

Cowley County Regular Commission Meeting Minutes
Tuesday, January 19, 2010

The Board of County Commission met in regular session Tuesday, January 19, 2010 at 7:00 pm. Those present were Chairman Alan Groom, Vice Chairman Gary Wilson and Commissioner Dick Bonfy. Also present was Karen Defore, County Clerk. Also in attendance were Wayne Wilt, Ed McGowan, Dan Defore, Bill Mueller and Judith Zaccaria.

- Chairman Alan Groom delivered the invocation.
- Commissioner Bonfy moved, Vice Chairman Wilson seconded to approve the minutes of the Regular County Commission Meeting held on January 12, 2010 as presented. Vote 3-0
- After some discussion, Vice Chairman Wilson moved, Chairman Groom seconded to authorize the execution of a Professional Services Agreement with Gordon & Associates for the County's window replacement project funded by the Department of Energy Efficiency and Conservation Block Grant Program. Vote 3-0
- Chairman Groom moved, Commissioner Bonfy seconded to endorse the Cowley County Mental Health & Counseling Center's application to the Kansas Department of Transportation (KDOT) for funding under KDOT's 5310 Specialized Transportation Grant Program and to execute a letter of support from the Board of County Commissioners. Vote 3-0
- Karen Defore, County Clerk addressed Commissioners regarding replacement of an outside door in the back office shared space between the Clerk and the Treasurer. Mrs. Defore stated the door has rusted out and will no longer close once it is opened. Commissioners agreed with the replacement of the door.
- Commissioner signed abatements 2009-276, 281 - 284.
- Commissioners signed a payroll deposit for the payroll period dated 12/27/09 to 01/09/10 taken to CornerBank on January 13, 2010 in the amount of \$214,527.54.
- Chairman Groom signed a Certificate of Ownership to Edith Hale for spaces at Cowley County Memorial Lawn Cemetery.

- Chairman Groom signed the Program Year 2010 Direct Cyclical Program Form for County farm ground.
- Vice Chairman Wilson stated he has had several phone calls regarding the roughness of the railroad crossing on Cowley 3 near Kellogg. Commissioners would like the Administrator to get with the County Engineer to find out which railroad is responsible and make contact with them regarding fixing the crossing.
- There being no further business, Chairman Groom moved, Vice Chairman Wilson seconded to adjourn at 7:15 pm. Vote 3-0

Karen D. Defore
Cowley County Clerk