

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, January 22, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Bob Saueressig, and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, Administrative Assistant Donna Berland were also present. Kimberly Skillman-Robrahn was absent from the meeting.
2. Rowley moved to approve the minutes of Monday, January 14, 2013, as written, seconded by Meats. Motion carried.
3. Saueressig moved to authorize and direct the Chairman to sign letters regarding 2013 City Infrastructure Grant Funds, seconded by Meats. Motion carried.
4. Rowley moved to authorize and direct the Chairman to sign the letters regarding 2013 City Park and Recreation Grant Funds, seconded by Saueressig. Motion carried.
5. Saueressig moved to approve Resolution No. 625-o, 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 Meats. Motion carried.
6. County Engineer Wayne Blackbourn presented the weekly report for January 22, 2013.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
9. Item No. 2013-03; Equipment Repairs – Caterpillar Blade B-008; Request authorization to solicit quotations and purchase repairs for B-008 Caterpillar Blade to be paid from the Road and Bridge Fund. (The request and repairs are for the labor and parts for the circle assembly.)
- 9a. Combes moved, based upon the recommendation of the County Engineer, to approve the request to solicit quotations and to authorize repairs for the B-008 1991 Caterpillar Blade in an amount not to exceed \$10,000. Funds to come from the Road and Bridge Fund, seconded by Meats. Motion carried.
10. Blackbourn also presented the Construction Zone Report for the week of January 22, 2013.
11. Conservation District Representatives Kristi Vogts and Mary Lou Ponder invited the Board to the annual meeting on Wednesday, February 6th, at 6:00 p.m. for a dinner and awards and business meeting at 7:00 p.m. Vogts thanked the Board for the extra funding that

helped provide additional workshops. Natural Resources Conservation Service Representative Robert Harkrader was also present.

12. East Central Kansas Council on Aging Director Elizabeth Maxwell met with the Board to present the 2012 Annual Report.
13. Hospital Administrator Karen Smith, Coffey County Hospital Board Chairman John Hetzel and Board members Arnie Kraft and Jim Ochs were also in attendance to discuss Sunset Manor.
14. The Board will question and sign warrants and vouchers for the month of January 2013 on Monday, January 28, 2013.
15. Combes adjourned the meeting at 12:13 p.m.

Correspondence

1. KAC – Legislative Update 1 – January 18, 2013
2. Whitney Damron – General Legislative Update – January 20, 2013
3. Whitney Damron – Legislative Report – January 20, 2013
4. Coffey County Housing Authority – Board Meeting Minutes of December 11, 2012
5. City of Burlington – Council Meeting Minutes of January 2, 2013
6. KDHE – Bureau of Waste Management Workshop on March 26-27, 2013
7. Polly Epting – Thank you Note – January 14, 2013
8. KAC – County Comment – January 2013
9. Coffey County Library – Audit Report for Year Ended December 31, 2011

Minutes, January 22, 2013

Signed:

Attest:

Chairman

County Clerk