

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 22, 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, July 15, 2013, as written, seconded by Rowley. Motion carried.
3. Brian Joy, representing Darrell and Wilma Hess, met with the Board regarding a Petition for Request for a Road Opening.
4. County Engineer Wayne Blackbourn presented the weekly report for July 22, 2013.
5. Item No. 93-01; Road Permits: No road permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
7. Item 2013-45; Request – Tire Purchase: Request authorization to solicit formal bids of assorted tires.
- 7a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids of assorted tires, seconded by Combes. Motion carried.
8. Blackbourn also presented the Construction Zone Report for the week of July 22, 2013.
9. Blackbourn discussed changes that need to be made in the Zoning Regulations and the Sanitation Code in regard to the Crew Camps and Man Camps. Blackbourn recommended hiring a consultant Engineer that would provide a study and outline guidelines to the Zoning Regulations and Sanitation Code for Crew Camps and Man Camps. Zoning Board Chairman Robert Drumm and East Central Kansas Public Health Coalition Emergency Coordinator Carl Lee was also present.
10. Rowley moved to approve Resolution #779-E, Lake Region Solid Waste Management Plan, seconded by Meats. Motion carried.
11. Museum Director Shirley Logan, Board member Carol Sunseri and Scott McKinley, PE, from Pearson Kent McKinley Raaf Engineers, LLC, met with the Board to discuss the HVAC upgrades that need to be made at the museum and the 2014 Budget Request.
12. Sheriff Randy Rogers met with the Board regarding OK Kids sponsorship.
- 12a. Saueressig moved to sponsor the “OK Kids” event with \$1,200 to be paid from the General Fund, Courthouse General Contractual Line Item, seconded by Robrahn. Motion carried.

13. Combes moved to approve the bid of Platt Auction Company, as the best bid, for the 2013 County Auction to be held on Saturday, October 5th, 2013 at 9:00 a.m. located at the County Shop, seconded by Rowley. Motion carried 4-yes, 1-no, Meats.
14. Rowley moved, upon the recommendation of the Health Department Administrator and the County Attorney's approval as to form, to approve the East Central Kansas Public Health Coalition Agreement, dated July 1, 2013, and to authorize and direct the Chairman to sign same, seconded by Robrahn. Motion carried.
15. Meats presented an overview of the results of the Building Evaluation Report - Sunset Manor Building.
16. Emergency Management Coordinator Russel Stuke met with the Board to give an update on the Reception and Care Facility.
17. The Board held a budget work session with Harley Schlotterbeck.
18. Saueressig moved to enter into Executive Session for 45 minutes at 2:32 p.m., to include each of the Commissioners and Interviewee #3, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
19. The Board resumed regular session at 3:17 p.m.
20. Saueressig moved to enter into Executive Session for 15 minutes at 3:18 p.m., to include each of the Commissioners and Interviewee #3, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
21. The Board resumed regular session at 3:33 p.m.
22. Rowley moved to enter into Executive Session for 15 minutes at 3:34 p.m., to include each of the Commissioners and Interviewee #3, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
23. The Board resumed regular session at 3:49 p.m.
24. The Board continued a budget work session with Harley Schlotterbeck.
25. Saueressig moved to approve Resolution No. 650-N, **A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COFFEY COUNTY COMMISSIONERS WITH RESPECT TO FINANCING THE 2014 ANNUAL BUDGET FOR COFFEY COUNTY, KANSAS**, seconded by Meats. Motion carried.
26. Rowley moved to approve the 2014 Coffey County Budget for publication and to set the Budget Hearing for August 12, 2013 at 1:00 p.m., in the County Commission Chambers,

Room 201, seconded by Combes. Motion carried.

27. Rowley moved to enter into Executive Session for 15 minutes at 6:22 p.m., to include each of the Commissioners and County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
28. The Board resumed regular session at 6:37 p.m.
29. Rowley moved to enter into Executive Session for 15 minutes at 6:38 p.m., to include each of the Commissioners and County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
30. The Board resumed regular session at 6:53 p.m.
31. Meats moved to enter into Executive Session for 15 minutes at 6:59 p.m., to include each of the Commissioners and County Attorney, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
32. The Board resumed regular session at 7:14 p.m.
33. The Board will question and sign warrants and vouchers for the month of July, 2013, on Monday, July 29, 2013, following the regular meeting.
34. Combes recessed the meeting at 7:19 p.m., until 9:00 a.m., Thursday, July 25th, 2013, to further discuss Economic Development candidates and address any other County business that may arise.

Correspondence

1. City of Burlington – Council Meeting Minutes of June 19, 2013
2. KAC – County Comment – July 2013
3. Coffey County Housing Authority – Board Meeting Minutes of June 11, 2013
4. KAC – KDHE Survey on Solid Waste – July 18, 2013
5. The Kiplinger Letter – July 12, 2013
6. The Kiplinger Letter – July 5, 2013
7. Kiplinger’s Personal Finance Adviser – July 2013
8. The Kiplinger Tax Letter – July 3, 2013
9. Coffey County Historical Society – Board Meeting Minutes of June 13, 2013
10. City of New Strawn – Council Meeting Minutes of June 6, July 8, 2013
11. Coffey County Extension – Board Meeting Minutes of April 24, 2013
12. KAC – Legislative Request Due July 26 – July 10, 2013

13. Senator Jerry Moran – Kansas Common Sense Newsletter – July 8, 2013

14. MHCECK - Bill Persinger – New Medical Director - July 9, 2013

15. KAC – CPM Program to Southeast Kansas in 2014 – July 17, 2013

Minutes, July 22, 2013

Signed:

Attest:

Chairman

County Clerk