

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 4, 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 Attorney Doug Witteman, County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present. Fred Rowley was absent.
2. Robrahn moved to approve the minutes of Monday, July 28, 2014, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
 Upon the request 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, acknowledge satisfaction in full debt secured by Daniel J Haley, Lots 1, 2 and 3 in Block 38 in West Lebo, according to the recorded plat thereof, in the City of Lebo, Coffey County, Kansas. Book Volume M267, Page 429-430 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. Economic Director Kelli Higgins met with the Board to present the monthly report for July 2014.
5. County Engineer Wayne Blackburn presented the weekly report for August 4, 2014.
6. County Engineer Wayne Blackburn, Health Administrator Lindsay Payer and Sanitation Administrator Marilyn Eccles met with the Board to discuss sanitation issues for campgrounds in the County. Blackburn would like to be pro-active with zoning issues.
7. Heidi Harris met with the Board to discuss Case SU-**2014-03**.
- 7a. Meats moved based upon the request of the applicant to move that the hearing and the factors to evaluate the special use application of Case No. SU-**2014-03** be deferred until August 11, 2014 at 9:30 a.m. in the Commission meeting room in the Coffey County Courthouse, seconded by Robrahn. Motion carried.
8. Item No. 93-01; Road Permits: One road permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: Five zoning permits were issued during the past week.
10. Item No. 99-99; Landfill: July total tonnage report:

Solid Waste	578.05 tons
Const. Debris	207.89 tons
Special Waste	.03 tons

Metal	1.09 tons
Tree Limbs	4.32 tons
Appliances	0
Car Tires	40
Truck Tires	0
Equipment Tires	5
Total Tires	45

Item No. 14-50; Temporary Maximum Speed Limit Resolution (Revised): Review and approve a revised Resolution to post a 40 mph speed limit on a portion of Underwood Road from the intersection of 27th Road and Underwood Road to the intersection of Underwood Road and K-31 Hwy. The motion was tabled.

- 11. Item No. 2014-51; Request authorization to Designate County Construction Zone For A Portion Of Underwood Road From the Intersection of 27th Road And Underwood Road To The Intersection Of Underwood Road And 16th Road: Request authorization to designate a revised County construction zone route for a portion of Underwood Road from the intersection of 27th Road and Underwood Road to the intersection of Underwood Road and 16th Road. The motion was tabled.
- 12. Blackburn also presented the Construction Zone Report for the week of August 4, 2014.
- 13. The Board will question and sign warrants and vouchers for the month of August 2014, on August 27, 2014, at 9:00 a.m.
- 14. Combes adjourned the meeting at 12:02 p.m.

Correspondence

- 1. Barbara Anderson – ROZ Request for Information – August 1, 2014
- 2. The Kiplinger Letter – July 25, 2014
- 3. KAC – Legislative Policy Committee Meeting on September 19, 2014
- 4. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – July 28, 2014
- 5. Coffey County Extension Council – Board Meeting Minutes of May 28, 2014
- 6. Coffey County Conservation District – Board Meeting Minutes of May 21 and June 19, 2014
- 7. Plains Guardian Newspaper – June 2014

Minutes, August 4, 2014

Signed:

Attest:

Chairman

County Clerk