

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 6, 2014. Chairman Kenneth Combes called the meeting back to order at 9:00 a.m. with members, Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley. County Clerk Angie Kirchner and County Attorney Doug Witteman were also present. Republican Editor Mark Petterson was present for a portion of the meetings.
2. Rowley moved to approve the minutes of Monday, December 30, 2013, Tuesday, December 31, 2013 and Friday, January 3rd, 2014, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lisa Manwaring, New Hire, Sheriff's Office, Dispatcher, classification: TP-II-a, wage: \$14.40.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Road Supervisor Jeff Beyer presented the Weekly Engineer's Report for January 6, 2014.
5. Item No. 93-01; Road Permits: Two road permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
7. Item No. 99-99; Landfill: 2013 Year End Total Tonnage Report.

Monthly Waste Summary
December 2013

Solid Waste	613.12 tons
Const. Debris	919.39 tons
Special Waste	730.98 tons
Metal	1.23 tons
Tree Limbs	.07 tons
Appliances	1
Car Tires	46
Truck Tires	4
Equip. Tires	6
Total Tires	56

Annual Waste Summary
December 2013

Solid Waste	7204.61 tons
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Special Waste	1462.10 tons
Const. Debris	3501.16 tons
Subtitle D	8468.24 tons
Metal	503.38 tons
Tree Limbs	76.27 tons
Appliances	35
Car Tires	1426
Truck Tires	207
Equip. Tires	23
Total Tires	1656

35.60 tons processed tires

8. Item No. 2013-76; Construction Projects: Review and approve 2014 Construction Project Plan. Continue discussion.
9. Item No. 2014-01; Rock Purchase for 2014: Request authorization to solicit and purchase rock for 2014.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy, as to advertising, for good cause, said cause being to obtain informal quotes from all local active rock quarries, and to approve the purchase of rock as needed for 2014, from the following quarries: Nelson, Harshman and APAC-Kansas, Shears Division respectively, depending on the location the rock is to be used. The purchase of the Rock for 2014 shall be paid from the Road and Bridge Fund, seconded by Meats. Motion carried.
10. Beyer also presented the construction zone report.
11. Rowley moved to buy bottle water to distribute among employees until the Burlington Water Boil Order Advisory is lifted, seconded by Robrahn. Motion carried.
12. Housing Authority Director Rhonda Gilbert met with the Board to request to waive landfill fees for a property located at 2345 9th Road, Westphalia, KS.
- 11a. Combes moved to waive landfill fees for a property located at 2345 9th Road, Westphalia, KS, seconded by Meats. Motion carried.
13. The Board discussed the results of the final market study of long term care and Sunset Manor.
14. Sheriff Randy Rogers met with the Board to discuss personnel, revising the table of organization, and to request to solicit formal bids for (3) 2013 or newer Four Door ½ ton 4x4 pickup trucks for the Sheriff’s office.
- 13a. Rowley moved, based upon the recommendation of the County Sheriff, to solicit formal bids for three (3) 2013 or newer Four Door ½ ton 4x4 pickup trucks for the Sheriff’s

office, to be paid from the General Fund – Sheriff’s Department – Capital Outlay Line Item, seconded by Robrahn. Motion carried. These vehicles are intended to replace three (3) vehicles, one of which will be transferred to the water rescue team and two of which will be sold at a later date.

- 13b.** Robrahn moved, upon the recommendation of the Sheriff and approval of the County Attorney as to form, to approve the Revised Table of Organization of the Sheriff’s office, seconded by Combes. Motion carried.
- 15.** Saueressig moved to enter into Executive Session for 5 minutes at 12:12 p.m., to include each of the Commissioners and the County Attorney, to discuss matters deemed privileged in the attorney-client relationship, seconded by Robrahn. Motion carried.
- 16.** The Board resumed regular session at 12:17 p.m.
- 17.** The Board will question and sign warrants and vouchers for the month of January 2014 on Wednesday, January 29, 2014.
- 18.** Combes adjourned the meeting at 12:41 p.m.

Correspondence

- 1. Extension Office – Affordable Care Act – How it Affects – You! – January 3, 2014
- 2. Polly Epting – Thank you note – December 31, 2013
- 3. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – December 30, 2013
- 4. Gene Merry – Thank you note – December 31, 2013
- 5. Janet Lewis – Thank you note – December 31, 2013
- 6. City of LeRoy – Thank you note – December 31, 2013

Minutes, January 6, 2014

Signed:

Attest:

Chairman

County Clerk