

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 14, 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 Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Saueressig moved to approve the minutes of Monday, April 7, 2014, as written, seconded by Rowley. Motion carried.
3. Meats moved to approve the minutes of Thursday, April 10, 2014, as written, seconded by Robrahn. Motion carried. 4 - yes, 0-no, 1-absention, Saueressig.
4. Robrahn moved to re-appoint Fred D. Walrod as a member of the Coffey County Planning Board to a three year term, effective May 1, 2014, and ending April 30, 2017, seconded by Meats. Motion carried.
5. Saueressig moved to re-appoint Lyle Fischer as a member of the Coffey County Planning Board to a three year term, effective May 1, 2014, and ending April 30, 2017, seconded by Rowley. Motion carried.
6. Rowley moved to re-appoint Bryon Rosine as a member of the Coffey County Planning Board to a three year term, effective May 1, 2014, and ending April 30, 2017, seconded by Combes. Motion carried.
7. Road and Bridge Supervisor Jeff Beyer presented the weekly report for April 14, 2014.
8. Item No. 93-01; Road Permits: Two road permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
10. Item No. 99-99; Landfill: 2014 Spring Clean-Up Week; April 14th through April 19th.
11. Item No. 2014-21; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1404-C, 1" Milling of existing surface with 1" Hot Mix Asphalt (HMA) inlay for Embankment Road from 12th Road to Highway 75, project length being approximately 6.2 miles.
- 11a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Project A1404-C, 1" milling of existing surface with 1" Hot Mix Asphalt (HMA) inlay for Embankment Road from 12th Road to Highway 75, project length being approximately 6.2 miles, seconded by Rowley. Motion carried 4 Yes, 1 No. Meats voted No.
12. Beyer also presented the Construction Zone Report for the week of April 14, 2014.

13. Wolf Creek Representative Tim East reported that the outage was going well and the building at BETO was moving along. Wolf Creek is due to take possession of the building on August 6, 2014.
14. Emergency Management Director Russel Stukey met with the Board to present the monthly report for March 2014.
15. Economic Development Director Kelli Higgins met with the Board regarding the available office space in the courthouse, formerly the Engineer's office. Higgins reported that the County received the Flight Training applications – one application from Waverly High School and one from Burlington High School. The awards will be presented on May 5, 2014. Higgins also informed the Board that she received good responses from the public on the proposed new logo design. Higgins said the main concern was that the County would change everything at once. Higgins said the County would not be changing everything at once and would implement the changes over a period of time. The commission asked Higgins to work a little with the design and bring it back. The Elected Official's breakfast is on Wednesday at 8:00 a.m. until 10:00 a.m. at the Diner's Kafe.
16. Combes reported on the 5K's in the County and provided the link to the Facebook group at <https://www.facebook.com/events/304393346351981/>. Combes reported that Wellness Representative Lindsay Beyer will also provide info for the County and city websites. Beyer will include those links as well on the Facebook page.
17. The Board discussed the available office space in the courthouse.
18. The Board will question and sign warrants and vouchers for the month of April 2014, on Monday, April 28, 2014.
19. Combes adjourned the meeting at 12:12 p.m., until Wednesday, April 16th, at 8:00 a.m., for the Elected Official's breakfast located at the Diner's Kafe.

Correspondence:

1. City of New Strawn – Council Meeting Minutes of March 6, 2014
2. The Kiplinger Letter – April 4, 2014
3. Kiplinger's Personal Finance Adviser – April 2014
4. Barbara Anderson – Kansas Commerce – ROZ Request for Information – April 7, 2014
5. Forrest Knox – Straight Talk Newsletter – April 6, 2014
6. Whitney Damron – Legislative Update – April 7, 2014
7. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – April 8, 2014
8. Coffey County Housing Authority – Board meeting Minutes of March 11, 2014
9. Senator Jeff King – Newsletter – April 8, 11, 2014
10. Plains Guardian Newspaper – February 2014

11. Meals On Wheels Association – Thank you for your participation – April 10, 2014
12. Coffey County Historical Society – Board Meeting Minutes of March 13, 2014
13. The Kansas Prosecutor Magazine – Spring 2014
14. City of Gridley – Council Meeting Minutes of April 7, 2014
15. NACO County News – April 7, 2014

Minutes, April 14, 2014

Signed:

Attest:

Chairman

County Clerk