

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 15, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Dale moved to approve the minutes of Monday, August 8 and Wednesday, August 10, 2016, as written, seconded by Combes. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
3. Saueressig moved to approve the minutes of Friday, August 12, 2016, as written, seconded by Combes. Motion carried.
4. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$95.90.
- 4a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
5. Housing Authority Director Ronda Gilbert met with the Board to request to waive Landfill fees for two structures located at 212 1st St., Gridley, Kansas owned by Lowell Platt. Gilbert also requested some old culvert pieces be taken to the Landfill
- 5a. Saueressig moved to waive Landfill fees for two structures located at 212 1st St., Gridley, Kansas owned by Lowell Platt, seconded by Dale. Motion carried.
6. Gilbert also requested to have some old culvert pieces be removed from the Housing Authority's property and to waive Landfill fees. The Board directed Gilbert coordinate with R&B for the removal.
7. Emergency Management Coordinator Russel Stuke met with the Board to present the Monthly Report for the month of July 2016.
8. County Engineer Wayne Blackbourn presented the weekly report for August 15, 2016.
9. Item No., 93-01; Road Permits Report: No Road Permits were issued during the past week.
10. Item No.99-20; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
11. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for the Chairman to sign Payroll Notice Form CP-2 for Mark Griffith for the position of Leadman for the Asphalt Crew from Tradesman, from M-III-C, \$17.10 to M-IV-a, \$18.64 effective 8/15/16. (No new position is being added. This

request will fill a current vacant position within the department.), seconded by Dale. Motion carried.

- 12.** Blackburn also presented the Construction Report for the week of August 15, 2016.
- 13.** Zoning Administrator Heidi Harris met with the Board for consideration of adapted amendments to the Zoning and Sub-Division Regulations.
  - 13a.** Meats announced Agenda item No. 5 - Considering of Adoption of Amendments to the Zoning Regulations for Coffey County, Kansas.
  - 13b.** Rowley moved to receive and file unapproved Minutes of the Planning Board for July 27, 2016, seconded by Combes. Motion carried.
  - 13c.** Zoning Administrator Heidi Harris reviewed the amendments in the Zoning Regulations with the Board.
  - 13d.** No members of the public were present.
  - 13e.** No communications were received by County Clerk Angie Kirchner.
  - 13f.** Dale moved to accept the recommendation of the Planning Board to approve Resolution No. 386-D and to direct the Clerk to publish it, seconded by Rowley. Motion carried.
- 14.** Meats announced second agenda item No. 5 - Considering of Adoption of Amendments to the Subdivision Regulations for Coffey County, Kansas.
  - 14a.** Subdivision Administrator Heidi Harris reviewed the amendments in the Zoning Regulations with the Board.
  - 14b.** No members of the public were present.
  - 14c.** No communications were received by County Clerk Angie Kirchner.
  - 14d.** Rowley moved to accept the recommendation of the Planning Board to approve Resolution No. 683-A, and to direct the Clerk to publish it, seconded by Combes. Motion carried.
- 15.** Economic Development Director Stacy Haines met with the Board to present the monthly report for August 2016.
- 16.** Dale moved to enter into a Budget Hearing at 11:00 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 2017 ad valorem tax, seconded by Saueressig. Motion carried.

- 16a. The Budget Hearing was then opened for comments or objections from the public. Coffey County Republican Editor Mark Petterson was present. Library Administrator Brandon Hines was also present.
- 16b. Combes moved to close the public hearing at 11:02 a.m., seconded by Saueressig. Motion carried.
- 16c. Rowley moved to approve the year 2017 Coffey County budget as published, seconded by Dale. Motion carried.
- 17. Sheriff Randy Rogers met with the Board to discuss the Coffey County Lake contract. Patrol Supervisor Troy Friend and Lake Supervisor Don Voorhees were also present. Rogers stated that he had made contact with Wolf Creek Representatives to discuss the lake contract.
- 18. The Board will question and sign warrants and vouchers for the month of August 2016 on Monday, August 29, 2016.
- 19. Meats adjourned the meeting at 12:22 p.m.

**Correspondence**

- 1. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 9, 2016
- 2. Coffey County Historical Society – Board Meeting Minutes of June 9, 2016
- 3. City of New Strawn – Council Meeting Minutes of July 14 and 21, 2016
- 4. City of New Strawn – Special Council Meeting Minutes of July 21, 2016
- 5. Coffey County Housing Authority – Board Meeting Minutes of July 19, 2016
- 6. The Kiplinger Letter – August 5, 2016

Minutes, August 15, 2016

Signed:

Attest:

Chairman

County Clerk

