

1. The Coffey County Commission Chambers opened at 8:00 a.m., Friday, March 27, 2015. Chairman Arlin Meats called the meeting back to order at 9:00 a.m. with members Kenneth Combes, Bob Saueressig, Jim Dale and Fred Rowley present. County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present.
2. The Board questioned and signed warrants and vouchers for the Month of March 2015.
3. County Engineer Wayne Blackbourn met with the Board to present an update on the Wind Farm.
4. Saueressig moved to approve the amended employment agreement between Christopher B. Phelan and Coffey County Commission as Counselor, effective immediately and ending January 9, 2017, seconded by Combes. Motion carried.
5. Sheriff Randy Rogers and Undersheriff Tom Johnson met with the Board to discuss salary increases for salary supervisors.
6. Dale moved to enter into Executive Session for 30 minutes at 11:09 a.m., to include each of the Commissioners, the Sheriff, Undersheriff and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
7. The Board resumed regular session at 11:39 a.m.
8. Combes moved to enter into Executive Session for 15 minutes at 11:41 a.m., to include each of the Commissioners, the Sheriff, Undersheriff and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
9. The Board resumed regular session at 11:56 a.m.
10. Meats adjourned the meeting at 2:40 p.m.

Minutes, March 27, 2015

Signed:

Attest:

Chairman

County Clerk