

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 10, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, 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.
2. Robrahn moved to approve the minutes of Monday, February 3, 2014, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$2,707.28.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Rowley moved to adopt the Capital Improvement Plan, Coffey County, Kansas, and further authorize and direct the Chairman to sign the same, seconded by Saueressig. Motion carried.
5. County Engineer Wayne Blackburn presented the weekly report for February 10, 2014.
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. Blackburn also presented the Construction Zone Report for the week of February 10, 2014.
9. Saueressig moved to enter into Executive Session for 10 minutes at 9:33 a.m., to include each of the Commissioners and the County Attorney, to discuss matters deemed privileged in the attorney-client relationship, seconded by Rowley. Motion carried.
10. The Board resumed regular session at 9:43 a.m.
11. Rowley moved to enter into Executive Session for 10 minutes at 9:44 a.m., to include each of the Commissioners and the County Attorney, to discuss matters deemed privileged in the attorney-client relationship, seconded by Saueressig. Motion carried.
12. The Board resumed regular session at 9:54 a.m.
13. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for January 2014.
14. Emergency Management Director Russel Stukey met with the Board to present the monthly report for January 2014. Stukey also reported on the reception and care facility.

15. Mental Health Center Director Bill Persinger met with the Board to present the annual report. MHCECK Board member Kay Scott was also present.
16. East Central Kansas Area on Aging Director Elizabeth Maxwell met with the Board to give the Year End Review.
17. Airport Administrator Darren Isch met with the Board regarding airport improvement projects.
- 17a. Saueressig moved to approve a 10% matching grant estimated at \$18,473 to the airport for the PAPI Project. Funds to come from the General Fund - Capital Outlay Line Item, seconded by Robrahn. Motion carried.
18. Meats moved to approve a \$1.4 million 0% interest, 10 year loan to Coffey Health System and to authorize and direct the Chairman to sign all agreements related thereto upon the approval as to form by the County Attorney, seconded by Robrahn. Motion carried.
19. County Engineer Wayne Blackbourn met with the Board for a Performance Evaluation.
- 19a. Meats moved to enter into Executive Session for 20 minutes at 11:54 a.m., to include each of the Commissioners and Wayne Blackbourn, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
20. The Board resumed at 12:14 p.m.
21. Emergency Management Director Russel Stukey met with the Board for a Performance Evaluation.
- 21a. Saueressig moved to enter into Executive Session for 20 minutes at 12:16 p.m., to include each of the Commissioners and Russel Stukey, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
22. The Board resumed regular session at 12:36 p.m.
23. Health Department Administrator Lindsay Payer met with the Board for a Performance Evaluation.
- 23a. Meats moved to enter into Executive Session for 20 minutes at 12:38 p.m., to include each of the Commissioners and Lindsay Payer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
24. The Board resumed regular session at 12:58 p.m.
25. The Board will question and sign warrants and vouchers for the month of February 2014 on Wednesday, February 26, 2014, at 9:00 a.m.

26. Combes adjourned the meeting at 1:39 p.m.

Correspondence:

1. Whitney Damron – SB 293 Solid Waste Bill – February 6, 2014
2. Whitney Damron – Wire cut on Senate bill banning municipal broadband networks – February 5, 2014
3. Whitney Damron – Registration open for Big Rural Brainstorm – February 6, 2014
4. Whitney Damron – Legislative Update – February 7, 2014
5. KAC – Legislative Update for February 7, 2014
6. Dave Watkins - BHS – Thank you note for athletic incentive funds – February 7, 2014
7. Schlotterbeck and Burns Auditor’s Report 2012 – Coffey County Library – February 3, 2014
8. Whitney Damron – Kansas legislative hearing on broadband cancelled – February 3, 2014
9. News Release: Governor Sam Brownback signs state of disaster emergency declaration for Kansas – February 6, 2014
10. Coffey County Hospital - Request for Grant – February 4, 2014
11. Straight Talk from Senator Knox – February 2, 2014
12. Coffey County Hospital – Board Meeting Minutes of February 3, 2014
13. Whitney Damron – Legislative update 4 – February 7, 2014
14. Whitney Damron – Commerce meeting canceled – February 4, 2014
15. Barbara Anders on – ROZ Request for Information – February 7, 2014

Minutes, February 10, 2014

Signed:

Attest:

Chairman

County Clerk