

January 7, 2011 Friday 9:00 am

The Bourbon County Commission met in open session with all commissioners and the county clerk present. Commissioner-elect Allen Warren was also present. Minutes of the previous meetings were read and approved.

Marty Pearson gave a road report. He said that Phoenix Coal Company shut down on Friday. They still owe us about \$5,000 for maintaining Deer Road.

Ron Gray spoke with commissioners. He's sending two CERT Team members to the law enforcement academy for 14 weeks.

Harold Coleman left at 9:15 am for a funeral.

Joanne Long informed commissioners of a petition, of sorts, that she received by some land-owners of Marco Estates wanting notification of any proceedings to re-plat or vacate any portion of Marco Estates.

Terri Johnson met with commissioners to discuss the sewer district. Rural Development wants another line added to the sewer district agreement between the City and County. She said this line was in the original, removed in amended, but they want back. Rural Development is seeing about removing the old signature page and insert or whether we will sign an entirely corrected agreement.

Mrs. Johnson said the condemnation hearing for the district is coming up on the 12th.

Commissioners approved a Cereal Malt Beverage license for Mapleton Café & C-Store to sell beverages to be consumed on the premises. They already have a license to sell in packages to take off premises.

Terri Johnson requested an executive session to discuss matters pertaining to Attorney/Client Privilege. Terry Graham made a motion to go into executive session, for a period of five minutes, under the attorney/client privilege exception to the Kansas Open Meetings Act. Jingles Endicott seconded the motion and all voted in favor. Those present for the session were the commissioners, Commissioner-elect Allen Warren, Terri Johnson and Joanne Long. The session began at 9:27 am and ended at 9:33 am with no action.

Delta George presented the monthly progress reports for the Extension Office. She also presented paperwork for commissioners to consider in regards to paperwork on the Southwind Extension District. The documents are an office space agreement and operational agreement. The commissioners would like the County Attorney to review the documents.

Doylene Chapman presented quarterly sales tax reports for Terry to sign, as well as the quarterly report for the Community Fisheries Assistance Program (CFAP).

Mrs. Chapman also asked commissioners if we would be paying \$75 to the grader men for electricity to plug in their equipment in the winter. The commissioners approved the expenditure.