

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 17, 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.
2. Saueressig moved to approve the minutes of Monday, March 10, 2014, as written, seconded by Rowley. Motion carried.
3. Meats moved to approve the proclamation proclaiming April 2014 as Fair Housing Month, seconded by Robrahn. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for March 17, 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: Three zoning permits were issued during the past week.
7. Item No. 2014-14; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at: Old 50 Park and Rock Creek Cemetery.
- 7a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for seasonal mowing at: Old 50 Park and Rock Creek Cemetery, seconded by Combes. Motion carried.
8. Item No. 2014-15; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1401-C, 1" Hot Mix Asphalt Overlay on 22nd Road from Fauna Road to Milo (75 Hwy) Road approximately seven (7) miles.
- 8a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Project A1401-C, 1" Hot Mix Asphalt Overlay on 22nd Road from Fauna Road to Milo (75 Hwy) Road approximately seven (7) miles. Funds to come from the General Fund - Public Works Asphalt – Line Item, seconded by Rowley. Motion carried.
9. Blackbourn also presented the Construction Zone Report for the week of March 17, 2014.
10. Economic Development Director Kelli Higgins met with the Board to discuss feed for the fish at Coffey County Lake. Higgins informed the Board of dates available for the Elected Officials breakfast. Higgins also discussed marketing County land adjacent to Charloma in the industrial park.
11. Sheriff Randy Rogers met with the Board to discuss the vacant jailer position. The Board requested more information from Rogers.

12. Upon the recommendation of the Sheriff, move to advertise and hire a Jailer to fill a vacant position. No action was taken.
13. Robrahn moved to approve the bid of Weston Fleming in the amount of \$4,100, to feed fish and maintain fish feeders at Coffey County Lake, seconded by Meats. Motion carried.
14. The Board conducted a walk thru on the first floor of the courthouse to determine available space that may be utilized by specific departments.
15. Emergency Management Coordinator Russel Stukey met with the Board to give an update on a meeting held in Neosho Rapids regarding the Lyon County Reception and Care Facility.
16. The Board will question and sign warrants and vouchers for the month of March 2014 on, Thursday, March 27, 2014.
17. Combes adjourned the meeting at 2:12 p.m.

Correspondence:

1. KAC – Legislative Update – March 14, 2014
2. Coffey County Hospital – Board Meeting Minutes of February 17, 2014
3. Whitney Damron – Legislative Update – March 8, 14, 2014
4. Whitney Damron – Mandy’s Report – March 7, 14, 2014
5. NACo Update: Congress Clears Flood Insurance Bill – March 13, 2014
6. Coffey County Historical Society – Board Meeting Minutes of February 13, 2014
7. The Kiplinger Letter – March 7, 2014
8. Kiplinger’s Personal Finance Adviser – March 2014
9. Thank you note - Keith Gifford Family
10. Whitney Damron – Bad Solution – Editorials – Hutchinson News – March 8, 2014
11. U.S. Senator Jerry Moran – Kansas Common Sense - March 12, 2014
12. Coffey County Airport – Board Meeting Minutes of January 13, February 10, 2014
13. KAC – Mortgage Registration Fee on Senate Floor Today – March 11, 2014
14. KAC – Possible Amendment to SB 298 creates winners, losers among Counties – March 11, 2014
15. KAC – Update on Mortgage Registration Fee and Fixtures Legislation – March 12, 2014
16. Senator Knox – Straight Talk – Religious, Rural School & Tax Protections – March 9, 2014
17. Coffey County Housing Authority – Board Meeting Minutes of February 11, 2014

Minutes, March 17, 2014

Signed:

Attest:

Chairman

County Clerk