

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 21, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn and Bob Saueressig present. County Clerk Angie Kirchner, County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present. Fred Rowley was absent from the meeting.
2. Saueressig moved to approve the minutes of Monday, July 14, 2014, as written, seconded by Meats. Motion carried 3 - yes, 1 – abstention, Robrahn.
3. Saueressig moved, upon the recommendation of the Health Department Administrator, to approve the revised table of organization for the Health Department, seconded by Combes. Motion carried.
4. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Thelma Jones, Public Health Nurse, Health Department, moving from 4/5 to 3/5 time, Effective 7/1/14.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tina Withers, New Hire, Public Health Nurse, Health Department, subject to New Hire IPP, 1/5 time, Classification TP-III-a, Wage \$19.51, Effective 8/1/14.
- 4a. Combes moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried
5. Robrahn moved, upon the recommendation of the County Engineer and the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being that the vendor is a single source supplier contract and to approve the purchase of 3 Years of Autodesk AutoCAD subscription and advanced support 07/31/14 thru 07/30/17 from DLT Solutions on behalf of Mid-West CAD the local Authorized Autodesk Reseller in the total amount of \$7,852.05. Funding for the purchase will come from the split between Road and Bridge fund 132 in the amount of \$5,726.58 and the County General fund Technology Office Line Item in the amount of \$2,125.47, seconded by Meats. Motion carried.
6. Combes moved, to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jenifer Hugunin, Health Department, Book Keeper, from 4/5 to full-time, Classification C-III-d, Wage \$17.51, effective 8/1/14, seconded by Saueressig. Motion carried.
7. County Health Administrator Lindsay Payer presented the monthly reports for May and June 2014.
8. County Engineer Wayne Blackbourn presented the weekly report for July 21, 2014.
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: No zoning permits were issued during the past week.
11. Blackburn also presented the Construction Zone Report for the week of July 21, 2014.
12. The Board held a Budget Work session with Auditor Harley Schlotterbeck.
13. Shirley Williams met with the Board to express concerns with operations of the Housing Authority. Williams also stated that the Housing Authority building homes with taxpayer money is an unfair practice. Williams said that individual contractors should not have to compete with the Housing Authority.
14. The Board will question and sign warrants and vouchers for the month of July 2014, on Monday, July 28, 2014, during the regular meeting.
15. Combes adjourned the meeting at 5:14 p.m.

**Correspondence:**

1. City of Burlington – Council Meeting Minutes of July 2, 2014
2. Kansas Water Office – Water Vision Team Concludes Statewide Tour – July 14, 2014
3. The Kiplinger Letter – July 11, 2014
4. KDHE – Permit Renewal for Permit No. 0297 – July 15, 2014
5. Whitney Damron – Tax Consultant Recants Claim Brownback’s Office Helping Purge Tax Appeals Board – July 16, 2014
6. Coffey County Airport – Board Meeting Minutes of June 9, 23, 2014
7. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – July 15, 2014

Minutes, July 21, 2014

Signed:

Attest:

Chairman

County Clerk