

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 13, 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, Administrative Assistant Donna Berland and County Attorney Doug Witteman were also present.
2. Rowley moved to approve the minutes of Monday, May 6, 2013, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Clayton Weiss, Summer Time Temp, 800 hours, Highway Department, Laborer, Classification: M-I-a, Wage: \$9.78, effective 5/20/13.
 - B. Move to authorize and direct the Chairman to sign two (2) tax abatements to the Treasurer's tax roll in the amount of \$785.78.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Rowley moved upon the recommendation of the County Appraiser, and approval of the County Attorney as to form, to approve the ESRI software maintenance contract in the amount of \$8,800.00, and authorize and direct the Appraiser to sign same, seconded by Robrahn. Motion carried. Funds to come from the GIS Fund. (Cost for 2012 was \$9,500.00).
5. Robrahn moved to authorize and direct the Chairman to sign the memorandum to Department Heads regarding the Pay Plan Adjustment for Budget Year 2014, seconded by Meats. Motion carried.
6. County Engineer Wayne Blackburn presented the weekly report for May 13, 2013.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: Three zoning permits were issued during the past week.
9. Item No. 99-99; Landfill:
10. Item No. 2013-32; Pavement Striping: Request authorization to solicit sealed bids for approximately 43 miles of Highway Paint Striping S1301-C at several locations in the County.
- 10a. Meats moved, upon the recommendation of the County Engineer, to approve the County Engineer's request authorization to solicit sealed bids for approximately 43 miles of Highway Paint Striping S1301-C at several locations in the County, seconded by

Saueressig. Motion carried.

11. Item No. 2013-33; Asphalt Grinding and Milling Machine Rental: Request authorization to solicit informal bids to rent one Asphalt Grinding and Milling Machine for milling operations County wide.
- 11a. Saueressig moved, upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal bids to rent one Asphalt Grinding and Milling Machine for milling operations County wide, seconded by Meats. Motion carried.
12. Blackburn also presented the Construction Zone Report for the week of May 13, 2013.
13. Health Department Administrator Lindsay Payer presented the monthly report for April 2013.
14. Emergency Management Director Russel Stukey presented the monthly report for April 2013. Stukey also discussed issues with the Emergency Management plan that is in affect with Lyon County. Wolf Creek representative Jeanne Dagenette was also present for this portion of the meeting.
15. The Wellness Committee presented the Board with a Drug and Alcohol Testing Policy booklet and discussed medication forms.
16. County Engineer Wayne Blackburn met with the Board to discuss road issues on 10th Road.
17. Robrahn moved to enter into executive session for 10 minutes at 11:14 a.m., to include each of the Commissioners, the County Engineer and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
18. The Board resumed regular session at 11:24 a.m.
19. Saueressig moved to enter into executive session for 10 minutes at 11:25 a.m., to include each of the Commissioners, the County Engineer and the County Attorney to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
20. The Board resumed regular session at 11:35 a.m.
21. The Board discussed zoning issues within the County.
22. The Board will question and sign warrants and vouchers for the month of May 2013, on Tuesday, May 28, 2013, following the meeting.
23. Robrahn left the meeting at 12:38 p.m.
24. Combes adjourned the meeting at 12:44 p.m.

Correspondence

1. Whitney Damron – 2013 Spring Legislative Update – May 6, 2013
2. City of New Strawn – Council Meeting Minutes of April 4, 2013
3. Coffey County Extension Council – Board Meeting Minutes of February 27, 2013
4. Forrest Knox – Straight Talk Newsletter – May 9, 2013
5. KAC – Legislative Update No. 13 – May 10, 2013
6. Whitney Damron – Veto
7. Session Legislative Update – May 10, 2013
8. Senator Jeff King – Newsletter – May 10, 2013
9. City of Burlington – Appreciation Reception for Stephen J. Smith on May 22, 2013
10. The Kiplinger Letter – May 3, 2013
11. Kiplinger’s Personal Finance Adviser – May 2013
12. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – May 6, 2013

Minutes, May 13, 2013

Signed:

Attest:

Chairman

County Clerk