

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, June 24, 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 17, 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 Courtney Knowles, Highway Department, Payroll/Cost Accounting Clerk, Completion of IPP, Classification: C-III-b, Wage: From \$14.85 to \$15.10, effective 6/26/13.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dwight David Jesse, Highway Department, Shop Foreman, Completion of IPP, Classification: From TP-III-a to TP-III-b, Wage: From \$19.05 to \$20.18, effective 6/28/13.
- 3a. Saueressig moved to approve the Consent Agenda as written, seconded by Rowley. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign the letter of support for the Wireless Enhanced 911 Grant application for calendar year 2013-14, seconded by Meats. Motion carried.
5. Commissioner Meats gave an update on the Sunset Manor meeting with KBS Construction. Meats also gave an update on the Economic Development position and applicants that have applied.
6. Adron Johnson inquired if the Board had visited with Road and Bridge employees regarding concerns Johnson had at a previous meeting. Johnson also inquired about spraying for noxious weeds. Engineer Wayne Blackbourn was also present.
7. SOS Coordinator Cheryl Tredway met with the Board regarding the 2014 Budget request. Connie Cahoone and Jessie Voiers were also present.
8. Coffey County Museum Director Shirley Logan met with the Board regarding the 2014 Budget and updating the museum HVAC. Board member Carol Sunseri was also present.
9. Hospital Administrator Karen Smith met with the Board regarding the 2014 budget request. Coffey Health Systems Ambulance Director James Higgins, Chief of Staff John Shell, M.D, Director of Nursing Melissa Hall and Board members John Hetzel and

Merlin Williams were also present.

10. Housing Authority Director Ronda Gilbert met with the Board regarding the 2014 budget. The Housing Authority is requesting an increase of \$30,000 from the previous year budget.
11. Emergency Management Coordinator Russell Stukey met with the Board regarding the Reception and Care Facility. Stukey presented a PowerPoint presentation of pros and cons of establishing a Reception and Care Facility in Lebo, KS.
12. County Engineer Wayne Blackburn presented the weekly report for June 24, 2013.
13. Item No. 93-01; Road Permits: Two road permits were issued during the past week.
14. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
15. Blackburn also presented the Construction Zone Report for the week of June 17, 2013.
16. Combes recessed the meeting at 1:44 p.m., until Thursday, June 27, 2013, at 9:00 a.m., to question and sign warrants and vouchers for the month of June 2013, and address any other County business that may arise.

Correspondence

1. KAC – County Comment – June 2013
2. Whitney Damron – Articles of Interest - June 18, 2013
3. Coffey County Hospital – Board Meeting Minutes of May 20, 2013
4. City of Burlington – Council Meeting Minutes of June 5, 2013
5. Thank you note – Jim Hugunin Family – June 19, 2013
6. The Kiplinger Letter – June 14, 2013
7. Thank you note – Connie Bemis – June 20, 2013
8. KAC – 2013 Legislature Ends, KAC begins work on 2014 – June 21, 2013
9. Forrest Knox – Public Bldg. Concealed Carry – HB2052 – June 20, 2013
10. Mental Health Center – Board Meeting Minutes of March 27 and May 15, 2013
11. Coffey County Housing Authority – Board Meeting Minutes of May 14 and May 28, 2013
12. KAC – Concealed Carry Summary, Letter from Legislative Chairs, Exemption Letter – June 17, 2013

13. Office of the Governor – Brownback signs two-year budget; vetoes FY15 Corrections
Budget – June 15, 2013

14. Historical Society & Museum – Timelines Newsletter – June 2013

Minutes, June 24, 2013

Signed:

Attest:

Chairman

County Clerk