

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 15, 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.
2. Rowley moved to approve the minutes of Monday, September 8, 2014, as written, seconded by Saueressig. Motion carried.
3. Meats moved to adopt the Capital Improvement Plan, Coffey County, Kansas, and further authorize and direct the Chairman to sign the same, seconded by Robrahn. Motion carried.
4. County Health Administrator Lindsay Payer presented the monthly report for August 2014.
5. Saueressig moved to enter into Executive Session for 5 minutes at 9:27 a.m., to include each of the Commissioners and the Health Department Administrator, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
6. The Board resumed regular session at 9:32 a.m.
7. TrustPoint Insurance Representative Angela Trimble met with the Board to present a dividend check in the amount of \$59,958.12.
8. County Engineer Wayne Blackbourn presented the weekly report for September 15, 2014.
9. Item No. 2014-60; Equipment Repair: T047 – 2007 MACK CV 713 Truck: Request authorization to approve repairs from EMC Insurance Companies.
- 9a. Robrahn moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause being insurance claim of damaged equipment on T047-2007 Mack CV713 Truck and to approve the repairs by EMC Insurance Companies, as per agreement with EMC Insurance Company for all repair cost with a \$2,000 County deductible paid from the Road and Bridge Fund and the remaining cost shall be paid by the EMC Insurance Company and to authorize and direct the County Engineer to sign all documents related thereto, seconded by Rowley. Motion carried.
10. Item No. 93-01; Road Permits: Three road permits were issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
12. Blackbourn also presented the Construction Zone Report for the week of September 15, 2014.
13. Blackbourn discussed the time frame for constructing the courthouse parking lot north of the west parking area and also constructing the retaining wall south of the jail.

14. Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for the Chairman to sign the Payroll Notice Form (CP-2) for Jeffery Tatman for the position of Tradesman for the Bridge Crew, effective 9/15/14, seconded by Robrahn. Motion carried. (No new position is being added. This request will only fill a current vacant position within the department due to a transfer of position.)
15. Rowley moved to enter into Executive Session for 15 minutes at 10:30 a.m., to include each of the Commissioners and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
16. The Board resumed regular session at 10:45 a.m.
17. Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for the Chairman to sign Payroll Notice Form (CP-2) for Pam Handley for the position of Payroll/Cost Accounting Clerk effective 10/1/14., seconded by Combes. Motion carried. (This request is to fill a resignation in current position.)
18. Health Department Administrator Lindsay Payer reported that the Drive-Thru Flu Clinic will be at the Coffey County Hospital on Friday, October 3rd, 2014. Payer also reported that the Employee Health Fair will be on Thursday, October 9th, 2014.
19. Rowley moved to enter into Executive Session for 15 minutes at 11:27 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig.
20. The Board resumed regular session at 11:42 a.m.
21. Saueressig moved to enter into Executive session for 5 minutes at 11:43 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
22. The Board resumed regular session at 11:48 a.m.
23. Robrahn moved to approve Department of Commerce Rural Opportunity Zone (ROZ) candidate selection, Brandon Hines, for annual partial tuition reimbursement of \$934.99 for 5 years, seconded by Meats. Motion carried. This fulfills the one candidate commitment Coffey County made to participate in the ROZ Program.
24. 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.
25. Combes adjourned the meeting at 12:06 p.m.

Correspondence

1. The Kiplinger Letter – September 5, 2014
2. Kiplinger's Personal Finance Adviser – September 2014

3. City of Waverly – Council Meeting Minutes of August 13, 2014
4. Kansas Water Office – Final Programmatic Environmental Impact Statement for Removal and Disposal of Sediment and Restoration of Water Storage at John Redmond Reservoir – September 8, 2014
5. Coffey County Historical Society – Board Meeting Minutes of August 14, 2014
6. Joanne Beard & Family – Thank you note – September 15, 2014
7. Whitney Damron – Vaccination important in fight against dangerous illness – September 5, 2014
8. Coffey County Fire District #1 – Board Meeting Minutes of July 21, 2014
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 9, 2014

Minutes, September 15, 2014

Signed:

Attest:

Chairman

County Clerk