

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 22, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Kimberly Skillman-Robrahn was absent from the meeting.
2. Saueressig moved to approve the minutes of Monday, April 15, 2013, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$821.40.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2013 Cereal Malt Beverage license for TravelCenters of America located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Combes. Motion carried.
5. Combes moved appoint Lisa M. Kuhlmann (District #1) as a member of the Coffey County Library Board to a four year term, effective May 1, 2013, and ending April 30, 2017, seconded by Meats. Motion carried.
6. Saueressig moved to reappoint Roger Douglass as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2013, and ending April 30, 2016, seconded by Meats. Motion carried.
7. Combes moved to reappoint Jay Applegate as a member of the Coffey County Planning Board to a three-year term, effective May 1, 2013, and ending April 30, 2016, seconded by Rowley. Motion carried.
8. Noxious Weed Director Todd Bemis met with the Board to request to hire seasonal temporary laborers.
- 8a. Saueressig move upon the recommendation of the Noxious Weed Director to advertise and employ (2) seasonal temporary Laborers. Funds to come from the Noxious Weed Fund, seconded by Rowley. Motion carried.
9. Bemis also met with the Board to discuss the Kansas Department of Transportation's County Agreement to treat noxious weeds for 2013.
- 9a. Meats moved, upon the recommendation of the Noxious Weed Director and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Kansas

Department of Transportation's Agreement to Treat Noxious Weeds for 2013, seconded by Saueressig. Motion carried.

10. Coffey County Housing Authority Director Ronda Gilbert met with the Board to discuss waving landfill fees for a house that was destroyed by fire at 416 Miami Burlington, Kansas as well an older mobile home at 1184 5th Place in Gridley. Jeff Beyer was also present.
- 10a. Saueressig moved to waive landfill fees for a house located at 416 Miami, Burlington, Kansas, 1275 Underwood and 1184 5th Place in Gridley, Kansas as long as they meet the criteria, seconded by Meats. Motion carried.
11. Emergency Management Coordinator Russel Stuke met with the Board to discuss Notifications from the plant. Wolf Creek Representative Tim East was also present.
12. Economic Development Secretary Ronda Truelove met with the Board to discuss Flight Training Scholarships. Flight Training Scholarships will be awarded May 6th, 2013, at 8:30 a.m.
13. Meats moved to advertise for the Economic Development Director position in the following publications: Kansas Association of Counties (KAC) County Comment, Kansas Economic Development Association (KEDA), Topeka Capital Journal, Coffey County Republican, Kansas Government Journal, Wichita Eagle, Kansas City Star and the Southern Economic Development Council (SEDC), seconded by Rowley. Motion carried.
14. The Board held a discussion regarding long term care. Administrative Assistant Donna Berland reported that she received communication from Coffey County Hospital CEO Karen Smith indicating the Hospital Board crafted and approved the following statement: "The board of trustees of Coffey County Hospital continues to support long term care in Coffey County. We remain steadfast in our commitment to provide quality long term care to the residents of Coffey County as we explore all opportunities in the current funding and regulatory environment."
15. Combes reported on the Health Insurance Committee meeting.
16. Combes recessed the meeting at 12:29 a.m., until 9:00 a.m., Friday, April 26, 2013, to question and sign warrants and vouchers for the month of April 2013.

Correspondence

1. Forrest Knox – Listening Tours – April 20, 2013
2. The Kiplinger Letter – April 12, 2013
3. The Kiplinger Tax Letter – April 12, 2013
4. Coffey County Hospital – Board Meeting Minutes of March 18, 2013

5. Bill Persinger – Mental Health Center Newsletter – April 15, 2013
6. Senator Jerry Moran – Kansas Common Sense – April 15, 2013
7. Coffey County Library – Board Meeting Minutes of March 18, 2013
8. City of Waverly – Council Meeting Minutes of February 13, March 13 and April 10, 2013
9. City of LeRoy – Council Meeting Minutes of February 4 and March 14, 2013
10. Beyer Family - Thank you note – April 16, 2013
11. City of Lebo – Council Meeting Minutes of February 4 and March 4, 2013
12. Forrest Knox – Straight Talk from Senator Knox Newsletter – April 14, 2013
13. Plains Guardian Newspaper – April 17, 2013
14. City of Burlington – Council Meeting Minutes of April 3, 2013

Minutes, April 22, 2013

Signed:

Attest:

Chairman

County Clerk