

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 28, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Bob Saueressig, and Fred Rowley present. County Clerk Angie Kirchner, County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. Arlin Meats and Kimberly Skillman Robrahn were absent from the meeting.
2. Saueressig moved to approve the minutes of Tuesday, January 22, 2013, as written, seconded by Rowley. Motion carried.
3. Saueressig moved to enter into Executive Session for 10 minutes, at 9:16 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
4. The Board resumed regular session at 9:26 a.m.
5. County Engineer Wayne Blackbourn presented the weekly report for January 28, 2013; Landfill Supervisor Jeff Beyer was also present.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
8. Item No. 2012-67; Request – Tire Purchase: Request authorization to solicit formal bids and purchase assorted tires. Review bids and make award.
- 8a. Saueressig moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires of January 23, 2013 from Bahr Tire for Item# 1, 2, 3, 4, 5, 6, 7, and 8 as the best bid and to purchase same for the sum of \$32,433.93 to be paid from the 2012 encumbered Road and Bridge Fund, seconded by Rowley. Motion carried.
- 8b. Rowley moved, based upon the recommendation of the County Engineer, to find that the bid for assorted tires of January 23, 2013 from LeRoy Coop for Items #9 and #10 as the best bid and to purchase same for the sum of \$2,060.88 to be paid from the 2012 Encumbered Road and Bridge Fund, seconded by Combes. Motion carried.
9. Item No. 2013-03; Employment – Parts Person II: Request authorization to advertise and hire one temporary employee for the Parts Person II position. (This request is to fill a vacant position as a temporary employee, due to a transfer and promotion with the Shop Foreman position.)
10. Landfill Supervisor Jeff Beyer presented the Board with Legislative Bills regarding Solid Waste and recycling restrictions. Beyer is a Board member of the Kansas Sunflower Chapter of SWANA. Beyer stated that at this time he is only presenting this as a position

statement. The Board directed Blackburn and Beyer to contact Whitney Damron regarding this situation.

11. Nola Bewley met with the Board to discuss the Reclamation of Project No. G921C. Bewley stated that a contract was signed approximately 20 years ago regarding property easement and widening of the road which would involve repairs of the dyke on the property up to the smaller of 2 ponds and an entrance to part of the land. Blackburn stated that an entrance is agreed upon at the west end of the landowners pasture. The issue now is the pond and dyke.
12. Blackburn also presented the Construction Zone Report for the week of January 28, 2013.
13. County Appraiser Connie Lawrence met with the Board regarding personnel issues. The new GRM Program has put the Appraiser's office behind. During the month of February the Appraiser's office will accumulate overtime in order to have values ready by the March 1st deadline.
14. Rowley moved to approve the insertion of the quarterly fliers from the Consortium in payroll envelopes, seconded by Saueressig. Motion carried.
15. Combes moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dwight David Jesse, Highway Department, From Parts Person II to Shop Foreman, Classification: from TP-II-a to TP-III-a, Wage: from \$14.12 to \$18.43, effective 1/28/13, seconded by Rowley. Motion carried.
16. Saueressig moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one temporary employee for the Parts Person II position. (This request is to fill a vacant position as a temporary employee, due to a transfer and promotion with the Shop Foreman position.), seconded by Combes. Motion carried.
17. The Board questioned and signed warrants and vouchers for the month of January 2013.
18. Combes adjourned the meeting at 2:06 p.m.

Correspondence

1. Coffey County Library – Board Meeting Minutes of December 17, 2012
2. The Kiplinger Letter – January 18, 2013
3. SOS Happenings – January edition – January 25, 2013
4. City of Gridley – Council Meeting Minutes of January 7, 2013
5. KAC – Legislative Update No. 2 – January 25, 2013
6. Kansas Common Sense Newsletter – Jerry Moran – January 22, 2013

7. Whitney Damron – Legislative Update – Week 2 – January 27, 2013

Minutes, January 28, 2013

Signed:

Attest:

Chairman

County Clerk