

1. The Commission Chambers opened at 8:00 a.m., Monday, August 22, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts, Fred Rowley, and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, August 15, 2011, as written, seconded by Robrahn. Motion carried.
3. Rowley informed the Board that Lennis McCreary sent an invitation to the Commissioners to ride in the Lebo Quasquicentennial parade on October 8th for Lebo's 125th birthday.
4. County Engineer Wayne Blackbourn presented the weekly report for the week of August 22, 2011.
5. Item No. 93-01; Road Permit Report: One Road Permit was issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
7. Blackbourn presented the Construction Zone report for the week of August 22, 2011.
8. Blackbourn reported that truck T-61 was totaled by EMC. Blackbourn added that EMC insurance company would give the County a payoff in the amount of \$2,485 for the insurance company to take the truck or the County could keep the truck for a payoff of \$1,275. The truck has a little over 80,000 miles.
9. Blackbourn stated that striping will start on chipseal and asphalt roads after the holiday and nova chip will start Wednesday or Thursday from Waverly City limits to 22nd Road on Trefoil Road.
10. Blackbourn discussed a report of funding from the Kansas KAC for all state projects that listed one of the projects being resurfacing state Hwy 58 that goes through LeRoy.
11. Blue Cross Blue Shield Representative Donna Pashman presented the Retrospective Review regarding Health insurance, Drug and Dental to the Board. The Board also discussed the establishment of the Wellness Program.
12. The Board will sign warrants and vouchers for the month of August 2011 on Monday, August 29, 2011.
13. Saueressig adjourned the meeting at 10:05 a.m.

Correspondence

1. MHCECK – Board Meeting Minutes of June 15 and July 20, 2011

2. NACo – Stop & Remember September 11, 2011
3. The Kiplinger Letter – August 12, 2011
4. Hawver’s Capitol Flash – August 15, 16, 17, 19, 2011
5. KAC – Legislative Updates – COTA Public Vote on Fee Regulations on August 24, 2011
6. Coffey County Library – Board Meeting Minutes of July 18, 2011
7. Coffey County Hospital – Board Meeting Minutes of July 18, 2011
8. City of Gridley – Council Meeting Minutes of August 1, 2011
9. KAC - Legislative Updates – KDOR Notice on Rural Opportunity Zones, EMS Board Notice of Regulations – August 15, 2011
10. RWD #4 – Invoice – August 12, 2011
11. City of Burlington – Council Meeting Minutes of August 3, 2011
Minutes, August 22, 2011

Signed:

Attest:

Chairman

County Clerk