

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 10, 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 Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Meats moved to approve the minutes of Monday, June 3, 2013, as written, seconded by Robrahn. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Carl Lee, Health Department, Public Health Emergency Preparedness Coordinator/East Central Kansas Public Health Coalition Regional Coordinator/Emergency Management Homeland Security Exercise and Evaluation Program, Classification: TP-III-a, Wage: \$19.05, effective 7/1/13.
  - B. Move to approve the revised Table of Organization for the Coffey County Health Department.
  - C. Move to approve the job description for Public Health Emergency Preparedness Coordinator/ East Central Kansas Public Health Coalition Regional Coordinator/Emergency Management Homeland Security Exercise and Evaluation Program Administrator.
  - D. Move to authorize the Coffey County Health Department to act as Fiscal Agent on behalf of the East Central Kansas Public Health Coalition for the 2014 grant period.
- 3a. Saueressig moved to approve the Consent Agenda as amended, seconded by Rowley. Motion carried.
4. Rowley moved to authorize the County Clerk to publish Notice for Auctioneer Services for the County Auction, seconded by Saueressig. Motion carried.
5. Saueressig moved to authorize and direct the Chairman to sign the revised job description for a Regular Part-Time Clerk in the County Treasurer's office, seconded by Robrahn. Motion carried.
6. Robrahn moved to authorize the County Clerk to solicit informal bids for replacement tile and other materials associated with the patio project, seconded by Meats. Motion carried.
7. Saueressig moved to approve contract services with Don Franklin to provide labor services to re-lay the courthouse patio tiles, seconded by Combes. Motion carried.
8. County Engineer Wayne Blackbourn presented the weekly report for June 10, 2013.

- 9. Item No. 93-01; Road Permits: No road permits were issued during the past week.
- 10. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
- 11. Item No. 99-99; Landfill: May total tonnage report:

Solid Waste	694.23 tons
Construction Debris	316.50 tons
Special Waste	17.09 tons
Metal	5.03 tons
Tree Limbs	3.54 tons
Appliances	3
Car Tires	149
Truck Tires	1
Equip. Tires	1
Total Tires	151

- 12. Item No. 99-2013-29; Scrap Iron and White Goods Disposal: Request authorization to solicit bids to dispose of Scrap Iron and White Goods from the Landfill. Review bids and make award.
- 12a. Saueressig moved, based upon the recommendation of the County Engineer, move to find that approximately 150 tons of Scrap Iron and White Goods from the County Landfill, is no longer required or cannot prudently be used for public purposes of the County and should be disposed of by sale to B-Rose Transportation for \$200.85 per ton. Notice of the Board's intention to dispose of said property was published on May 3, May 10 and May 17, 2013 in the official County Newspaper, seconded by Rowley. Motion carried 3-yes, 2-no, Meats and Robrahn.
- 13. Blackburn also presented the Construction Zone Report for the week of June 10, 2013.
- 14. Coffey County Hospital Administrator Karen Smith met with the Board regarding the 2014 budget request. Merlin Williams was also present for this portion of the meeting.
- 15. Library Administrator Jenifer Holderman met with the Board regarding the 2014 budget request. New Library Administrator Brandon Hines, Branch Director Jackie Clarkson and Board member Janet Lewis were also present.
- 16. Noxious Weed Director Todd Bemis met with the Board to give a conference update.
- 17. Rowley moved to approve establishment of a cash change fund for the Noxious Weed Department in an amount not to exceed \$100, seconded by Saueressig. Motion carried.
- 18. Robrahn moved, upon the recommendation of the County Treasurer and approval of the County Attorney as to form, to approve a Resolution Designating Central National Bank as a Public Depository and Authorizing Withdrawal of Public Moneys related to the self-

funded Coffey County Health Insurance plan and to authorize and direct all necessary parties to sign same, seconded by Meats. Motion carried.

19. Meats moved to authorize the Chairman to correspond with the Hospital Board requesting additional information prior to acting on the Coffey County Hospital budget request, seconded by Saueressig. Motion carried.
20. Robrahn left the meeting at 12:01 p.m.
21. Saueressig, moved to approve the 2014 Library Board Budget request as submitted, seconded by Rowley. Motion carried.
22. Coffey County Appraiser Connie Lawrence met with the Board for a Performance Evaluation.
23. Rowley moved to enter into Executive Session for 15 minutes at 12:06 p.m., to include each of the Commissioners and Connie Lawrence, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
24. The Board resumed regular session at 12:21p.m.
25. Combes moved to adopt Resolution No. 586-E; A RESOLUTION RE-APPOINTING CONNIE LAWRENCE, COFFEY COUNTY APPRAISER TO A FOUR YEAR TERM, seconded by Meats. Motion carried.
26. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Stella Eccles, New Hire, Appraiser's office, Appraisal Specialist II, subject to New Hire IPP, Classification TP-II-a, wage \$14.40, effective 6/24/13, seconded by Meats. Motion carried.
27. Combes gave an update on the Wellness Committee meeting.
28. The Board will question and sign warrants for the month of June, 2013 on Thursday, June 27, 2013, at 9:00 a.m.
29. Combes adjourned the meeting at 1:03 p.m.

### **Correspondence**

1. City of New Strawn – Board Meeting Minutes of May 2, 2013
2. Newsletter from Senator Jeff King – June 7, 2013
3. Straight Talk from Senator Knox – June 2, 2013
4. City of Burlington – City Council Meeting Minutes of May 15, 2013
5. Cheryl Petersen – Thank you note – June 5, 2013
6. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – June 3, 2013

7. Whitney Damron – Legislative Update – June 3, 2013
8. KSU – Department of Agricultural Economics – 14th Annual Coffey County Fiscal Conditions and Trends Report – May 23, 2013
9. KAC – Legislative Update No. 16 – June 3, 2013
10. Whitney Damron – Kansas Tax Cut or Tax Hike? Article – June 3, 2013
11. Whitney Damron – Governor Highlights 2013 Legislative Session News Release – June 3, 2013
12. Cities of Burlington/New Strawn – Invitation to the 2013 Business Appreciation Picnic on June 14, 2013
13. The Kiplinger Letter – May 31, 2013
14. City of Lebo – Special Council Meeting Minutes of May 20, 2013
15. City of Lebo – Council Meeting Minutes of May 6, 2013
16. Center for Rural Affairs – Farmers Call Congress – join them! – June 5, 2013

Minutes, June 10, 2013

Signed:

Attest:

Chairman

County Clerk