

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 1, 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 Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present.
2. Rowley moved to approve the minutes of Monday, March 25, 2013, and Wednesday, March 27, 2013, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Lee Maier, Highway Department, New Hire, Subject to New Hire IPP, Equipment Operator, Classification: M-III-a, Wage: \$13.82, effective 4/1/13.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Robrahn moved to approve the proclamation proclaiming April as Fair Housing Month, seconded by Saueressig. Motion carried.
5. County Engineer Wayne Blackbourn presented the weekly report for April 1, 2013.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: Four zoning permits were issued during the past week.
8. Item No. 2013-04; Equipment Purchase – Mini Excavator: Request authorization to solicit formal bids for One (1) mini excavator with trade-in of One (1) #8ZK04333 1995 416B Caterpillar L-007 Backhoe Loader for the Bridge Crew. Review bids and make award.
  - 8a. Saueressig moved, based upon the recommendation of the County Engineer, to find that One (1) #8ZK04333 1995 416B Caterpillar L-007 Backhoe Loader, is no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to White Star Machinery for \$13,500.00. Notice of the Board's intention to dispose of said property was published on February 15th, February 22th and March 1, 2013 in the official County Newspaper, seconded by Combes. Motion carried 4-Yes, 1 No, Meats.
  - 8b. Combes moved, based upon the recommendation of the County Engineer, to approve the bid of, White Star Machinery for one (1) 2012 Bobcat E55 as being the best bid and to purchase same for the sum of \$56,712.00 (with extended warranty) to be paid from the General Public Works Special Bridge Equipment Fund. Said purchase also reflects a trade-in value of \$13,500.00 for #8ZK04333 1995 416B Caterpillar L-007 Backhoe

Loader, seconded by Rowley. Motion carried.

9. Blackburn also presented the Construction Zone Report for the week of April 1, 2013.
10. Economic Development Executive Secretary Ronda Truelove met with the Board to discuss the Elected Officials Networking Breakfast. This year the breakfast will be held on April 24, 2013.
11. Chamber Director Kelli Higgins met with the Board to discuss the Seniors Honors Banquet. Higgins stated that this year a scholarship would be given to the winner of an essay contest. Saueressig volunteered to be a judge for the essay competition.
12. The Board discussed the Request For Proposal (RFP), provided by the Hospital, for building evaluation services on Sunset Manor in Waverly.
13. Commissioner Meats presented the Board with a draft job description of the Economic Development Director position.
14. Robrahn moved to enter into executive session for 10 minutes at 11:30 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried
15. The Board resumed regular session at 11:40 a.m.
16. Robrahn moved to enter into executive session for 10 minutes at 11:42 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried
17. The Board resumed regular session at 11:52 a.m.
18. Saueressig moved to enter into executive session for 5 minutes at 11:58 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried
19. The Board resumed regular session at 12:03 p.m.
20. The Board met with the Noxious Weed Director to discuss the CP5 for 2013.
21. The Board will canvass the results of the 2013 City/School General Election on Monday, April 8, 2013, at 10:00 a.m.
22. Combes recessed the meeting at 12: 15 p.m., until Thursday, April 4, 2013, at 9:00 a.m.

### **Correspondence**

1. Whitney Damron – Legislative Report – March 29, 2013
2. Jennifer Holderman – New Administrator Hired – March 29, 2013

3. Whitney Damron – Mandy’s Report – March 29, 2013
4. Sue Freeman – Coffey County Resource Council – Thank you note – March 29, 2013
5. Jeff King – March 25 and 29, 2013 Newsletter
6. Forrest Knox – Straight Talk from Senator Knox – March 24, 2013
7. The Kiplinger Letter – March 22, 2013
8. KAC – Legislative Update No. 11 – March 29, 2013

**Minutes, April 4, 2013**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**