

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, March 18, 2013. 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. Robrahn moved to approve the minutes of Monday, March 11, 2013, as written, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Wayne Arb, Highway Department, Landfill Leadman, Classification: from M-III-f to M-IV-d, :Wage: from \$18.93 to \$19.42, effective 4/1/13.
 - B. Move, upon the recommendation of the County Engineer and approval of the County Attorney, to approve the job description of the Landfill/Road Supervisor.
 - C. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$807.70.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Landfill/Road Supervisor Jeff Beyer presented the weekly report for March 18, 2013.
5. Item No. 93-01; Road Permits: One road permit was issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
7. Beyer also presented the Construction Zone Report for the week of March 18, 2013.
8. Coffey County Housing Authority Director Ronda Gilbert met with the Board regarding sending out a Housing Survey and inquired if the Board would be willing to contribute to the costs of the survey. The Board inquired about a letter received from Shirley Williams regarding Developers' Incentive Program – Stephen Freeman Non-Compliance. Gilbert stated that the Housing Authority Board is aware of the issue and are trying to get it resolved.
- 8a. Robrahn moved to proceed with the Housing Authority Board and participate in a cost share for a Housing survey to be paid from the Coffey County Economic Development Special Expenditures Line Item, not to exceed \$3,750, seconded Meats. Motion carried.
9. Saueressig moved to approve the amended CP-4U dated March 18, 2013 regarding Department Head salaries, seconded by Combes. Motion carried 4-yes, 1-no, Robrahn. Motion carried.

10. The Board will attend the 2013 Southeast Kansas Regional Spring meeting in Bourbon County on Thursday, March 21, 2013.
11. Robrahn updated the Board on the Fiber Board meeting and gave a Legislative update.
12. Meats updated the Board on the Economic Development Committee meeting. The committee recommending recreating or revising the job description first.
13. The Board will hold a salary workshop on Monday, March 25, 2013.
14. The Board will question and sign warrants and vouchers for March 2013 on Wednesday, March 27, 2013, at 9:00 a.m.
15. Combes adjourned the meeting at 10:50 a.m.

Correspondence

1. Jerry Moran – Kansas Common Sense – March 11, 2013
2. Forrest Knox – Straight Talk from Senator Knox – March 10, 2013
3. Whitney Damron – Kansas Legislators Jump Into Business Tax Fight – March 11, 2013
4. KDHE – Permit Renewal for Household Hazardous Waste – March 7, 2013
5. Whitney Damron – Article on Analysis: GOP Big Obstacle for Brownback on Taxes – March 17, 2013
6. Kansas Health Institute – 2013 County Health Rankings – March 7, 2013
7. Whitney Damron – Article on Kansas Views on Property-Tax Shift, Reading Bill, Renewable Energy, Concealed-Carry – March 11, 2013
8. City of New Strawn – Council Meeting Minutes of February 7, 2013
9. Coffey County Historical Society – Board Meeting Minutes of February 13, 18, 2013
10. COF Training Services – Board Meeting Minutes of January 2013
11. Whitney Damron – Legislative Update – Week 9 – March 16, 2013
12. Whitney Damron – Coffey County Report – March 17, 2013
13. KAC – Revised Fiscal Note on HB 2285 – March 12, 2013
14. Whitney Damron – Article: Officials Upset Budget Chief Obscured Impact of Tax Bill – March 14, 2013
15. Whitney Damron – Talking Points on HB 2285 – March 13, 2013
16. Coffey County Housing Authority – Board Meeting Minutes of February 12, 2013
17. Whitney Damron – Economic Lifelines Update – March 18, 2013

18. The Kiplinger Letter – March 8, 2013

19. Jeff King – Kansas Senate Newsletter – March 17, 2013

20. KAC – Legislative Update No. 9 – March 15, 2013

21. Whitney Damron – Article: House Bill Could Lead to Tax Hikes – March 16, 2013

Minutes, March 18, 2013

Signed:

Attest:

Chairman

County Clerk