

Cowley County Regular Commission Meeting Minutes  
Tuesday, March 23, 2010

The Board of County Commission met in regular session Tuesday, March 23, 2010 at 9:00 am. 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 Kerri Falletti, Bill Mueller, Don Read 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 March 9, 2010 as presented. Vote 3-0
- Vice Chairman Wilson moved, Commissioner Bonfy seconded to approve the payment of the claims for the period of March 5, 2010 through March 23, 2010, check numbers 151103 through 151247 totaling \$372,855.75. Vote 3-0
- Fence viewing that was to be discussed is going to be addressed by the parties concerned.
- Kerri Falletti, Cowley First Director of Economic and Community Development addressed Commissioners regarding Resolution No. 2010-02 to confirm that a regional economic development organization has been established as required by the K.S.A. 74-50,116(c)(1), for the purpose of qualifying Cowley County as a designated non-metropolitan business region. After some discussion, Chairman Groom moved, Vice Chairman Wilson seconded to approve and adopt Resolution No. 2010-02. Vote 3-0
- Kerri Falletti, Cowley First Director of Economic and Community Development addressed Commissioners regarding Resolution No. 2010-03 which requests the Secretary of Commerce to re-new Cowley County as a Kansas Enterprise Zone Designated non-metropolitan business region. After some discussion, Vice Chairman Wilson moved, Chairman Groom seconded to approve and adopt Resolution No. 2010-03. Vote 3-0
- Sheriff Don Read addressed Commissioners regarding the food service contract for providing of food for inmates in the jail and also laundry service oversight. Sheriff Read stated the previous contract was worked through with CBM Food Service to bring the price down approximately \$38,000 and continue with the same service the Sheriff is satisfied with. After some discussion, Vice Chairman Wilson moved, Chairman Bonfy seconded to authorize and direct the Chairman of the Board of Commissioners & the County Sheriff to execute the addendum to the May 1, 2008 Food Service Contract with CBM Food Service. Vote 3-0
- Commissioners signed one journal entry.

- Commissioners signed an order to cancel check number 150923 and an order to cancel check number 150986.
- Chairman Groom signed a Certificate of Ownership to Donald and Margaret Rippe for spaces at Cowley County Memorial Lawn Cemetery.
- Chairman Groom signed a Certificate of Ownership to Cheryl Morrison for spaces at Cowley County Memorial Lawn Cemetery.
- Commissioners signed a payroll deposit for the payroll period dated 02/21/10 to 03/06/10 taken to CornerBank on March 10, 2010 in the amount of \$210,482.54.
- Commissioners signed abatements 2009-477-480, 482, 485, 490, 492, 493, 495, 496, 497, 498.
- Chairman Groom moved, Vice Chairman Wilson seconded to recess into executive session with the County Counselor, County Administrator and County Sheriff for personnel matters of non-elected personnel; to reconvene in this meeting room at 9:55 am. Vote 3-0
- Commissioners returned from executive session, Chairman Groom stated there was no decision made or action taken in the executive session.
- Chairman Groom moved, Vice Chairman Wilson 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 10:25 am. 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 10:25 am. Vote 3-0