

Cowley County Regular Commission Meeting Minutes
Tuesday, June 15, 2010

The Board of County Commission met in regular session Tuesday, June 15, 2010 at 7:00 pm. Those present were Chairman Alan Groom, Vice Chairman Gary Wilson and Commissioner Dick Bonfy. Also present were Leroy Alsup, County Administrator and Karen Defore, County Clerk. Also in attendance were Jason Everett, David Hotalen, Albert Crane and family, David Brazil, Dale Steward, Bill Mueller, Don Read, Joe Owen, Janet Shorter, Henry Hawkins and Allen Twitchell.

- 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 June 8, 2010 as presented. Vote 3-0
- Vice Chairman Wilson moved, Commissioner Bonfy seconded to approve the payment of the claims for the period of June 3, 2010 through June 15, 2010, check numbers 152024 through 152130 totaling \$191,105.58. Vote 3-0
- David Brazil, Administrator/Health Officer, City-Cowley County health Department addressed Commissioners regarding the 2009 Annual Report to the Community and also presented the Health Department 2010 budget appropriation request. The request is the same amount as granted in 2009 of \$331,000. Mr. Brazil stated the current budget calls for no salary increases in 2011. After some discussion, Chairman Groom stated the Board would take the request under consideration as they prepare the County FY2011 Budget.
- Albert Crane addressed Commissioners regarding a request to purchase land adjacent to the current landfill/transfer station to build a family home. Commissioners had requested the opinion of Allied Environmental Consultants, Inc whether the County should consider selling any land currently owned in that area and the opinion of the consultants were the land is priceless to the County for future expansion of the C&D landfill and also to minimize any future liabilities from the landfill/transfer station. After some discussion, Chairman Groom moved, Commissioner Bonfy seconded to retain all of the county property adjacent to the site of the Cowley County Landfill/Transfer Station to provide a buffer zone to the existing operations and for potential future use. Vote 3-0
- Jason W. Everett, Branch Manager of Liberty National Life Insurance Company addressed Commissioners regarding a proposal to offer optional term life insurance to the County Employees that would follow them after retirement or separation of employment from the County. Mr. Everett stated the plans would be at no cost to Cowley County. Commissioners requested Mr. Everett speak to administration to address any further questions and made no motion on the plan.
- Dale Steward, County Engineer addressed Commissioners regarding right-of-way work permits. Commissioner Bonfy moved, Vice Chairman Wilson seconded to approve the execution of the Right-of-Way Work Permit application submitted by Kansas Gas Service to install a 4 inch plastic gas line along Cowley 27 (61st Road), beginning 40 feet south of 248th Road thence south for a distance of 2,150 feet. Vote 3-0 Chairman Groom moved, Vice Chairman Wilson seconded to

approve for execution the Right-of-Way Work Permit application submitted by AT&T Contractor Stan Schuerwann to bore under Cowley 8 at 10651 82nd Road to install a telephone service line for the Merle Deal Residence. Vote 3-0

- Dale Steward, County Engineer addressed Commissioners regarding the road deterioration of Cowley 19, 4 and 8 where truck traffic has increased due to the new weight limit posting on Bridge Number 99. There will soon be road construction to mill 2 inches of asphalt from 22 miles of highway between Winfield and Dexter, Mr. Steward would like the County Road Departments to purchase the millings to use them on some of these roads to make repairs at approximately half the cost of new materials. Commissioners agreed that would be a good use of dollars.
- Sheriff Read addressed Commissioners regarding a grant application that requires no matching funds from the County. After some discussion, Vice Chairman Wilson moved, Chairman Groom seconded to authorize and direct the Chairman of the Board of County Commissioners to execute the FY2011 Federal Edward Byrne Memorial Justice Assistance Grant application to be submitted by the County Sheriff to the Kansas Criminal Justice Coordinating Council for Drug Court funding and to further authorize and direct the Chairman and other County Officials to execute any additional documents necessary to secure said grant. Vote 3-0
- Commissioners signed abatement 2009-609.
- Commissioners signed one journal entry.
- Chairman Groom signed a Certificate of Ownership to Kimberly Baker for spaces at Cowley County Memorial Lawn Cemetery.
- Commissioners signed an order to void check number 151955.
- There being no further business, Chairman Groom moved, Vice Chairman Wilson seconded to adjourn to the K-9 Demonstration on the lawn of the Courthouse at 8:05 pm. Vote 3-0

Karen D. Defore
Cowley County Clerk