

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, September 2, 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. Donna Hess was also in attendance.
2. Meats moved to approve the minutes of Monday, August 25, 2014, and the minutes of Wednesday, August 27, 2014, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$338.60.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Economic Development Director Kelli Higgins met with the Board to present the monthly report for August 2014. Higgins reported on working with community colleges to provide Workforce Development in Coffey County. Higgins also provided information regarding mural easements and maintaining murals in the County. Higgins will be attending "Project Open" in Salina regarding an Entrepreneurship Program. Higgins reported on visiting with three different businesses in the County. Higgins will visit with different businesses throughout the County each month that will be part of her monthly report.
5. County Engineer Wayne Blackburn presented the weekly report for September 2, 2014.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
8. Blackburn also presented the Construction Zone Report for the week of September 2, 2014.
9. Extension Agent Janae McNally informed the Board that she would be leaving to accept another position in another Extension District. McNally said her last day would be Friday, September 26, 2014.
10. Saueressig moved to enter into Executive Session for 5 minutes at 11:26 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
11. The Board resumed regular session at 11:31 a.m.
12. The Board will question and sign warrants and vouchers for the month of September 2014, on Thursday, September 25, 2014, at 9:00 a.m.

13. Combes adjourned the meeting at 11:43 a.m.

Correspondence

1. City of Burlington – Council Meeting Minutes of August 6, 2014
2. Coffey County Planning Board – Notice of Zoning Hearing on September 17, 2014
3. MHCECK – Board Meeting Minutes of June 18 and July 16, 2014
4. Whitney Damron – KanCare Payment Delays Threaten Rural Hospital – August 27, 2014
5. COF – Chris Patton – Thank you note – August 27, 2014
6. Kansas Preservation Magazine – Volume 36, Number 2, 2014

Minutes, September 2, 2014

Signed:

Attest:

Chairman

County Clerk