

1. The Coffey County Commission Chambers opened at 8:00 a.m., Wednesday, August 28, 2013. Chairman Kenneth Combes called the meeting back to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.
2. The Board questioned and signed checks and vouchers for the month of August 2013.
3. Professional Engineering Consulting Representative Jarrod Mann met with the Board to discuss a no cost, no time change order on the boiler replacement. The change order will go to the Board at a later date for approval. The Board agreed.
4. Rowley moved to find that the various items of property contained on a listing dated July 2, 2013 are no longer required and cannot prudently be used for public purposes of Coffey County, and as such, the same will be disposed of by public auction. Said auction will occur on October 5, 2013 at 9:00 a.m. at the Coffey County Shop, 1510 S. 6<sup>th</sup>, Burlington, Kansas. The County Clerk is authorized to publish the Notice of Intent to Dispose of Property in the official County newspaper, seconded by Saueressig. Motion carried.
5. Robrahn moved to enter into Executive Session for 10 minutes at 10:17 a.m., to include each of the Commissioners, the Noxious Weed Director and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
6. The Board resumed regular session at 10:27 a.m.
7. The Board discussed hiring professional services for an organizational study of Sunset Manor.
8. Commissioner Meats left the meeting at 12:00 p.m.
9. Combes adjourned the meeting at 12:32 p.m.

Minutes, August 28, 2013

Signed:

Attest:

Chairman

County Clerk