

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 7, 2014. 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 30, 2014, as written, seconded by Robrahn. Motion carried.
3. Economic Development Director Kelli Higgins met with the Board to present the monthly report for June. Higgins discussed the shop local campaign and a Workforce Development Program. Higgins also discussed selling a tract of land that the County owns. Higgins also discussed the Strategic Plan and gave an update on the latest information on the new Wal-Mart store.
4. County Engineer Wayne Blackbourn and U.S. Army Corps of Engineer Representatives Eugene Goff and Nathan Whitcomb met with Board to discuss Embankment Road.
5. Emergency Management Coordinator Russel Stukey met with the Board to discuss the EMPG grant.
- 5a. Saueressig moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to authorize and direct the Chairman to sign the Emergency Management Performance Grant Documents for fiscal year 2013 and 2014 as presented, seconded by Meats. Motion carried.
- 5b. Rowley moved, upon the recommendation of the Emergency Management Coordinator, and approval of the County Attorney as to form, to authorize and direct Emergency Management Coordinator Russel Stukey to sign all future Emergency Management Performance Grant Documents as the "Authorized Official," seconded by Saueressig. Motion carried 3-yes, 2-no, Meats and Robrahn.
6. The Board discussed signing up for the National Flood Insurance Program.
- 6a. Combes moved upon the recommendation of the Zoning Administrator, to include information related to flood zone areas as part of the zoning permit process, seconded by Saueressig. Motion carried. The provision of said information is not intended to restrict the issuance of a permit
- 6.7. County Engineer Wayne Blackbourn presented the weekly report for July 7, 2014.
- 7.8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
- 8.9. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.

| ~~9.10.~~ Item No. 2014-40; Construction Projects: Review and approve the following farm access roads and miscellaneous grading projects.

**9a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the 2014 Special Highway Improvement Projects for the following Farm Access Roads and Miscellaneous Grading Projects. Funds to come from the Special Highway Improvement Fund, seconded by Meats. Motion carried.

Farm Access Roads:

Dobbin Road – 10th Road to 11th Road  
11th Road – Fauna Road to Garner Road  
Contour Road – 7th Road to 8th Road  
Homestead Road – 5th Road to 6th Road  
Kafir Lane – 4th Road to 5th Road  
Dobbin Road – 2nd Road to 3rd Road  
Contour Road – 1st Road to 2nd Road

Miscellaneous Grading Projects:

Native Road – 26th Road to 27th Road  
23rd Road – Homestead Road to Iris Road  
24th Road – Xeric Road to Yearling Road  
19th Road – Trefoil Road to Underwood Road  
10th Road – Blackbird Road to Contour Road  
9th Road – Shetland Road to Trefoil Road  
9th Road – Xeric Road to Yearling Road  
6th Road – Wayside Road to Yearling Road  
Trefoil Road – 3rd Road to 4th Road  
Xeric Road – 4th Road to 5th Road  
10th Road – Contour Road to Dobbin Road

| ~~10.11.~~ Item No. 2014-41; Payment for Right-Of-Way: Review and approve County Engineer's recommendation.

**10a.** Robrahn moved, based upon the recommendation of the County Engineer, to approve the payment for Road Right-of-Way as follows: Tame Grass - \$1,510/acre; Native Grass - \$1,500/acre; Upland Cultivated - \$2,080/acre; and Bottom Land Cultivated - \$2,860/acre. These rates to be effective July 7, 2014, seconded by Combes. Motion carried.

| ~~11.12.~~ Item No. 2014-42; Part-Time Employees Hours: Request authorization to extend hours for one part-time summer help employee.

**11a.** Meats moved, based upon the recommendation of the County Engineer, to approve the request to extend hours for one part-time summer employee: Callie Cooley for an additional 440 hours not to exceed a total of 1,000 hours, seconded by Saueressig. Motion carried.

| ~~12.13.~~ Blackburn also presented the Construction Zone Report for the week of July 7, 2014.

| ~~13.~~14. The Board held a budget work session.

| ~~14.~~15. County Engineer returned to recommend a county detour route

**14a.** Rowley moved, based upon the recommendation of the County Engineer, to designate a County detour for Culvert Replacement Project C-1301 and C-1206 on Fauna Road (Ogden Street) from Sac and Fox Street to 26th Road to Garner Road, on Garner Road from 26th Road (Old Hwy 50). The County detour route is 26th Road from Fauna Road to Garner Road, on Garner Road from 26th Road to 26th Lane continuing on 26th Lane through Sac and Fox Street ending at Sac and Fox Street and Ogden Street, seconded by Combes. Motion carried.

| ~~15.~~16. The Board will hold a budget work session on Thursday, July, 17th, 2014 at 9:00 a.m.

| ~~16.~~17. The Board will question and sign warrants and vouchers for the month of July 2014, on Monday, July 28, 2014, during the regular meeting.

| ~~17.~~18. Combes adjourned the meeting at 4:52 p.m.

**Correspondence:**

1. SEKRPC – 2014 Block Grants – July 1, 2014
2. Kansas Water Office – Water Vision Team on Statewide Tour July 7-11 - July 1, 2014
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – July 1, 2014
4. City of Burlington – Council Meeting Minutes of June 18, 2014
5. KAC – Employee Benefits Trust – July 2, 2014
6. The Kiplinger Letter – June 27, 2014
7. City of Lebo – Council Meeting Minutes of April 7, May 5 and June 2, 2014
8. KAC – Water Vision Team on Statewide Tour – July 1, 2014

Minutes, July 7, 2014

Signed:

Attest:

Chairman

County Clerk