

1. The Coffey County Commission Chambers opened at 8:00 a.m., Thursday, July 25, 2013. Chairman Kenneth Combes called the meeting back 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. The Board met to further discuss Economic Development candidates.
3. Rowley moved to enter into Executive Session for 15 minutes at 9:02 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
4. The Board resumed at 9:17 a.m.
5. Meats moved to enter into Executive Session for 15 minutes at 9:18 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
6. The Board resumed at 9:33 a.m.
7. Rowley moved to enter into Executive Session for 30 minutes at 9:37 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
8. The Board resumed at 10:07 a.m.
9. Robrahn moved to enter into Executive Session for 15 minutes at 10:09 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
10. The Board resumed at 10:24 a.m.
11. Saueressig moved to enter into Executive Session for 10 minutes at 10:29 a.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
12. The Board resumed at 10:39 a.m.
13. Meats moved to authorize and direct the Chairman to communicate with Interviewee #3 for the purpose of negotiating conditional terms of employment for the Economic Development Director position, seconded by Saueressig. Motion carried 2-yes, 3-no Combes, Robrahn and Rowley.
14. Robrahn moved to authorize and direct the Chairman to communicate with Interviewee #1 for the purpose of negotiating conditional terms of employment for the Economic Development Director position, seconded by Rowley. Motion carried 3-yes, 2-no, Meats and Saueressig.

15. Engineer Wayne Blackburn met with the Board regarding guardrail for two bridges. Blackburn
16. Saueressig moved, based upon the recommendation of the County Engineer, to waive the purchasing policy as to formal bidding requirements for good cause, said cause being that three informal phone quotes have been obtained and the materials are needed in a timely manner for completion of the Bridge Replacement Project B73 and B74 and to approve the bid submitted by Highway Construction Material in the amount of \$17,490.08 to be approved as the best bid with respect to delivery of material for the guardrail purchase and that award be made according to the terms of the informal bids and be paid from the Special Bridge Fund, seconded by Rowley. Motion carried.
17. Robrahn moved to enter into Executive Session for 10 minutes at 11:54 a.m., to include each of the Commissioners, the County Attorney and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
18. The Board resumed at 12:04 p.m.
19. Meats moved to enter into Executive Session for 10 minutes at 12:06 p.m., to include each of the Commissioners, the County Attorney and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
20. The Board resumed at 12:16 p.m.
21. The Board will question and sign warrants and vouchers for the month of July, 2013, on Monday, July 29, 2013, following the regular meeting.
22. Combes adjourned the meeting at 12:27 p.m.

Minutes, July 25, 2013

Signed:

Attest:

Chairman

County Clerk