

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, August 26, 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. County Payroll Clerk Denise Humlicek was present for a portion of the meeting.
2. Rowley moved to approve the minutes of Monday, August 19, 2013, as written, seconded by Robrahn. 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 Roger and Brenda Strawder, Commencing at the Southwest corner of the Southwest Quarter (SW1/4 of Section Fifteen(15), Township Twenty-one (21) South, Range Fifteen(15), East of the Sixth Principal Meridian, Coffey County, Kansas; thence East along the South Line of said Southwest Quarter (SW1/4) on a record bearing of the South 89 47'07" East 920.50 feet to the Point of Beginning; thence North 00 00'07" East 351.01 feet; then South 89 47'07" East 620.50 feet; thence South 00 00'07" West 351.01 feet to the South line of said Southwest Quarter (SW1/4); thence North 89 47'07" West 620.50 feet to the Point of Beginning. Book Volume M259, Page 500-501 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Saueressig moved to approve the Consent Agenda as written, seconded by Combes. Motion carried.
4. Meats moved, upon the recommendation of the County Clerk and the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign the contract document with BCI Mechanical, Inc. for Project: Courthouse Boiler Replacement Project 2013 to be paid from General Fund Capital Outlay Line Item, seconded by Robrahn. Motion carried.
5. WCNOC Representatives Bob Hammond and Tim East met with the Board to report on updates at WCNOC. East reported that there will be a review of the EOF today and will return Monday, September 9th, to request a zoning change. Hammond gave an annual report on the amount of Tritium in Coffey County Lake.
6. County Engineer Wayne Blackbourn presented the weekly report for August 26, 2013.
7. Item No. 93-01; Road Permits: One road permit was issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.

9. Blackbourn also presented the Construction Zone Report for the week of August 26, 2013.
10. Substitute Sanitation Officer Carl Lee reported on Coffey County Sanitation Code Recommendations from BG Consultants, Inc. Sanitation Officer Marilyn Eccles, Emergency Management Coordinator Russel Stukey, Health Department Administrator Lindsay Payer, Sheriff Randy Rogers and Coffey County Republican Editor Mark Petterson were in attendance.
- 10a. Citizens Bill Fry, Vicki Fry and Wade Anderson were in attendance to discuss Water Usage concerning new Campground Zoning Laws.
- 10b. Saueressig moved upon the recommendation of BG Consultants, Inc. to authorize the submission of proposed amendments related to RV parks and crew cabin camps to the Coffey County Sanitation code to the Kansas Department of Health and Environment for preliminary approval, seconded by Combes. Commissioner Saueressig moved and Commissioner Combes retracted the motion.
- 10c. Meats moved to authorize the submission of proposed amendments related to RV parks and crew cabin camps to the Coffey County Sanitation code to the Kansas Department of Health and Environment for preliminary approval, with a 30 gallon wastewater flow per person per day for RV camps and 40 gallons wastewater flow per person per day for crew cabin camps, seconded by Rowley. Motion carried 4-Yes, 1-abstention, Robrahn.
11. Emergency Management Director Russel Stukey met with the Board to discuss qualifying for FEMA assistance due to damages caused from the heavy rains received.
12. Stukey and Radiological Officer Cortney Bartley also reported on the emergency drill held on August 21st and 22nd.
13. Combes reported on the Coffey County Hospital Board meeting that he attended on Monday, August 19th, 2013.
14. Combes moved to appoint Connie Lawrence as 1st alternate voting delegate at the KAC Conference, seconded by Meats. Motion carried.
15. Combes recessed the meeting at 2:47 p.m., until Wednesday, August 28, 2013, at 9:00 a.m., to question and sign checks and vouchers, and to address any other County business that may arise.

Correspondence

1. KAC – County Comment – August 2013
2. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – August 19, 2013

3. Alan Snodgrass – Balance Budget Amendment – July 24, 2013
4. Coffey County Library – Board Meeting Minutes of July 13, 2013
5. City of Waverly – Council Meeting Minutes of May 8, June 12, and July 10, 2013
6. Coffey County Fire District #1 – Board Meeting Minutes of May 20, June 17, 2013
7. The Kiplinger Letter – August 16, 2013
8. The Kiplinger Tax Letter – August 16, 2013
9. COF – Board Meeting Minutes of July, 2013

Minutes, August 26, 2013

Signed:

Attest:

Chairman

County Clerk