

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, September 6, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Fred Rowley, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner was also present. County Attorney Christopher Phelan was present for a portion of the meeting.
2. Dale moved to approve the minutes of Monday, August 29, 2016, as written, seconded by Combes. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Ronald Peters, New Hire, Recycling, Light Equipment Operator, Classification: M-II-b, Wage \$12.44, effective 9/1/2016.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Donovan Barone, New Hire, Recycling, Light Equipment Operator, Classification: M-II-a, Wage \$11.80, effective 9/1/2016.
 - C. 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 Crystal Kirby and Charles E. Seng and Lois Ann Seng, Lot One (1) & the North Thirty-Five Feet (35') of Lot Two (2) In Block Two (002) & Lot Thirteen (13) & the North Thirty-Five Feet (35') of Lot Twelve (12) in Block Two (002) of Dalrymple's Addition to the City of Waverly, Coffey County, Kansas. Book Volume: M269, Pages: 416-417 of the records of the Register of Deeds for Coffey County, Kansas.
 - D. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$118.84.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. Saueressig moved, based upon the recommendation of the Sheriff, to approve the revised Table of Organization Chart for the Sheriff's Office, seconded by Dale. Motion carried.
5. Saueressig moved to appoint Arlin Meats and Kenneth Combes to be the Commission representatives as fence viewers upon the request of Charles and Brenda Murray. Date and time to be determined, seconded by Rowley. Motion carried.
6. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Michelle Harvey, Clerk's Office, Budgetary/Accounting Coordinator, Classification: from C-IV-a to C-IV-b, Wage: from \$17.95 to \$18.97, effective 9/1/2016, seconded by Combes. Motion carried.

7. County Engineer Wayne Blackburn presented the weekly report for September 6, 2016. Planning Board Chairman Cody Haddock was also present.
8. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
9. Item No. 99-20; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
10. Blackburn also presented the Construction Report for the week of September 6, 2016.
11. Salary Committee members Todd Bemis, Russel Stukey, Cara Mays, Jeff Beyer, Carl Lee met with the Board to discuss the economic impact of implementing changes in the hourly salaries of those employees in the last step on the Classification grid. The Board requested County Clerk Angie Kirchner compile a list of all employees over the entire Classification grid that would be affected by the changes.
12. Coffey County Housing Authority Director Ronda Gilbert met with the Board to discuss waving landfill fees for a 30' x 48' structure owned by Alan Barrett located at 1282 19th Road, Burlington, KS 66839.
- 12a. Dale moved to waive landfill fees for a 30' x 48' structure owned by Alan Barrett located at 1282 19th Road, Burlington, KS 66839, seconded by Combes. Motion carried.
13. The County Employee picnic will be from 11:30 a.m. until 1:00 p.m. on Monday, September 12th, 2016, at the 4-H Building at Kelley Park.
14. The Board will question and sign warrants and vouchers for the month of September 2016, on Wednesday, September 28th, 2016, at 9:00 a.m.
15. Meats adjourned the meeting at 10:38 a.m.

Minutes, September 6, 2016

Signed:

Attest:

Chairman

County Clerk