

Cowley County Regular Commission Meeting Minutes
Tuesday, February 16, 2010

The Board of County Commission met in regular session Tuesday, February 16, 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, Ed McGowan, and Dale Steward.

- Chairman Alan Groom delivered the invocation.
- Vice Chairman Wilson moved, Commissioner Bonfy seconded to approve the minutes of the Regular County Commission Meeting held on February 9, 2010 as presented. Vote 3-0
- Chairman Groom opened the floor for public input regarding the County's Five-Year Plan of Federal-Aid Road & Bridge Projects. Dale Steward, County Engineer opened by pointing out that the County used ahead money allocated to build the McCollum Bridge has rendered the County with a negative balance through 2015. The list of priorities has overlaying 61st road as the top priority if money becomes available any sooner. Leroy Alsup, County Administrator questioned the higher negative balance according to the Kansas Department of Transportation if no projects had been completed this past year. Mr. Steward stated there had been no projects completed this past year with the five-year plan money although Cowley 3 was completed using stimulus money it should not have affected the five-year plan federal money. Vice Chairman Wilson moved, Chairman Groom seconded to close the public comment period on the County's Five-Year Plan of Federal-Aid Road & Bridge Projects. Vote 3-0
- Chairman Groom moved, Commissioner Bonfy seconded to authorize and direct the County Engineer to submit the County's Federal Fiscal Year (FFY) 2011-2015 Five-Year Plan of Federal-Aid Road & Bridge Projects to be included in KDOT's Statewide Transportation Improvement Program (STIP). Vote 3-0
- Chairman Groom signed the 2010 Boundary Validation Program for the Census count 2010.
- Chairman Groom signed the US Department of Energy Notice of Award Signature Page for the money to complete the window replacement project.
- Commissioners signed a payroll deposit for the payroll period dated 01/24/09 to 02/06/10 taken to CornerBank on February 10, 2010 in the amount of \$214,228.47.

- Commissioners signed abatements 2009-374-390, 393-401, 403-407, 415, 416, 418.
- Chairman Groom moved, Commissioner Bonfy seconded to recess into executive session with the County Counselor and County Administrator for personnel matters of non-elected personnel; to reconvene in this meeting room at 7:35 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 7:35 pm. Vote 3-0

Karen D. Defore
Cowley County Clerk