

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 12, 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. The Board met in the courthouse lobby for a Commitment and Dedication of Service plaque presentation for Undersheriff Kenneth Roney. Many family members, friends and co-workers were in attendance.
3. Robrahn moved to approve the minutes of Monday, August 5, 2013, as written, seconded by Meats. Motion carried 4-yes, 1-abstention, Rowley.
4. Saueressig moved, upon the recommendation of the County Clerk, to find that a Samsung Multifunctional Laser Printer SCX6345N, is no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale in the amount of \$300 to Dicks' Business Machines, seconded by Combes. Motion carried.
5. County Engineer Wayne Blackbourn presented the weekly report for August 12, 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.
8. Item 2013-48; Equipment Repair – Alamo Machete II Boom Mower (MO-04): Request authorization to approve the phone bid for parts to repair MO-04 Alamo Machete II boom mower from Concordia Tractor.
- 8a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause being sole source of Alamo parts in the regional service area from Concordia Tractor- Concordia, KS on boom mower (MO-04), 2011 Alamo Machete II, mower and to approve the purchase of parts in the amount of \$3,485.00 and to authorize and direct the County Engineer to sign all documents related thereto. Funding will come from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
9. Blackbourn also presented the Construction Zone Report for the week of August 12, 2013.
10. Health Administrator Lindsay Payer met with the Board to present the monthly report. Payer also discussed phone call reports Payer received of unsafe living conditions in the County and requested guidance on how to handle the reports.
11. Emergency Management Director Russel Stukey met with the Board to present the monthly report.

- 12.** The Commissioners moved to the courthouse basement meeting rooms A & B at 10:00 a.m. for a PowerPoint presentation on a proposal for long term care including a Market Study, Financial/Operational Benchmarking, Conceptual Architectural Layouts, Construction Cost Estimates, Project Cost Estimates and Financial Modeling by KBS Constructors, Inc. Representative Dan Foltz and Action Pact Development Representative Martin Dickmann. Commissioner Arlin Meats presented the Cost Bid Estimate to bring the facility up to code and decisions that need to be made whether to construct a new building that would remain in Waverly or build a new building in Burlington. Hospital Administrator Karen Smith, Facilities Operations Manager Vic Blaufuss and Hospital Board members Gene Merry, Jim Ochs, John Hetzel, Tim Smith, Polly Epting and Merlin Williams were all in attendance. City of Waverly Craig Meader and Waverly Planning Commission member Kerk Schultz were also present.
- 13.** Robrahn moved to enter into a Budget Hearing at 1:00 p.m., for the purpose of hearing and answering any questions of taxpayers, relating to the proposed use of all funds and the amount of 2014 ad valorem tax, seconded by Meats. Motion carried.
- 13a.** The Budget Hearing was then opened for comments or objections from the public. Adron Johnson, Sheriff Randy Rogers, Library Administrator Brandon Hines, Engineer Wayne Blackburn, Health Department Administrator Lindsay Payer and Coffey County Republican Editor Mark Petterson were also present for the hearing. Citizen concerns were the amount of money budgeted for Coffey County Hospital.
- 13b.** Robrahn moved to close the public hearing at 1:08 p.m., seconded by Meats. Motion carried.
- 13c.** Saueressig moved to approve the year 2014 Coffey County budget as published, seconded by Rowley. Motion carried.
- 14.** Saueressig moved to enter into Executive Session for 5 minutes at 1:17 p.m., to include each of the Commissioners, Sheriff Randy Rogers and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
- 15.** The Board resumed regular session at 1:22 p.m.
- 16.** Coffey County Museum Director Shirley Gorge-Logan met with the Board regarding the Museum HVAC.
- 17.** Payer returned to visit with the Board and the County Attorney regarding the reports Payer received of unsafe living conditions. County Attorney Doug Witteman informed Payer that he would work with Payer on a case by case basis to ensure that proper channels are followed in reporting.
- 18.** Rowley moved to approve requesting the Coffey County Hospital Board's cooperation in obtaining a market study to complement the operational study being undertaken with the cost being born by the County, seconded by Saueressig. Motion carried.

19. Rowley moved to appoint Kimberly Skillman Robrahn as the voting delegate at the 38th Annual KAC Conference October 29-31, 2013, in Wichita, Kansas, seconded by Meats. Motion carried.
20. Combes reported that the Wellness Committee will have a Coffey County Health Fair for County employees on Tuesday, September 24th, from 8:00 a.m. to 1:30 p.m. in the courthouse basement meeting rooms.
21. The Board will sign checks and vouchers on August 28, 2013, at 9:00 a.m.
22. Combes adjourned the meeting at 2:31 p.m.

**Correspondence**

1. City of Burlington – Council Meeting Minutes of July 17, 2013
2. Coffey County Airport – Board Meeting Minutes of June 10, 2013
3. Coffey County Historical Society – Board Meeting Minutes of July 11, 2013
4. Barbara Anderson – SEK Regional Project Manager – August 7, 2013
5. Coffey County Library – Board Meeting Minutes of May 20 and June 17, 2013
6. Kansas Preservation – Volume 35, Number 2 – 2013
7. City of Lebo – Council Meeting Minutes of July 1, 2013
8. Coffey County Council on Aging – Board Meeting Minutes of June 5, 2013
9. City of Gridley – Council Meeting Minutes of August 5, 2013
10. KAC – Election of Kansas NACo Board Member 2013-2015
11. Jerry Moran – Kansas Common Sense – Supporting Kansan Judicial Nominees – August 5, 2013
12. Forrest Knox – Straight Talk – The Importance of Children – Survival of Life as We Know It – August 5, 2013

Minutes, August 12, 2013

Signed:

Attest:

Chairman

County Clerk

