

September 30, 2011

Friday 9:00 am

The Bourbon County Commission met in open session with all commissioners and the county clerk present. Minutes of the previous meeting were read and approved.

Bills and Payroll for the period were reviewed and approved.

Mark Shead and Deb Hall were present.

Chris Bohrer, Wood Dulohary Insurance, Inc., met with commissioners ask to bid the County's Property and Casualty and Worker's Compensation insurance.

Commissioners agreed to open them up to bid. Allen Warren will contact the City to see how to go about it.

Marty Pearson gave a road report. He discussed hooking up to a private electric meter for Road & Bridge radio communications. He's working out the kinks with the landowner.

Allen Warren received a request from Clayton Tatro to cap the walking trail at FSCC. They've issued the request to the City, County and Health Center. Allen said that he measured it to be between 11'-12' across and one-half mile. Marty figured that $\frac{3}{4}$ " would require 150 tons and 1" would require 200 tons of asphalt.

Allen said that he and Marty met with a Cat product support representative this week. These new machines can be monitored for fuel consumption and have maintenance reminders and alerts. After discussion, Allen Warren made a motion to sign up for the Foley/Cat Equipment Service Contract on two graders for 7,500 hours/approximately 6 years. Jingles Endicott seconded the motion and all voted in favor.

Commissioners discussed attendance to the KAC annual conference in November. All commissioners and Marty will attend the full conference and the pre-conference workshop on GIS.

Shane Walker met with commissioners. On one of the properties in the Sewer District, the location of the grinder pump is in the flood zone and needs to be moved. Stuart said the district would absorb that cost.

Terri Johnson and Valorie Leblanc met with commissioners. Mrs. Johnson presented a contract for the rock quarry and asked them to review it over the weekend.

Terri asked for an executive session to discuss possible legal action. Allen Warren made a motion to go into executive session, for a period of 15 minutes, under the attorney/client privilege exception to the Kansas Open Meetings Act, to discuss possible legal action. Jingles Endicott seconded the motion and all voted in favor. Those present for the session were the commissioners, Terri Johnson and Valorie Leblanc. The session began at 10:41 am and ended at 10:56 am with no action.

As to the Kibble situation, Terri Johnson thinks commissioners should have Tom McNeil up here Monday and she also wants to hear what he has to say. It was scheduled for 11:00 am, Monday.