

1. Commission Chambers opened at 8:00 a.m., Tuesday, May 29, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, May 21, 2012, as written, seconded by Rowley. Motion carried.
3. Crotts moved, upon the recommendation of the County Clerk to solicit informal bids for a replacement fire alarm system for the jail side of the courthouse, seconded by Robrahn. Motion carried.
4. Saueressig moved, upon the recommendation of the County Treasurer, to approve the revised Table of Organization, seconded by Rowley. Motion carried.
5. Engineer Wayne Blackburn presented the Weekly Report for May 29, 2012.
6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
7. Item No. 93-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
8. Blackburn also presented the Construction Zone Report for the week of May 29, 2012.
9. Kansas Legal Services Project Manager Ty Wheeler met with the Board to present the 2013 budget request. Wheeler stated that financially it has been a difficult year with the state wide cuts. Wheeler added that the number of cases have remained up despite the loss in funding. Wheeler is requesting an additional \$1,000 from each county this year. Kansas Legal Services requested \$6,000 in fund year 2012 and is requesting \$7,000 for fund year 2013.
10. Sheriff Randy Rogers met with the Board to discuss a situation that arose and a statute that might be interpreted or construed that an elected official is not allowed to authorize and purchase any goods from a personal business. Rogers had authorized purchases for flowers or plants from the flower shop through the County for the death of employees or family members as allowed to all departments by County policy. Rogers stated that had he known the statute existed that he would not have ever authorized any purchases from his personal business. Rogers gathered invoices showing all authorized purchases from the County Clerk's office and had the flower shop reimburse the County for those purchases. Rogers then wrote a personal check to the flower shop to personally pay for all authorized purchases that he had approved to make an effort to make things right.

11. Housing Authority Director Ronda Gilbert met with the Board to request waiving landfill fees. Gilbert was approached by Brian Rand to request demolition of a structure and Gilbert requested the Board waive landfill fees for this structure. The Board agreed.
12. Health Department Administrator Lindsay Payer met with the Board to present statistics on a survey that the East Central Kansas Public Health Coalition Community Quality of Life Survey Analysis and Report of Findings administered to select County residents. Payer reported that overall people were happy living in Coffey County. Payer stated that based on the compiled statistics, in the future she will search for grants that are of interest to Coffey County residents.
13. The Board questioned and signed warrants and vouchers for the month of May 2012.
14. Information Technology Director Bill Bauer met with the Board to report that part of the computer network was down Friday afternoon. Bauer stated that one of the two transceivers failed that connects to the network and needs to be replaced. Bauer added that they cost approximately \$500 and he would like to replace both of them. The Board agreed.
15. Crotts left the meeting at 12:01 p.m.
16. Robrahn adjourned the meeting at 12:50 p.m.

### **Correspondence**

1. Hawver's Capitol Report – May 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 2012
2. Coffey County Historical Society & Museum – Timelines Newsletter – May 2012
3. COF Training Services, Inc. – Board Meeting Minutes of April 18, 2012
4. Franklin County – Celebration for Opening of New Juvenile Services Facility on June 8, 2012
5. The Kiplinger Letter – May 18, 2012
6. Coffey County Library – Board Meeting Minutes of April 16, 2012
7. Office of the Governor – News Release – Governor Brownback Signs Pro-Growth Tax Legislation – May 22, 2012
8. The Kiplinger Letter – May 11, 2012
9. The Kiplinger Tax Letter – May 11, 2012
10. Coffey County Hospital – Board Meeting Minutes of April 16, 2012

11. Plains Guardian – March 2012
12. Coffey County Conservation District – Board Meeting Minutes of January 19 and February 24, 2012
13. KSU – Department of Agricultural Economics – 13<sup>th</sup> Annual Kansas County Fiscal Conditions and Trends Report
14. Whitney Damron – Tax Plan – May 16, 2012
15. KAC – Legislative Alert – Agreement on Budget – May 20, 2012
16. Whitney Damron – Gov. Brownback: 2012 Session Marked by Significant Accomplishments – May 20, 2012
17. KAC – Legislative Update No. 17 – May 18, 2012
18. Whitney Damron – New Tax-Cutting Plan Emerges; Brownback Urges Passage – May 17, 2012
19. City of Burlington – Council Meeting Minutes of May 2, 2012
20. KAC – Legislative Alert – Budget and Tax Negotiations – May 15, 2012

Minutes, May 29, 2012

Signed:

Attest:

Chairman

County Clerk