

1. The Commission Chambers opened at 8:00 a.m., Monday, January 30, 2012. Vice Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Larry Crotts, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was also present. Kimberly Skillman-Robrahn was absent from the meeting.
2. Rowley moved to approve the minutes of Monday, January 23rd as written, seconded by Saueressig. Motion carried.
3. Saueressig moved to approve the minutes of Friday, January 27th as written, seconded by Crotts. Motion carried.
4. **Consent Agenda**
 - A. Move to approve insertion of the quarterly flyer from The Consortium in the January 2012, payroll envelopes.
- 4a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
5. WCNOC Representative Tim East updated the Board on the status of the plant. There is an Incident Investigation Team working on determining what caused the plant to trip. The Augment Inspection Team consisting of Nuclear Regulatory Commission (NRC) members will be here today to begin a study. There will also be a public exit to inform the public of what happened.
6. Engineer Wayne Blackburn presented the Weekly Report for January 30, 2012.
7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 93-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
9. Blackburn also discussed the ramp railing that will be installed on the west ramp. The Board wanted the Road & Bridge Department to manufacture the railing when they had time to complete it. Blackburn stated that it may be a few months before the Road and Bridge Department would be able to get to it. The Board agreed.
10. The Engineer also presented the Construction Zone Report for the week of January 30, 2012.
11. Gene Merry introduced District Representative Bill Maness for U.S. Senator Jerry Moran.

12. Blackbourn also discussed creating an Office Manager position in the Engineer's office. Blackbourn presented a draft Table of Organization and a draft job description for the new position. County Clerk Angie Kirchner stated that she would like the Salary Committee to go back and review the Wage Classification Chart as the Clerical III tier received minimal increase compared to the other tiers when the salary study was done in 2007 and that there are employees in section III that perform the same duties that is included in the new job description. Blackbourn stated that the position was there in previous years. Blackbourn added that this position would do some of what the Administrative Assistant position did before that position was eliminated. The Board agreed that the Salary Committee should go back and review the Clerical II and Clerical III positions. The Board will wait to make a decision on the new position.

13. Combes adjourned the meeting at 10:36 a.m.

Correspondence

1. Hawver's Capitol Report – January 20, 22, 23, 24, 25, 26, 27, 2012
2. KAC – Legislative Inquiry – Maintaining Current KPERS Plan for Locals – January 26, 2012
3. City of Lebo – Council Meeting Minutes of December 5 and December 27, 2011
4. City of Waverly – Council Meeting Minutes of October 12 and November 9, 2011
5. COF Training Services, Inc. – Board Meeting Minutes of November 16 and December 9, 2011
6. Derek Schmidt – Kansas' 151st Birthday Celebration on January 28, 2012
7. Erin Burdick – CC Historical Society & Museum – January 25, 2012
8. KAC – 2012 Legislative Update No. 3 – January 20, 2012
9. Kansas Preservation Magazine – Volume 33, Number 3
10. Coffey County Conservation District – 71st Annual Meeting on February 8, 2012
11. Kansas Board of Regents: Evaluating the Effects of Eliminating the Kan-ed Program – Legislative Post Audit Performance Audit Report Highlights – January 20123
12. Coffey County Airport – Board Meeting Minutes of December 12, 2011

13. Lucile Combes Family – Thank you note – January 27, 2012
14. The Kiplinger Letter – January 20, 2012
15. The Kiplinger Tax Letter – January 20, 2012
16. Lake Region RC&D – Thank you note – January 26, 2012
17. KAC – Legislative Update No. 3 – January 20, 2012