

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 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 was also present.
2. Saueressig moved to approve the minutes of Monday, March 3, 2014, as written, seconded by Rowley. Motion carried 4-yes, 0-no, 1-abstention, Robrahn.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for David Houston, New Hire, Highway Department, Equipment Operator, Classification: M-III-c, Wage: \$16.00, effective 3/3/14. This position is to fill a vacancy.
 - B. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$302.10.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for March 10, 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: No zoning permits were issued during the past week. Case ZC-2014-01 Report and Resolution scheduled for 9:35 a.m.
7. Item No. 2014-12; Used Equipment Purchase – Pneumatic Compactor Roller: Request authorization to purchase a used Pneumatic Compactor Roller PS150C.
- 7a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the Purchasing Policy, for good cause, said cause being availability of used machine of the same model and make of current equipment to be added to the operations of the Highway Department. Additional research has been conducted as to comparable pricing and the requested purchase as best option being from Foley Equipment for one (1) used 2012 PS150C Caterpillar Pneumatic Compactor for the sale price of \$71,500. To be paid from the General Fund – Public Works Equipment Line Item, seconded by Rowley. Motion carried 4-yes, 1-no, Meats. Meats wanted more information.
8. Item No. 2014-13; Pre-Cast Box Purchase: Request authorization to solicit quotations and purchase two (2) pre-cast boxes at Fauna – 26.11 and Fauna – 26.43.
- 8a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit quotations and purchase two (2) pre-cast boxes at Fauna – 26.11 and Fauna 26.43, seconded by Saueressig. Motion carried.

9. Blackburn also presented the Construction Zone Report for the week of March 10, 2014.
10. Deputy Assistant Zoning Administrator Heidi Hinterweger met with the Board for a hearing at 9: 35 a.m. on case no. ZC-2014-01 a re-zoning amendment at 2728 Lynx Place for an RV Storage facility. Gilbert Louck was also present.
11. Combes called agenda Item No. 3 on Case No. ZC-2014-01. These are for a re-zoning amendment requesting a change from the present C-2 Interchange Commercial District to the C-1 Service Commercial District.
- 11a. County Clerk Angie Kirchner stated she had not received any protest petitions.
- 11b. There were no comments from the public.
- 11c. Rowley moved to adopt the findings and factors and recommendation of the Planning Board on Case No. (ZC-2014-01) and to approve Resolution No. 808, seconded by Combes. Motion carried.
12. The Board reconvened as a Board of County Commissioners at 9:57 a.m.
13. Saueressig moved to convene as a Board of Canvassers to canvass the results of the March 4, 2014 USD #244 Special Election, at 10:00 a.m., seconded by Meats. Motion carried.
14. Saueressig moved, upon the recommendation of the County Election Officer, to accept 7 provisional ballots, and reject 2 provisional ballots, consistent with state statutes, and provisional vote totals will be added to the appropriate races, seconded by Combes. Motion carried.
15. County Election Officer Angie Kirchner presented the poll books and tally sheets of the 2014 USD #244 Special Election to the County Board of Canvassers for the purpose of canvassing the records.
16. The Board reviewed and initialed the tally sheets.
17. The Board reconvened as a Board of County Commissioners at 10:12 a.m.
18. Emergency Management Director Russel Stukey met with the Board to present the monthly report for February 2014. Stukey also discussed hostile action based questions for Kansas Department of Emergency Management (KDEM).
19. Health Department Administrator Lindsay Payer met with the Board for a Coffey County Board of Health meeting. Receptionist/Office Manager Kerri Hugunin and Sanitation officer Marilyn Eccles were also present.
- 19a. Robrahn moved to convene as Board of Health at 11:03 a.m., seconded by Meats. Motion carried.

- 19b. Payer presented 2014 Public Health Data for Coffey County for discussion.
- 19c. Payer also presented the monthly report for February 2014.
- 19d. Payer presented a review of Strategic priorities for Coffey County Health Department.
- 19e. Payer also discussed office expansion for Coffey County Health Department.
- 19f. Combes moved, upon the recommendation of the Health Department Administrator, and approval of the County Attorney as to form, to authorize and direct the chairman to sign the grant application form for funding from the State of Kansas, Department of Health & Environment, in the amount of \$80,926.00. Term is July 1, 2014 - June 30, 2015, seconded by Robrahn. Motion carried.
20. The Board reconvened as a Board of County Commissioners at 12:00 p.m.
21. Robrahn moved to enter into Executive Session for 10 minutes at 12:14 p.m., to include each of the Commissioners, the County Clerk and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
22. The Board resumed regular session at 12:24 p.m.
23. Robrahn reported on her trip to Washington D.C. for the National Association of Counties Legislative Conference (NACo).
24. Robrahn moved to approve a proclamation declaring the month of April 2014 as Child Abuse Prevention Month, seconded by Meats. Motion carried.
25. The Board will question and sign warrants and vouchers for the month of March 2014 on, Thursday, March 27, 2014.
26. Combes adjourned the meeting at 1:23 p.m., until Wednesday, March 12, 2014, for a trip to Manhattan for a long term care facility visit.

Correspondence:

1. KDHE – HHW Permit Renewal – March 4, 2014
2. KS LTAP Newsletter – Fall 2013
3. Schlotterbeck and Burns – Coffey County Library – Error in audit report 2012
4. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – March 3, 2014
5. The Kiplinger Letter – February 28, 2014
6. The Kiplinger Tax Letter – February 28, 2014
7. KAC – Legislative Update – March 7, 2014
8. City of New Strawn – Council Meeting Minutes of February 26, 2014

9. Senator Forrest Knox - Straight Talk Newsletter – March 2, 2014
10. City of New Strawn – 2013 Infrastructure Grant Funds Accounting
11. City of New Strawn – 2013 Parks and Recreation Grant Funds Accounting
12. Coffey County Hospital – Board Meeting Minutes of February 17 and 19, 2014
13. Housing Authority – FREE Landlord/Tenant Presentation on March 5, 2014
14. City of Lebo – 2013 Infrastructure Grant Funds Accounting
15. City of Lebo – 2013 Parks and Recreation Grant Funds Accounting
16. Barbara Anderson – Kansas Commerce – Rural Opportunity Zones Sponsorship Applications
Online
17. Coffey County Fire District #1 – Board Meeting Minutes of January 21 and February 18,
2014
18. KCCA – Rob Roberts – Dues and Annual Conference – February 28, 2014
19. City of Burlington – Council Meeting Minutes of February 19, 2014
20. KAC – Legislative Alert: Vote “No” on SB 298 – March 6, 2014
21. City of LeRoy – Council Meeting Minutes of February 3, 2014
22. City of Waverly – Council Meeting Minutes of January 8 and February 12, 2014
23. Whitney Damron – SB 298 – Mortgage Registration Fees
24. City of Gridley – Council Meeting Minutes of March 3, 2014
25. City of New Strawn – Council Meeting Minutes of February 6, 2014

Minutes, March 10, 2014

Signed:

Attest:

Chairman

County Clerk