

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 3, 2014. 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, and Administrative Assistant Donna Berland were also present. Kimberly Skillman-Robrahn was representing the County and state attending the National Association of Counties (NACo) Conference in Washington, DC.
2. Meats moved to approve the minutes of Monday, February 24, 2014 and the minutes of Wednesday, February 26, 2014, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matthew VanderLinden, New Hire, Sheriff's Office, Deputy, Classification: LE-III-a, Wage: \$16.04, effective 3/3/14. This position fills a vacancy on the new organization chart.
 - B. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$208.40.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for March 3, 2014.
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: One zoning permit was issued during the past week.
7. Item No. 99-99; Landfill: Monthly Waste Summary February 2014

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| Solid Waste | 437.67 tons |
| Const. Debris | 85.71 tons |
| Special Waste | .02 tons |
| Trees Limbs | 3.67 tons |
| Metal | 10.62 tons |
| Appliances | 1 |
| Car Tires | 19 |
| Truck Tires | 6 |
| Equip. Tires | 0 |
| Total Tires | 25 |

(10.13 tons processed tires from out of county)

8. Item No. 2014-10; Summer Employment: Request authorization to advertise and hire up to 10 temporary seasonal employees.
- 8a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to advertise and hire up to 10 temporary seasonal employees, seconded by Meats. Motion carried.
9. Blackburn reported that Road and Bridge will begin working 4 - 10 hour days beginning March 10, 2014. The office will be open to the public from 7:00 a.m. to 3:30 p.m. Monday through Friday.
10. Item No. 2014-11; 2014 Biennial Bridge Inspection: Request authorization to direct the Chairman to sign the Agreement with Cook, Flatt and Strobel Engineer's P.A. for Professional Services for the 2014 Biennial Bridge Inspection and Analysis.
- 10a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve the proposal of Cook, Flatt and Strobel P.A. for the 2014 Biennial Bridge Inspection at \$75 per bridge with a total of \$19,725.00 and direct the Chairman to sign the Agreement for said Professional Services. Funds shall be paid from the Special Bridge Fund, seconded by Saueressig. Motion carried.
11. Blackburn also presented the Construction Zone Report for the week of March 3, 2014.
12. William and Vicki Fry met with the Board regarding a Campground Variance Decision and Wastewater System Design Requirement Options. Blackburn stated that he can grant a temporary permit providing Frye pays for the application fee for the special use for the public hearing and completes the application and comply with the requirement from Environmental Sanitation. Blackburn stated the Zoning Board will hold a public hearing within 30 days for the formal application for special use for the campgrounds application.
13. Saueressig moved, upon approval of the County Attorney as to form, to approve the amendments to Sections 5.1, 5.2, and 18.6 of the Coffey County Policy and Procedures Manual, seconded by Rowley. Motion carried.
14. Saueressig moved to authorize and direct the Chairman to sign the advisory memorandum to Department Heads regarding Forms CP-4, CP-4U, CP-5, which reflects a 2.4% market adjustment, and Employee Evaluations, seconded by Meats 3-yes, 1-no, Rowley. Motion carried.
15. Combes moved to enter into Executive Session for 10 minutes at 11:11 a.m., to include each of the Commissioners, the County Clerk and the County Attorney, to discuss matters deemed privileged in the attorney-client relationship, seconded by Saueressig. Motion carried.
16. The Board resumed 11:21 a.m.
17. Combes adjourned the meeting at 11:30 a.m.

Correspondence:

1. Senator Jeff King – Newsletter – February 26 and March 2, 2014
2. Coffey County Conservation District – Board Meeting Minutes of January 16,2014
3. Whitney Damron – House passes donor’s cement industry tax bill – February 26, 2014
4. KAC – Update on Mortgage Registration Fee and Extension Districts – February 26, 2014
5. Bill Persinger – MHCECK – Annual Meeting – February 27, 2014
6. Whitney Damron – Public Funds Lobbying – February 27, 2014
7. Whitney Damron – Repeal of mortgage registration fee approved by committee –February 28, 2014
8. Whitney Damron – Legislative Update – February 28, 2014
9. KAC – Legislative Update – February 28, 2014
10. Whitney Damron – Mandy’s Weekly Report – February 28, 2014

Minutes, March 3, 2014

Signed:

Attest:

Chairman

County Clerk