

1. Commission Chambers opened at 8:00 a.m., Monday, April 30, 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, County Attorney Doug Witteman, Administrative Assistant Donna Berland and WCNOC Representative Tim East were also present.
2. Combes moved to approve the minutes of Monday, April 23, 2012, as written, seconded by Saueressig. Motion carried.
3. Combes moved to approve the minutes of Thursday, April 26, 2012, as written, seconded by Saueressig. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign nineteen (19) tax abatements to the Treasurer's tax roll in the amount of \$9,797.82.
- 4a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Combes moved to approve the proclamation proclaiming May 2012 as Coffey County Community Action Month, seconded by Rowley. Motion carried.
6. Engineer Wayne Blackbourn presented the Weekly Report for April 30, 2012.
7. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
8. Item No. 93-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
9. Item No. 99-99; Landfill: Tonnage report for free dumping and clean-up week.

Solid Waste	98.25 tons
Construction Debris	104.73 tons
Brush	10.57 tons
Metal	5.75 tons
Appliances	9
10. Blackbourn also presented the Construction Zone Report for the week of April 23, 2012.
11. Noxious Weed Director Todd Bemis met with the Board to discuss the KDOT Right of Way Agreement.
12. Rowley moved on the recommendation of the Noxious Weed Director to approve and direct the Chairman to sign the Kansas Department of Transportation's County

Agreement to Treat Noxious Weeds for 2012, seconded by Crotts. Motion carried.

13. Emergency Management Director met with the Board to request to purchase 294 more weather radios.
14. Saueressig moved, upon the recommendation of the Emergency Management Coordinator, to direct the Emergency Management Coordinator to utilize informal bids already obtained, in accordance with the Coffey County formal purchasing policy to purchase up to 294 Midland HH54VP2 NOAA S.A.M.E weather radios. The purpose of this program is to distribute radios through a State of Kansas Department of Emergency Management weather radio grant which Coffey County will get reimbursed by the state \$22.50 or 75% of the purchase price per radio. The County may then charge each individual for the difference between the purchase price and the reimbursement from the state to achieve a net \$0 cost to the County for the program. Funds to come from the Emergency Management Grant Fund, seconded by Crotts. Motion carried.
15. Stukey also met with the Board regarding the Lyon County Reception and Care Facility.
16. Robrahn adjourned the meeting at 10:08 a.m.

Correspondence

1. KAC – Legislative Alert – House Committee Deletes LEPP Funding – April 25, 2012
2. City of Burlington – Council Meeting Minutes of April 4, 2012
3. Coffey County Airport – Board Meeting Minutes of February 13, March 12, 2012
4. The Kiplinger Letter – April 20, 2012
5. Hawver’s Capitol Report – April 23, 25, 26, 27, 28, 2012
6. Coffey County Conservation District – Board Meeting Minutes of March 16, 2012
7. Senator Jeff Longbine Newsletter – April 26, 2012
8. COF Training Services, Inc. – Board Meeting Minutes of March 14, 2012
9. Mandy Miller – Summary of an Agreement from the House/Senate Tax Conference Committee Meeting – April 27, 2012
10. Coffey County EMS – Annual Picnic on May 23, 2012
11. Whitney Damron – Legislative Report – April 28, 2012

12. Whitney Damron – Legislators Await Projections on Big Tax Deal – April 27, 2012
13. KAC – Legislative Update No. 14 – April 27, 2012
14. SOS, Inc. – SOS Happenings – April 24, 2012
15. KAC – Legislative Alert – Legislature Returns This Week – April 23, 2012

Minutes, April 30, 2012

Signed:

Attest:

Chairman

County Clerk