

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, May 28, 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 Clerk Angie Kirchner, County Payroll Clerk Denise Humlicek, Administrative Assistant Donna Berland and County Attorney Doug Witteman were also present.
  
2. Meats moved to approve the minutes of Monday, May 20, 2013, 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 Patrick Courter, New Hire, Laborer, Summer time temp, Noxious Weed, Classification: M-I-a, Wage: \$10.03, effective 5/23/13.
  
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Levi Lenard, New Hire, Laborer, Summer time temp, Noxious Weed, Classification: M-I-a, Wage: \$10.03, effective 5/23/13.
  
  - C. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Nathan H. Morray and Christina Morray, Commencing at a point 30 feet West of the Northeast corner of Section Sixteen (16), Township Twenty-two (22) South, Range Fourteen (14) East; thence West on Section line 216 feet; thence South 127.9 feet; thence East 64 feet; thence South 88 feet; then East 147.7 feet; thence North 216.05 feet to Point of Beginning, being a tract of land in the North Half (N 1/2) of the Northeast Quarter (NE 1/4) of Section Sixteen (16), Township Twenty —two (22) South, Range Fourteen (14), East of the Sixth Principal Meridian, Coffey County, Kansas  
AND  
Commencing at a point 30 feet West of Southeast corner of Section Nine (9), Township Twenty-two (22) South, Range Fourteen (14) East; thence North 106.3 feet; thence West 218.2 feet; thence South 106.7 feet to South line of Section Nine (9); Township Twenty-two (22) South, Range Fourteen (14) East; thence East 216.1 feet to Point of Beginning, being a tract of land in the South Half (S 1/2) of the Southeast Quarter (SE 1/4) of Section Nine (9), Township Twenty-Two (22) South, Range Fourteen (14), East of the Sixth Principle Meridian, Coffey County, Kansas. Book Volume M258, Page 535-536 of the records of the Register of Deeds for Coffey County, Kansas.
  
- 3a. Robrahn moved to approve the Consent Agenda as amended, seconded by Meats. Motion carried.
  
4. Rowley 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 576 gallons of PastureGard HL herbicide from Crop Production Services for \$51,120.00. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Saueressig. Motion carried.

5. Robrahn moved, upon approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Services Agreement with Doug VanderLinden, of Integrated Technology Consultants, Inc., for the period of July 1, 2013 through June 30, 2014, seconded by Meats. Motion carried.
6. Saueressig moved to authorize and direct the Chairman to sign the letter to Lyon County regarding the Host Plan Revision, seconded by Meats. Motion carried.
7. County Engineer Wayne Blackbourn presented the weekly report for May 28, 2013.
8. Item No. 93-01; Road Permits: One road permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
10. Blackbourn also presented the Construction Zone Report for the week of May 28, 2013.
11. Mental Health Center of East Central Kansas Director Bill Persinger met with the Board regarding 2014 funding request.
12. Coffey County Treasurer Brenda Cherry met with the Board about computers in her office.
- 12a. Robrahn moved, upon the recommendation of the County Treasurer, IT Director and approval of the County Attorney as to form, to approve the bid of Central Computer Distribution for six (6) CPU's in the amount of \$3,180.00 plus freight as the best bid and to approve the purchase of same. Funding for the purchase will come from the 2013 Motor Vehicle Operating Fund - Capital Outlay Line Item, seconded by Meats. Motion carried.
13. Citizen Bill Fry met with the Board to discuss campgrounds. The Board directed the County Engineer/Zoning Administrator to revise and update the Zoning Regulations to include campgrounds and man camps. County Engineer Wayne Blackbourn and Sanitarian Marilyn Eccles and Health Department Administrator Lindsay Payer were also present.
14. Health Department Administrator Lindsay Payer met with the Board to discuss the Health Department serving as the "storefront" of Resource Council.
15. Payer also requested that the position of Regional Coordinator be filled by Carl Lee. Payer will return next week with more information. Emergency Management Coordinator Russel Stukey was also present.

16. Saueressig moved to enter into Executive Session for 5 minutes at 11:46 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
17. The Board resumed regular session at 11:51 a.m.
18. Saueressig moved to enter into Executive Session for 10 minutes at 12:01 p.m., to include each of the Commissioners and the County Appraiser, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
19. The Board resumed regular session at 12:11 p.m.
20. Saueressig moved to enter into Executive Session for 10 minutes at 12:12 p.m., to include each of the Commissioners and the County Appraiser, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
21. The Board resumed regular session at 12:22 p.m.
22. The Board questioned and signed warrants and vouchers for the month of May 2013.
23. Combes moved to approve the Coffey County Self-Funded insurance option, with BlueCross-BlueShield to provide Administrative Services, seconded by Saueressig. Motion carried.
24. Combes adjourned the meeting at 3:43 p.m.

### **Correspondence**

1. Jennifer Trimble – Updated Library Board Members – May 22, 2013
2. Coffey County Library – Board Meeting Minutes of April 15, 2013
3. KAC – Budget and Tax Discussions Continue – May 22, 2013
4. KAC – County Comment Newsletter for May 2013
5. The Kiplinger Letter – May 17, 2013
6. Coffey County Airport – Board Meeting Minutes of April 8, 2013
7. Whitney Damron – Tax Update – May 23, 2013
8. KAC – Fixtures Proposal Makes Last-Minute Appearance – May 23, 2013
9. KAC – Budget Effects on Dept of Corrections – May 24, 2013
10. Senator Jeff King – Newsletter of May 24, 2013
11. Sue Bryson – City of Emporia – Water Award Presentation on June 6
12. Whitney Damron – Tax Conference Agreed to – May 24, 2013
13. KAC – Legislative Update No. 15 – May 24, 2013

14. Coffey County Housing Authority – Board Meeting Minutes of April 9, 2013
15. Straight Talk from Senator Knox – May 20, 2013
16. US Senator Jerry Moran – Kansas Common Sense Newsletter – May 20, 2013

Minutes, May 28, 2013

Signed:

Attest:

Chairman

County Clerk