

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 4, 2013. Vice Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, 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. Kenneth Combes was absent.
2. Rowley moved to approve the minutes of Monday, January 28, 2013, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign twenty-six (26) tax abatements to the Treasurer's tax roll in the amount of \$2,164.06.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ryan Durst, Highway Department, From Section Blade to Right-of Way/Utility Coordinator, Classification: from M-III-e to TP-III-a, Wage: from \$17.61 to \$18.68, effective 2/4/13.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for February 4, 2013.
5. Item No. 93-01; Road Permits: No road permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week. One special use application to establish a campground for SU-2013-01.
7. Item No. 99-99 Landfill; January total tonnage report:

Solid Waste	480.54 tons
Const. Debris	128.31 tons
Special Waste	6.62 tons
Metal	2.50 tons
Appliances	1
Car Tires	23
Truck Tires	3
Equip. Tires	6
Total Tires	32

(Processed tires brought in 8.72 tons from Woodson County and 2.65 tons from K-Dot total tons 11.37)

- 8.** October 2012 Groundwater Monitoring Report (received January 28, 2013). No volatile organic compounds were detected in groundwater samples collected from the landfill monitoring wells.
- 9.** Blackbourn also presented the Construction Zone Report for the week of February 4, 2013.
- 10.** County Engineer Wayne Blackbourn met with the Board for a Performance Evaluation.
- 10a.** Robrahn moved to enter into executive session for 20 minutes at 9:30 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
- 10b.** The Board resumed regular session at 9:50 a.m.
- 11.** Noxious Weed Director Todd Bemis met with the Board for a Performance Evaluation.
- 11a.** Robrahn moved to enter into Executive Session for 20 minutes at 10:00 a.m., to include each of the Commissioners and the Noxious Weed Director, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 11b.** The Board resumed regular session at 10:20 a.m.
- 12.** Health Department Administrator Lindsay Payer met with the Board for a Performance Evaluation.
- 12a.** Rowley moved to enter into Executive Session for 20 minutes at 10:25 a.m., to include each of the Commissioners and the Health Administrator, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
- 12b.** The Board resumed regular session at 10:45 a.m.
- 13.** County Engineer Wayne Blackbourn met with the Board to present Resolution No. 799; A RESOLUTION APPROVING A SPECIAL USE TO ESTABLISH TEMPORARY CAMPGROUNDS IN THE A-1 AGRICULTURAL DISTRICT ON CERTAIN LANDS LOCATED IN COFFEY COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 386. Payroll/Cost Accounting Clerk Heidi Hinterweger was also present for this portion of the meeting.
- 13a.** Rowley moved by a majority vote, to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2013-01 and to approve Resolution No. 799, seconded by Robrahn. Motion carried.

14. Sanitation Officer Marilyn Eccles met with the Board to discuss illegal dump sites in the County. The illegal sites were reviewed by Bob Medina with the Kansas Department of Health and Environment.
15. The Board will question and sign warrants and vouchers for the month of February 2013 on Monday, February 25, 2013.
16. Saueressig moved to enter into Executive Session for 10 minutes at 12:21 p.m., to include each of the Commissioners and the County Clerk, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
17. The Board resumed regular session at 12:31 p.m.
18. Saueressig adjourned the meeting at 12:32 p.m.

Correspondence

1. City of Gridley – Council Meeting Minutes of January 7, 2013
2. SOS, Inc. – Certificate of Appreciation – January 24, 2013
3. KAC – Legislative Update No. 2 – January 25, 2013
4. The Kiplinger Letter – January 25, 2013
5. Kansas Preservation Magazine – 2012
6. League of Kansas Municipalities – 2012-2013 Directory of Kansas Public Officials

Minutes, February 4, 2013

Signed:

Attest:

Chairman

County Clerk