

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 29, 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. Robrahn moved to approve the minutes of Monday, July 22, 2013, as written, seconded by Meats. Motion carried.
 3. Saueressig moved to approve the minutes of Thursday, July 25, 2013, as written, seconded by Rowley. Motion carried.
 4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$24.00.
 - B. Upon the recommendation of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Debra Lynn Johnson, Lots Five (5), Six (6), and Seven (7), Block one hundred eighteen (118), in the City of Burlington, Coffey County, Kansas. Book Volume 226, Page 87-88 of the records of the Register of Deeds for Coffey County, Kansas.
 - 4a. Robrahn moved to approve the Consent Agenda as written, seconded by Meats. Motion carried.
 5. County Engineer Wayne Blackbourn presented the weekly report for July 29, 2013.
 6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
 7. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
- Official Notice of Zoning Hearing for Case ZC-2013-01 and SU-2013-04 with documentation.
8. Item 2013-46; Request – Tire Purchase: Request authorization to solicit informal bids for 2 scraper tires.
 - 8a. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal bids for 2 scraper tires, seconded by Robrahn. Motion carried.
 9. Blackbourn also presented the Construction Zone Report for the week of July 29, 2013.

10. Commissioner Meats updated the Board on the Building Evaluation Report of Sunset Manor Building.
11. Emergency Management Coordinator Russel Stukey reported that Lyon County contacted Stukey of an algae bloom in the Cottonwood water supply that may have originated in Chase County. Stukey also notified the Burlington Water Department of possible water quality issues in order for the Water Treatment Plant to take appropriate action.
12. TrustPoint Representative Angela Trimble met with the Board to give a mid-year review. Shanna Cook was also present.
13. Information Technology Director Bill Bauer met with the Board regarding SmartNet for switches.
- 13a. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract #10330 and to approve the purchase of Annual CISCO Smartnet maintenance and support renewal, from Alexander Open Systems, Inc., in the total amount of \$21,565.85 and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase will come from the 2013 County General Fund – Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.
14. Robrahn moved to enter into Executive Session for 5 minutes at 10:22 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney client relationship, seconded by Meats. Motion carried.
15. The Board resumed regular session at 10:27 a.m.
16. Saueressig moved to enter into Executive Session for 10 minutes at 10:28 a.m., to include each of the Commissioners and the County Attorney, to discuss matters which would be deemed privileged in the attorney client relationship, seconded by Meats. Motion carried.
17. The Board resumed regular session at 10:38 a.m.
18. Rowley moved to make a contingent offer of employment for the Economic Development Director position to Sandra D. Allison, subject to compliance with the County drug screening policy and the preparation and approval as to form of a 3-year employment agreement with a starting salary of \$65,000 and usual County fringe benefits, seconded by Robrahn. Motion carried.
19. The Board questioned and signed warrants and vouchers for the month of July, 2013.
20. Stukey updated the Board on the Reception and Care facility.

21. Saueressig moved to enter into Executive Session for 5 minutes at 2:18 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
22. The Board resumed regular session at 2:23 p.m.
23. Combes adjourned the meeting at 2:23 p.m.

Correspondence

1. KAC – Legislative Policy Committee – Agenda for Aug. 2nd Meeting
2. COF Training Services, Inc. – Board Meeting Minutes of June 2013
3. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – July 22, 2013
4. KDOT – Federal Aid Bridge Inspection – July 15, 2013
5. KAC – County Official of the Year 2013 – July 23, 2013
6. Kansas Department of Commerce – Regional Leadership Academy 2013-14
7. The Kiplinger Letter – July 19, 2013
8. The Kiplinger Tax Letter – July 19, 2013
9. Jenifer Holderman – Resignation from Revolving Loan Fund Committee SEKRPC – July 24, 2013

Minutes, July 29, 2013

Signed:

Attest:

Chairman

County Clerk