

1. Commission Chambers opened at 8:00 a.m., Monday, May 14, 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 and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, May 7, 2012, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ethan W. Graham, Highway Dept., Summer Time Temp, 560 Hours, Light Equipment Operator, Classification M-II-a, Wage \$10.82, effective 5/14/12.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Matthew Coursen, Highway Dept., Summer Time Temp, 560 Hours, Laborer, Classification M-I-a, Wage \$9.83, effective 5/14/12.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jon Witteman, Landfill, Summer Time Temp, 560 Hours, Laborer, Classification M-I-b, Wage \$10.18, effective 5/14/12.
 - D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Levi Lenard, Noxious Weed, Summer Time Temp, Laborer, Classification M-I-a, Wage \$9.83, effective 5/15/12.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Robrahn moved to reappoint Dennis Hatch (District #1) as a member of the Coffey County Airport Board to a three year term, effective May 19, 2012, and ending May 18, 2015, seconded by Crotts. Motion carried.
5. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One Replacement Backup Server from Eagle Software, Incl., in the amount of \$4,959.53 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the General Fund – Training and Equipment Line Item, seconded by Rowley. Motion carried.
6. Saueressig moved, upon the recommendation of the Noxious Weed Director, to waive the purchasing policy as to formal bid requirements for good cause, said cause being that telephone bids were taken from a minimum of three suppliers and to authorize the purchase of three pallets of PastureGard HL herbicide form Crop Production Services for

- \$53,850.24. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Rowley. Motion carried.
7. Engineer Wayne Blackbourn presented the Weekly Report for May 14, 2012.
 8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
 9. Item No. 93-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
 10. Blackbourn also presented the Construction Zone Report for the week of May 14, 2012.
 11. Health Department Administrator Lindsay Payer presented the monthly report for April 2012.
 12. Housing Authority Director Ronda Gilbert met with the Board to discuss additional demolitions and waiving landfill fees.
 13. Crotts moved to authorize and direct the Chairman to sign (2) tax abatements in the amount of \$240.68, seconded by Combes. Motion carried.
 14. The County Engineer met with the Board to request an Executive Session to discuss personnel matters of non-elected personnel.
 - 14a. Rowley moved to enter into Executive Session at 10:04 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.
 15. The Board resumed regular session at 10:19 a.m.
 16. Saueressig moved to pay Landfill Supervisor Jeff Beyer a one-time lump sum of \$2,000 in CSA pay for being the Safety Coordinator for the Highway Department, seconded by Combes. Motion carried.
 17. Information Technology Director Bill Bauer met with the Board to request approval to attend a GMIS Conference in Chicago, Illinois. The Board agreed.
 18. Rowley moved to enter into Executive Session at 10:47 a.m. for 10 minutes, to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
 19. The Board resumed regular session at 10:57 a.m.
 20. The Board will question and sign warrants and vouchers for the month of May 2012 on Tuesday, May 29, 2012.

21. Robrahn recessed the meeting at 11:15 a.m., until Thursday, May 17, 2012, to call the meeting back to order at 12:50 p.m. in the commission room, to then travel to Emporia to meet with Lyon County Commissioners at 2:00 p.m. to discuss the Lyon County Reception and Care Facility.

Correspondence

1. The Kansas Prosecutor – Spring 2012
2. The Kiplinger Letter – April, May 4, 2012
3. The Flint Hills Water Log – Spring 2012
4. Whitney Damron – Bill Seeks to Define Business Property – May 10, 2012
5. Coffey County Housing Authority – Board Meeting Minutes of April 10, 2012
6. KAC – Legislative Alert – Machinery & Equipment Bill on Final Action – May 10, 2012
7. Whitney Damron – Johnson County Sees Outbreak of Whooping Cough – May 9, 2012
8. Hawver’s Capitol Report – May 7, 8, 9, 10, 11, 2012
9. KAC – Legislative Alert – Machinery & Equipment Bill Passes on General Orders – May 9, 2012
10. City of Waverly – Council Meeting Minutes of March 14, April 11, 2012
11. Coffey County Library – Board Meeting Minutes of March 19, 2012
12. Coffey County Extension Council – Board Meeting Minutes of March 22, 28, 2012
13. KDHE – Permit Renewal for Permit No. 0297 – May 3, 2012
14. KAC – Legislative Alert – Machinery & Equipment Bill on House Floor – May 8, 2012
15. Coffey County Hospital – Board Meeting Minutes of March 19, 2012
16. Coffey County Historical Society – Board Meeting Minutes of April 12, 2012
17. City of New Strawn – Council Meeting Minutes of March 31, April 5, 2012
18. KAC – Legislative Update No. 16, May 11, 2012
19. Whitney Damron – Mast Makes Last Pitch for Sharia Law Bill – May 11, 2012

20. Whitney Damron – SB 59 – May 10, 2012
21. Whitney Damron – Kansas House Approves Property Tax Classification –
May 10, 2012
22. SOS – May 8, 2012
23. City of Lebo – Council Meeting Minutes of March 5, April 2, 2012

Minutes, May 14, 2012

Signed:

Attest:

Chairman

County Clerk