

1. Commission Chambers opened at 8:00 a.m., Monday, September 10, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Larry Crofts was absent.
2. Saueressig moved to approve the minutes of Tuesday, September 4, 2012, 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 Rebecca J. Smith, Sheriff's Office, Administrative Assistant, from Part-time to Full-time, Classification from LE-II-a to LE-II-b, Wage from \$12.73 to \$13.56, effective 9/1/12.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Joshua R. Nauertc, New Hire, Sheriff's Office, Jailer, Subject to New Hire IPP, Classification LE-I-a, Wage \$12.73, effective 9/10/12.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Emergency Management Director Russel Stukey met with the Board to discuss the County burn ban. Stukey reported that the fire department was in favor of lifting the ban. The Board agreed and the ban is lifted effective Monday, September 10, 2012. The ban could be reissued on an as needed basis. Citizens burning still need to call in for approval and use caution when burning.
5. County Engineer Wayne Blackburn presented the Weekly Report for September 10, 2012.
6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.
8. Item No. 99-99; Landfill: Fall Clean-up. Recommend approval to designate October 1-6 as free dump week.
9. Blackburn asked the commission for clarification on rehire issues with the Early Retirement Program, specifically for summer time help.
10. Blackburn also presented the Construction Zone Report for the week of September 10, 2012.

11. Health Department Administrator Lindsay Payer presented the monthly report for August 2012. August was a busy month for child services, there was 1,684 preventive health interventions for children. This year there will be drive thru Flu Clinics in all county cities.

The dates for the Flu Clinics are:

\*Gridley, September 25, 2012; Community Center from 10:30 – 1:00

\*Burlington, September 28; Coffey County Hospital, Emergency Medical Services Bay from 10:00 – 1:00

\*Lebo, October 2; Downtown from 5:00 – 7:00

\*Waverly, October 9; Downtown from 4:00 – 6:00

\*Leroy, October 11; Leroy Fire Station from 5:00 – 7:00

12. Emergency Management Coordinator Russel Stukey met with the Board to present the monthly report for August 2012. Stukey also reported that all of the Emergency Management staff are Kansas Certified Emergency Managers through the Kansas Emergency Management Association (KEMA).
13. BCBS Representative Donna Pashman met with the Board to present the Retrospective Review Report. The report included information thru June 30, 2012. Pashman reported that the last two years have been a positive change in the County's overall experience report.
14. Jay Atkin, Dee Saddler and Richard Fry met with the Board to discuss the Patriot Coalition, Oath keepers.
15. Information Technology Director, Bill Bauer met with the Board to discuss the internet issues. Bauer stated that the issues arise when information is on the state internet lines. Bauer will look at other options and report back to Board.
16. County Engineer Wayne Blackbourn met with the Board to discuss converting the boiler from steam to water. The boiler would be gutted and replaced. The cost of replacing the boiler would be approximately \$70,000. Blackbourn stated that estimates for sidewalk repairs are being sought.
17. The Board discussed membership fees for Department Heads that belong to local civic non-profit organizations.
18. The Board will question and sign warrants and vouchers for the month of September on Wednesday, September 26, 2012, at 9:00 a.m.
19. Robrahn adjourned the meeting at 12:20 p.m.

## **Correspondence**

1. City of Burlington – Council Meeting Minutes of August 15, 2012

2. KAC – KanCare and the Motor Vehicle Registration System – September 4, 2012
3. The Kansas Prosecutor – Summer 2012
4. Hawver’s Capitol Report – September 8, 2012
5. City of New Strawn – Council Meeting Minutes of August 2, 7, 20, 2012
6. KAC – Next Generation 9-1-1 Technology Seminar on September 18, 2012
7. KAC – Legislative Policy Committee Meeting Agenda for September 13, 2012
8. Coffey County Historical Society – Board Meeting Minutes of August 9, 2012

Minutes, September 10, 2012

Signed:

Attest:

Chairman

County Clerk