

1. Commission Chambers opened at 8:00 a.m., Monday, April 23, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Bob Saueressig, Kenneth Combes and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. WCNOC Representative Tim East was present for a portion of the meeting.
2. Rowley moved to approve the minutes of Monday, April 16, 2012, as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Move to approve insertion of the quarterly flyer from The Consortium in the April 30, 2012, payroll envelopes.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Bobby Knowles, Jr., Sheriff's Office, New Hire, Deputy Sheriff, Subject to New Hire IPP, Classification LE-III-b, Wage \$17.11, effective 4/23/12.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Saueressig moved to reappoint Brian Morray (District 5) as a member of the Coffey County Planning Board to a three year term, effective May 1, 2012, and ending April 30, 2015, seconded by Crotts. Motion carried.
5. Combes moved to reappoint Bob Drumm (District 4) as a member of the Coffey County Planning Board to a three year term, effective May 1, 2012, and ending April 30, 2015, seconded by Rowley. Motion carried.
6. Combes moved to reappoint Connie Kunkel (District 4) as a member of the Coffey County Library Board to a four year term, effective May 1, 2012, and ending April 30, 2016, seconded by Saueressig. Motion carried.
7. Engineer Wayne Blackburn presented the Weekly Report for April 23, 2012.
8. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
9. Item No. 93-13; Zoning Permits/Applications Report: Three Zoning Permits were issued during the past week.
10. Blackburn also presented the Construction Zone Report for the week of April 23, 2012.
11. CASA Representatives Susan Rogers and Patty Ann Sanborn met with the Board to request a proclamation proclaiming the month of April 2012 as Child Abuse Prevention

and Awareness Month and April 24th as I AM for the Child Day.

- 11a.** Crotts moved to approve the proclamation proclaiming April 2012 as Coffey County Child Abuse Prevention and Awareness Month and April 24th as I AM for the Child Day, seconded by Rowley. Motion carried.
- 12.** Rowley moved to enter into Executive Session at 9:38 a.m. for 15 minutes, to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
- 13.** The Board resumed regular session at 9:53 a.m.
- 14.** Robrahn recessed the meeting at 10:30 a.m., until Thursday, April 26, 2012, at 8:30 a.m. to question and sign warrants and vouchers for the month of April 2012

Correspondence

1. Hawver's Capitol Report – April 13, 15, 16, 17, 18, 19, 20, 2012
2. SOS – Announces New Executive Director – April 20, 2012
3. Rita Beard & Family – Thank you note – April 19, 2012
4. The Kiplinger Letter – April 13, 2012
5. The Kiplinger Tax Letter – April 13, 2012
6. Whitney Damron – Administration Begins Implementing Kan Care – April 17, 2012
7. Kansas Preservation Magazine – 2012

Minutes, April 23, 2012

Signed:

Chairman

Attest:

County Clerk