

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 7, 2013. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, Administrative Assistant Donna Berland and Commissioner-Elect Arlin Meats were also present.
2. Combes moved to approve the minutes of Monday, December 31, 2012, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Charles Meier, Highway Department, Transfer from Shop Foreman to Mower/Seeding Foreman, Classification: from TP-III-d to TP-III-d, Wage: from \$21.97 to \$21.97, effective 1/7/13
  - B. Move to authorize and direct the Chairman to sign twenty (20) tax abatements to the Treasurer's tax roll in the amount of \$3,806.58.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for January 7, 2013.
5. Item No. 93-01; Road Permits: No 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: 2012 Year-End Tonnage Report

Solid Waste	6117.36 tons
Construction Debris	4024.31 tons
Special Waste	67.17 tons
Tree Limbs	211.37 tons
Metal	52.41 tons
Appliances	44
Car Tires	3043
Truck Tires	209
Equip. Tires	19
Total Tires	3271
Total to cell	6184.53 tons
Processed Tires	37.68 tons
8. Item No. 2013-01; Rock Purchase for 2013 Request authorization to solicit and purchase Rock for 2013.

- 8a.** Combes 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 2013, 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 2013 shall be paid from the Road and Bridge Fund, seconded by Rowley. Motion carried.
- 9.** Item No. 2013-02; Employment: Shop Foreman: Request to advertise in-house only and hire a full-time Shop Foreman. (This request is to fill a vacant position due to a transfer to fill the Foreman position for the Mower/Seeding Crew.)
- 9a.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise in-house only and hire a full-time Shop Foreman, seconded by Combes. Motion carried. (This request is to fill a vacant position due to a transfer to fill the Foreman position for the Mower/Seeding Crew.)
- 10.** Blackburn also presented the Construction Zone Report for the week of January 7, 2013.
- 11.** Rowley moved to enter into Executive Session for 10 minutes, at 9:22 a.m., to include each of the Commissioners, Commissioner-Elect Arlin Meats, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
- 12.** The Board resumed regular session at 9:32 a.m.
- 13.** Gene Huff of Huff's Gardens met with the Board requesting an extension to April 15<sup>th</sup> on the loan.
- 13a.** Crotts moved to extend the December loan payment from Huff's Gardens Inc. to April 15, 2013, upon payment of interest due through January 10, 2013, seconded by Saueressig. Motion carried.
- 14.** The Board discussed the information request made to the Hospital Board and other options regarding the Board and their long term care facility.
- 15.** BCBS Representative Donna Pashman met with the Board to provide the claims report review.
- 16.** Emergency Management Coordinator Russel Stukey met with the Board to discuss address changes and sending a letter to concerned citizens. Stukey explained that the addresses needed to be corrected for emergency vehicles in order for homes and businesses to be found in the event of an emergency.

17. Robrahn Moved to enter into Executive Session for 5 minutes, at 10:51, to include each of the Commissioners, Commissioner-Elect Arlin Meats and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
18. The Board resumed regular session 10:56
19. Rowley Moved to enter into Executive Session for 10 minutes, at 11:00, to include each of the Commissioners, Commissioner-Elect Arlin Meats and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
20. The Board resumed regular session 11:10 a.m.
21. The Board will question and sign warrants and vouchers for the month of January 2013 on Monday, January 28, 2013.
22. The Board will meet next Monday, January 14<sup>th</sup>, at 8:30 a.m. and newly elected officials will be sworn-in in the courtroom.
23. The Board will meet on Thursday, January 10th, at 10:00 a.m. for a Legislative Discussion in the courthouse basement meeting rooms.
24. Robrahn adjourned the meeting at 11:16 a.m.

### **Correspondence**

1. City of Burlington – Council Meeting Minutes of December 19, 2012
2. The Kiplinger Letter – December 28, 2012
3. City of LeRoy – Council Meeting Minutes of November 13 and December 3, 2012
4. City of Lebo – Council Meeting Minutes of November 5, 2012
5. Cindy Cole – Sunset Manor – January 2, 2013
6. Coffey County Historical Society – Board Meeting Minutes of November 8 and December 6, 2012
7. Coffey County Extension – Board Meeting Minutes of November 28 and Annual Meeting Minutes of November 28, 2012
8. Coffey County Library – Audit Report for Year Ended December 31, 2011

### **Minutes, January 7, 2013**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**