

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 9, 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.
2. Rowley moved to approve the minutes of Tuesday, September 3, 2013, as written, seconded by Robrahn. Motion carried.
3. Combes moved to appoint Tim Sipe (#4) as a member of the Coffey County Hospital Board to fulfill an unexpired term that ends 12-31-2015, effective immediately, seconded by Saueressig. Motion carried.
4. Saueressig moved, upon the recommendation of County Clerk Angie Kirchner, to authorize the County Clerk to sign the Master Services Agreement and Statement of Work with Sage Professional Services, upgrading the County payroll system from Sage HRMS 2010 to Sage HRMS 2012. Funds to come from the General Fund - Courthouse General - Contractual Line Item, seconded by Meats. Motion carried.
5. Robrahn moved to approve Kansas County Treasurer Bond for Brenda B. Cherry, seconded by Combes. Motion carried.
6. County Engineer Wayne Blackbourn presented the weekly report for September 9, 2013.
7. Item No. 2013-51; Komatsu D39EX Dozer Rental: Request authorization to rent one Komatsu D39EX Dozer for the Coffey County Landfill, Project LF-1301-C, Cell #3.
- 7a. Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to authorize the rental agreement for one Komatsu D39EX Dozer from Berry Tractor and Equipment Co. for the Coffey County Landfill, Project LF-1301-C, Cell #3 at a weekly rate of \$1,330.00 and/or a monthly rate of \$4,000.00. To be paid from the Capital Improvement Reserve Fund, seconded by Combes. Motion carried.
8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
10. Item No. 2013-32; Pavement Striping: Request authorization to solicit sealed bids for approximately 43 miles of Highway Paint Striping S1301-C at several locations in the County. Review and sign contract.
- 10a. Rowley moved, based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Straight Line Striping for Project No. S1301-C, to be paid from the Road and Bridge Fund, seconded by Saueressig. Motion carried.

11. Blackbourn also presented the Construction Zone Report for the week of September 9, 2013.
12. Rowley moved to enter into Executive Session for 5 minutes at 9:30 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
13. The Board resumed regular session at 9:35 a.m.
14. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for August 2013. Payer provided a list of Drive-Thru Flu Clinics. The Flu Clinics places, dates and times are as follows:

Burlington - Coffey County Hospital on September 27th, from 10 a.m. to 1:30 p.m.

The Drive-Thru Clinics in other communities will be at the Fire Stations from 5:30 p.m. to 7:00 p.m. in the following cities:

New Strawn on September 30th
Waverly on October 2nd
Gridley on October 3rd
LeRoy on October 7th
Lebo on October 8th

15. Emergency Management Director Russel Stukey met with the Board to present the monthly report for August 2013.
16. Zoning Administrator Wayne Blackbourn and Planning Board members Marilyn Eccles and Heidi Hinterweger met with the Board to present Cases ZC-2013-01 and SU-2013-04 for a rezoning amendment. WCNOG Representatives Tim East and Lori Tkaczyk were also present.
- 16a. Combes moved to adopt the findings and factors and recommendation of the Planning Board on Case No. ZC-2013-01 and to approve Resolution No. 804, seconded by Rowley. Motion carried.
- 16b. Rowley moved to adopt the findings and factors and recommendation of the Planning Board on Case No. ZC-2013-04 and to approve Resolution No. 805, seconded by Combes. Motion carried.

17. Meats moved to enter into Executive Session for 5 minutes at 10:48 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
18. The Board resumed regular session at 10:53 a.m.
19. Meats moved to enter into Executive Session for 10 minutes at 10:54 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
20. The Board resumed regular session at 11:04 a.m.
21. Robrahn moved to vote Richard Malm, Jefferson County Commissioner, to a two-year term as Coffey County's Kansas Representative to the Governing Board of the National Association of Counties (NACo) beginning September 1, 2013 and ending August 31, 2015, seconded by Meats. Motion carried 4-yes, 1-no, Saueressig.
22. The Board will sign checks and vouchers on Wednesday, September 25, 2013, at 9:00 a.m.
23. Combes adjourned the meeting at 11:22 a.m., to attend the Employee Appreciation Picnic from 11:30 a.m. to 1:00 p.m. at Kelley Park.

Correspondence

1. City of Burlington – Council Meeting Minutes of August 21, 2013
2. City of New Strawn – Council Meeting Minutes of July 19, August 1, 2013
3. City of Lebo – Council Meeting Minutes of June 3, 2013
4. Whitney Damron – Transportation Summit: Local Governments Must Share in Cost of Road Projects – September 6, 2013
5. Whitney Damron – Kansas Health Institute News Service Alert – September 9, 2013
6. Whitney Damron – Legislative Update of Special Session – September 6, 2013
7. Kansas Water Office – John Redmond Reservoir Reallocation Approved – September 5, 2013
8. Whitney Damron – State, Feds Reach Agreement to Improve Reservoir that Cools Nuclear Plant – September 6, 2013
9. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – September 3, 2013
10. City of Gridley – Council Meeting Minutes of April 1, June 3, July 1, August 5, 2013
11. KAC – Legislative Policy Committee Meeting on Sept. 13

12. The Kiplinger Letter – August 30, 2013

13. The Kiplinger Tax Letter – August 30, 2013

Minutes, September 9, 2013

Signed:

Attest:

Chairman

County Clerk