

1. The Commission Chambers opened at 8:00 a.m., Monday, January 9, 2012. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Tuesday, January 3, 2012, as written, seconded by Robrahn. Motion carried.
3. Combes moved to approve the minutes of Wednesday, January 4, 2012, as written, seconded by Crotts. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Rebecca J. Smith, New Hire, Subject to New Hire IPP, Sheriff's Office, Secretary — Permanent Part-Time, Classification LE-II-a, Wage \$12.34, effective 1/6/12.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Vickie D. Rodina, New Hire, Subject to New Hire IPP, Sheriff's Office, Jailer — Full Time, Classification LE-II-a, Wage \$12.34, effective 1/6/12.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Michael A. Cathcard, New Hire, Subject to New Hire IPP, Sheriff's Office, Student Intern PT/Temp, Classification LE-I-a, Wage \$9.53, effective 1/6/12.
 - 4a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
5. Crotts moved to approve Resolution No. 625-n, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Robrahn. Motion carried.
6. Robrahn move to authorize and direct the Chairman to sign the memorandum to elected officials and department heads regarding the Coffey County Website, seconded by Combes. Motion carried.
7. County Engineer Wayne Blackbourn presented the weekly report for the week of January 9, 2012.
8. Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.

- 10.** Item 99-99; Landfill: Kansas Department of Health and Environment – Inspection Report: Notice of Compliance and no violations identified.
- 11.** Item No. 2011-52; County Shop Office Addition: Request authorization to solicit formal bids for the addition of office space to the County Shop. Bid Date: January 13, 2012.
Item No. 2012-01; Rock Purchase for 2012: Request authorization to solicit and purchase Rock for 2012.
- 13a.** Rowley moved, on 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 2012, 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 2012 shall be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
- 12.** Blackburn presented the Construction Zone report for the week of January 9, 2012.
- 13.** Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2011. Payer reported on 2011 numbers for services provided to the community. Payer also reported that an aquatic exercise class begins on January 16th and will end on March 22nd and an arthritis exercise class will also begin on January 16, 2012.
- 14.** Emergency Management Coordinator Russel Stuckey met with the Board to present the monthly report for December 2011. Emergency Management will be hosting a “Disaster Recovery” class on July 10th and 11th, 2012. Kansas Department of Emergency Management (KDEM) is teaching the class.
Rowley moved to appoint Kimberly Skillman-Robrahn as Chairman of the Coffey County Board of Commissioners for the year 2012, seconded by Combes. Motion carried 4-yes, 1-no, Saueressig.
Robrahn moved to appoint Kenneth Combes as Vice Chairman of the Coffey County Board of Commissioners for the year 2012, seconded by Crofts. Motion carried.
The Board will question and sign warrants and vouchers for the month of January 2012, on Friday, January 27, 2012, at 9:00 a.m.
- 15.** Saueressig adjourned the meeting at 10:23 a.m.

CORRESPONDENCE

1. Coffey County Airport Authority – December 31, 2010 Auditors Report – January 6, 2011
2. Hawver’s Capitol Report – January 3, 4, 5, 6, 8, 2012
3. Randall Allen – KAC – 2012 Membership Dues and News – January 3, 2012
4. Coffey County Historical Society – Board Meeting Minutes of November 10 and December 8, 2011
5. KDHE – Local Public Health – January 3, 2012
6. Coffey County Resource Council – 2011 Financial Report

7. City of Burlington – Council Meeting Minutes of December 21, 2011
8. City of Lebo – Council Meeting Minutes of November 7, 2011
9. Federal Aviation Administration – Aeronautical Study – January 6, 2012
10. The Kiplinger Letter – December 16 and 30, 2011
Minutes, January 9, 2012

Signed:

Attest:

Chairman

County Clerk