

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 25, 2014. 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. Robrahn moved to approve the minutes of Monday, August 18, 2014, as written, seconded by Meats. Motion carried.
3. County Engineer Wayne Blackbourn presented the weekly report for August 24, 2014.
4. Item No. 93-01; Road Permits: One road permit was issued during the past week.
5. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
6. Item No. 2014-27; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1 402-C, 1" Hot Mix Asphalt Overlay on Lynx Terrace — 11th Road to 10th Lane and 10th Lane — Lynx Terrace to Lynx Lane approximately .75 miles and A1404-C, 1" Milling of existing surface with 1" Hot Mix Asphalt (HMA) inlay for Embankment Road from 12th Road to Highway 75, project length being approximately 6.2 miles. For total length of 6.95 miles. Review and approve Change Order No. One for A1402-C and A1404-C.
- 6a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. One for A1402-C and A1404-C. (Additional tonnage to improve strength of road surface, pavement patching on Embankment Road and additional milling on Lake Road West of 75 Highway with a net increase of \$31,660.84), seconded by Robrahn. Motion carried.
7. Item No. 2014-58; Employment – Payroll & Cost Accounting Clerk: Request authorization to advertise and hire a full-time Payroll & Cost Accounting Clerk employee. (This request is to fill a resignation in current position.)
- 7a. Rowley moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one full-time Payroll & Cost Accounting Clerk employee. (This request is to fill a resignation in current position.), seconded by Robrahn. Motion carried.
8. Blackbourn also presented the Construction Zone Report for the week of August 25, 2014.
9. Coffey County Housing Authority Ronda Gilbert met with the Board regarding a Moderate Income Housing Grant.
10. Information Technology Director Bill Bauer met with the Board regarding the old technology office.
11. The Board discussed planning the upcoming Southeast Kansas District meeting.

12. Saueressig moved to approve correspondence to Brandon Hines, Coffey County Library Administrator, regarding their 2015 budget allocation, seconded by Meats. Motion carried.
13. Combes recessed the meeting at 12:17 p.m., until Wednesday, August 27th, at 9:00 a.m. to question and sign warrants and vouchers for the month of August 2014, and to address any other County business that may arise.

Correspondence

1. Coffey County Airport – Board Meeting Minutes of July 14, 2014
2. KAC – Legislative Requests for 2015 Session – August 20, 2014
3. Heather Morgan – Project 17 Kansas Leadership Center Training – August 20, 2014
4. KBS Constructors, Inc. – 25 Years Celebration on September 4, 2014
5. The Kiplinger Letter – August 15, 2014
6. The Kiplinger Tax Letter – August 15, 2014
7. Kristy Kelley – KDOT – District 4 Projects – August 20, 2014
8. Heather Pierson – 2014 ROZ County Notification – August 22, 2014
9. COF – Board Meeting Minutes of July 2014
10. Whitney Damron – Fester Wound Editorials – Hutchinson News – August 21, 2014
11. KAC - County Comment – August 2014
12. Coffey County Historical Society & Museum – Timelines Newsletter – August 2014
13. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – August 19, 2014
14. Coffey Health System – Board Meeting Minutes of July 21, 2014
15. Coffey County Library – Board Meeting Minutes of July 21, 2014

Minutes, August 25, 2014

Signed:

Attest:

Chairman

County Clerk