

1. Commission Chambers opened at 8:00 a.m., Monday, August 13, 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 Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Arlin Meats was also present.
2. Rowley moved to approve the minutes of Monday, August 6, 2012, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. 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, acknowledging satisfaction in full debt secured by Derek P. Berry. Lot Eleven (11) and the South Twenty-five (25) feet of Lot Twelve (12), in Block Fifty (50), in the City of LeRoy, Coffey County, Kansas. Book Volume M246, Page 625 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried
4. Engineer Wayne Blackburn presented the Weekly Report for August 13, 2012.
5. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No. 99-13; Zoning Permits/Applications Report: No Zoning Permits were issued during the past week.
7. Item No. 2012-21; Hot Pavement Mix: Request authorization to solicit sealed bids for Project A1204-C, 1" Cold Milling with 1" Hot Mix Asphalt Overlay on Fauna Road from 22nd Road to 26th Road March 12, 2012. Bid Date: April 11, 2012. Review bids and make award April 16, 2012. Review and sign Contract May 7, 2012. Review and approve Change Order No. One for Project A1204-C.
- 7a. Rowley moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One for SE-Kan Asphalt Services, Inc. on Project No. A1204-C (6.28 tons added for the improvements at the Intersection of Old Hwy 50 and Fauna Road, with a Net Increase of \$430.75), seconded by Saueressig. Motion carried.
8. Blackburn stated that the Jacob's Creek Sewer Project will be starting at the end of August or first of September. Blackburn will be sending letters to landowners notifying when the project will start.
9. Blackburn also presented the Construction Zone Report for the week of August 13, 2012.

10. Jay Atkin informed the Board about Agenda 21, an effort by the United Nations to dismantle the national sovereignty of the United States and remove private property from landowners.
11. Economic Development Director Jon Hotaling met with the Board to give an update on the loan with Huff's Gardens. Hotaling also discussed research for grant options for installing a pipe line.
12. Saueressig moved to convene as a Board of Canvassers to canvass the results of the August 7, 2012 Primary Election, at 9:37 a.m., seconded by Combes. Motion carried.
- 12a. Crotts moved, upon the recommendation of the County Election Officer, to accept 30 provisional ballots, and reject 16 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Robrahn. Motion carried.
- 12b. County Election Officer Angie Kirchner presented the poll books and tally sheets of the Primary Election to the County Board of Canvassers for the purpose of canvassing the records.
- 12c. The Board reviewed and initialed the tally sheets and poll books for the write-in votes.
- 12d. Kirchner reported out of 2,239 voters there was only one person that did not have ID.
13. Combes moved to enter into a Budget Hearing at 10:00 a.m., for the purpose of hearing and answering any questions of taxpayers, relating to the proposed use of all funds and the amount of 2013 ad valorem tax, seconded by Rowley. Motion carried.
14. Robrahn tabled the Budget Hearing until 11:00 a.m. for further discussion.
15. Rowley moved to certify the results of the Canvass Board, seconded by Crotts. Motion carried.
16. Combes moved to adjourn the Canvass Board at 10:20 a.m. and reconvene the Board as the Board of County Commissioners, seconded by Robrahn. Motion carried.
17. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for July 2012. Stukey also discussed JRMT procedures and discontinue the possible use of respirators in the event of a release from Wolf Creek Generating Station. Stukey feels that wearing a respirator while driving to traverse an unfiltered plume is dangerous. Stukey will return next week
18. Fire Chief/Administrator Randall Brown met with the Board to request a 7 day extension for a Proclamation of a State of Local Disaster Emergency.
19. Saueressig moved to approve the EXTENSION OF A PROCLAMATION OF A STATE OF LOCAL DISASTER EMERGENCY FOR THE COUNTY OF COFFEY, KANSAS, seconded by Crotts. Motion carried.

20. Robrahn called the Budget Hearing back to order at 11:00 a.m. and invited any public comments. New Strawn Mayor Mark Petterson thanked the Board for the Infrastructure money that the County gives to the cities. Sheriff Randy Rogers, Engineer Wayne Blackbourn, Emergency Management Coordinator Russel Stukey, Library Administrator Jenifer Trimble, Appraiser Connie Lawrence, Fire Chief Administrator Randall Brown, Economic Development Director Jon Hotaling and Coffey County Republican Editor/New Strawn Mayor Mark Petterson were also present.
- 20b. Combes moved to close the Budget Hearing at 11:05 a.m., seconded by Robrahn. Motion carried.
- 20c. Crotts moved to approve the year 2013 Coffey County budget as published, seconded by Combes. Motion carried.
21. The Board resumed regular session at 11:05 a.m.
22. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for July 2012.
23. The Board will question and sign warrants and vouchers for the month of August on Wednesday, August 29, 2012, at 9:00 a.m.
24. Robrahn adjourned the meeting at 11:10 a.m.

Correspondence

1. KAC – Governor’s Summit on Obesity in Kansas on September 6, 2012
2. Hawver’s Capitol Report – August 6, 8, 10, 2012
3. Whitney Damron – Primary Election Report – August 8, 2012
4. The Kiplinger Letter – August 3, 2012
5. The Kiplinger Tax Letter – August 3, 2012
6. KAC – Begins Process to Create 2013 Legislative Policy Statement – August 6, 2012

Minutes, August 13, 2012

Signed:

Attest:

Chairman

County Clerk