

1. Commission Chambers opened at 8:00 a.m., Monday, July 30, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Fire Chief Brown met with the Board to discuss the drought. Brown stated that there is no weather relief in sight and the Fire District requested a burn ban for Coffey County. The Board agreed. Brown also thanked the Road and Bridge Department for fixing the parking lot at the Gridley Fire Station. Emergency Management Director Russel Stuke was also present.
3. Combes moved to approve the minutes of Monday, July 23, 2012, as written, seconded by Crotts. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
4. Rowley moved to approve the minutes of Friday, July 27, 2012, as written, seconded by Robrahn. Motion carried 4-yes, 0-no, 1-abstention, Crotts.
5. Engineer Wayne Blackburn presented the Weekly Report for July 30, 2012.
6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 99-99; Landfill: April 2012 Groundwater Monitoring Report received July 19, 2012. No volatile organic compounds were detected in groundwater samples collected from the Landfill Monitoring Wells.
9. Blackburn also presented the Construction Zone Report for the week of July 30, 2012.
10. Undersheriff Kenny Roney met with the Board to request OK Kids funding.
- 10a. Crotts moved to sponsor the “OK Kids” event with \$1,000 to be paid from the General Fund, Courthouse General Contractual Line Item, seconded by Robrahn. Motion Carried.
11. The Early Retirement Committee met with the Board to discuss recommendations for an Early Retirement Program.
- 11a. Crotts moved to approve Resolution No. 797, **A RESOLUTION ESTABLISHING AN EARLY RETIREMENT PROGRAM FOR ELIGIBLE COFFEY COUNTY EMPLOYEES**, seconded by Combes. Motion carried.

12. The Board will question and sign warrants and vouchers for the month of August on Wednesday, August 29, 2012, at 9:00 a.m.
13. There will be a Public Hearing regarding the 2013 County Budget on Monday, August 13, 2012, at 11:00 a.m.
14. Robrahn adjourned the meeting at 10:10 a.m.

Correspondence

1. Kansas Preservation – Volume 34, Number 2 – 2012
2. Hawver’s Capitol Report – July 23, 24, 25, 27, 2012
3. City of Gridley – Council Meeting Minutes of July 2, 2012
4. Coffey County Hospital – Board Meeting Minutes of May 21, 2012
5. Coffey County Fire District #1 – Board Meeting Minutes of April 16 and May 21, 2012
6. The Kiplinger Letter – July 20, 2012
7. The Kiplinger Tax Letter – July 20, 2012
8. SOS Happenings – July 2012 Edition
9. KDHE – Permit No. I-MC57-PO02 – July 20, 2012
10. Coffey County Housing Authority – Board Meeting Minutes of June 12, 2012
11. City of Waverly – Council Meeting Minutes of May 9 and June 13, 2012
12. Plains Guardian Newspaper – June 2012

Minutes, July 30, 2012

Signed:

Attest:

Chairman

County Clerk