of the 2009 Weed Eradication Progress Report to be submitted to the State Board of Agriculture.
- Leslynn Moore, Noxious Weed Director addressed Commissioners regarding the possible sale of the 1984 Ford F600 that is no longer reliable and useful for the Noxious Weed Department. Ms. Moore stated she would like to pull the pump and spray engine and spraying equipment prior to selling the truck. After some discussion, Chairman Groom moved, Vice Chairman Wilson seconded to pursuant to K.S.A. 19-211(a)(4) that the Board of Commissioners hereby finds that the value of the 1984 Ford F600 owned by the Noxious Weeds Department does not exceed \$50,000, it is no longer required and cannot prudently be used for public purposes of the county and authorize Cowley County Noxious Weeds to sell the 1984 Ford F600 following the procedures set forth in the state Statute K.S.A. 19-211 et seq through a local auction company.
- Commissioners signed one journal entry.
- Commissioners signed abatements 2009-316-373.

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- Chairman Groom moved, Commissioner Bonfy seconded to recess into executive session with the County Counselor and County Administrator for consultation with an attorney for the County on matters that would be deemed privileged in the attorney-client relationship; to reconvene in this meeting room at 8:40 pm. Vote 3-0
- Commissioners returned from executive session, Chairman Groom stated there was no decision made or action taken in the executive session.
- There being no further business, Chairman Groom moved, Vice Chairman Wilson seconded to adjourn at 8:40 pm. Vote 3-0

Karen D. Defore
Cowley County Clerk