

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 13, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Bob Saueressig and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. Commissioner Kimberly Robrahn participated in the meeting by telephone. Coffey County Republican Editor Mark Petterson was also present for the meeting.
2. Meats moved to approve the minutes of Monday, January 6, 2014, as written, seconded by Saueressig. Motion carried.
3. Robrahn moved to adopt Resolution No. 807; **A RESOLUTION URGING THE KANSAS LEGISLATURE AND GOVERNOR SAM BROWNBACK TO RETAIN THE MORTGAGE REGISTRATION FEE, AS PROVIDED IN K.S.A. 79-3102, AND REJECT ANY OR ALL LEGISLATIVE PROPOSAL ABOLISHING SUCH FEE**, seconded by Rowley. Motion carried.
4. Rowley moved to appoint Kenneth Combes as Chairman of the Coffey County Board of Commissioners for the year 2014, seconded by Saueressig. Motion carried.
5. Combes moved to appoint Arlin Meats as Vice-Chairman of the Coffey County Board of Commissioners for the year 2014, seconded by Rowley. Motion carried.
6. Robrahn moved to authorize and direct the Chairman to sign the letters regarding 2014 City Infrastructure Grant Funds, seconded by Meats. Motion carried.
7. Meats moved to authorize and direct the Chairman to sign the letters regarding 2014 City Park and Recreation Grant Funds, seconded by Rowley. Motion carried.
8. Meats moved to approve the employment agreement between Kelli Higgins and Coffey County, as Economic Development Director, beginning February 1, 2014, seconded by Combes. Motion carried.
9. Rowley moved to approve Resolution No. 625-p, **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.
10. Combes moved to adopt Home Rule Resolution No. HR-01D; **A RESOLUTION AMENDING THE PURCHASING PROCEDURES INVOLVING THE EXPENDITURE OF COUNTY FUNDS**, seconded by Robrahn. Motion carried.

11. Combes moved to establish the one (1) employee personal day for 2014 to be used on Friday, December 26, 2014, and to approve a Memorandum to employees advising them of such, seconded by Meats. Motion carried.
12. County Engineer Wayne Blackbourn presented the weekly report for January 13, 2014.
13. Item No. 93-01; Road Permits: No road permits were issued during the past week.
14. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
15. Item No. 2013-68; Equipment Purchase – Motor Graders: Request authorization to solicit formal bids and purchase (two) Motor Graders. With trade-ins of (B-003) 2004 Komatsu GD655-3CA Serial # 51021 and (B-011) 2006 Komatsu GD655-3C Serial #51267. Review bids and make award.
- 15a. Rowley moved, based upon the recommendation of the County Engineer, to find that (B-003) 2004 Komatsu GD655-3CA Serial # 51021 and (B-011) 2006 Komatsu GD655-3C Serial #51267, is no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Foley Equipment for \$133,000.00. Notice of the Board’s intention to dispose of said property was published on November 26th, December 3rd and December 10th, 2013 in the official County Newspaper, seconded by Robrahn. Motion carried.
- 15b. Combes moved, based upon the recommendation of the County Engineer, to approve the bid of, Foley Equipment Company for two (2) 2013 Caterpillar 12M2 Motor graders as being the best bid and to purchase same for the sum of \$450,526.00 to be paid from the General Fund Public Works Equipment Line Item and the General Fund Equipment Reserve Fund. Said purchase will be made with \$317,526.00 payment and a trade-in allowance of \$55,000.00 for (B-003) 2004 Komatsu GD655-3CA Serial # 51021 and \$78,000.00 (B-011) 2006 Komatsu GD655-3C Serial #51267, seconded by Meats. Motion carried.
16. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request for the Chairman to sign Payroll Notice Form (CP-2) for David Sherwood for the position of Highway Leadman for Mowing/Seeding Crew, effective 1/13/14 (This promotion does not add any new positions), seconded by Rowley. Motion carried.
17. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2013.
18. Emergency Management Director Russel Stukey met with the Board to present the monthly report for December 2013. Emergency Management Assistant Director Amber Pressley was also present.

19. Blackburn also presented the Construction Zone Report for the week of January 13, 2014.
20. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the 2014 Construction Project Plan, seconded by Combes. Motion carried.
21. Commissioner Rowley left the meeting at 12:00 p.m.
22. National Association of Counties Engineers' meeting last year was in Iowa. This year the meeting is April 13 -17 in Baton Rouge, LA. Blackburn would like to attend. The Board agreed.
23. The Board will question and sign warrants and vouchers for the month of January 2014 on Wednesday, January 29, 2014.
24. The Courthouse will be closed on Monday, January 20, 2014, in observance of the Martin Luther King holiday. The Commission will meet on Tuesday, January 21, 2014 at 9:00 a.m.
25. Combes adjourned the meeting at 12:32 p.m.

Correspondence:

1. KCCA – Rob Roberts, President – Mortgage Registration Fee Legislation in 2014 – January 2, 2014
2. The Kiplinger Letter – January 3, 2014
3. The Kiplinger Tax Letter – January 3, 2014
4. Kiplinger's Personal Finance Adviser – January 2014
5. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – January 7, 2014
6. Coffey County Airport – Board Meeting Minutes of August 12, November 11, 2013
7. Coffey County Fire District #1 – Board Meeting Minutes of August 19, October 21, November 18, December 16, 2013
8. Coffey County Conservation District – Board Meeting Minutes of August 15, September 12, October 8, November 21, 2013
9. Barbara Anderson – Kansas Dept of Commerce – ROZ Request for Information Form – January 6, 2014
10. Coffey County Hospital – Board Meeting Minutes of December 16, 2013 and January 8, 2014
11. Coffey County Historical Society – Board Meeting Minutes of December 12, 2013

12. Whitney Damron – Legislative Session Preview – January 9, 2014
13. Whitney Damron – KCP&L Will Increase Wind Power and Energy Conservation –
January 8, 2014