

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 22, 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. WCNOC Representative Tim East and Donna Hess were also present for the meeting.
2. Rowley moved to approve the minutes of Monday, September 15, 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 \$283.32.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Saueressig moved to authorize the County Clerk to advertise for the position of Budgetary Accounting Specialist I, until Friday, October 10th, 2014, at 5:00 pm., seconded by Rowley. Motion carried. This will fill a vacancy in the County Clerk's office.
5. Coffey County Hospital Board members Vice Chairman Gene Merry and Treasurer Steve Hopkins met with the Board to discuss System Bylaws.
6. County Engineer Wayne Blackburn presented the weekly report for September 22, 2014.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
9. Item No. 2014-63; Table of Organization: Approve revised Highway Department Table of Organization.
- 9a. Robrahn moved, based upon the recommendation of the County Engineer, to approve the revised Highway Department Table of Organization as presented September 22, 2014, seconded by Combes. Motion carried.
10. Rowley moved, upon the recommendation of the County Engineer, to approve the request for authorization to advertise in-house only and hire one full-time Payroll & Cost Accounting Clerk employee. (This request is to fill a vacancy of position due to a transfer in current position.), seconded by Meats. Motion carried.
11. Noxious Weed Director Todd Bemis met with the Board to discuss reseeding areas along Shetland Road, 12th and 16th, where there were some dead spots.

12. Sanitation Officer Marilyn Eccles met with the Board to discuss a reduction of acres on the Sanitation Code.
13. Item No. 2014-64; Parking Lot Curb Stops Disposal: Request authorization to dispose of four (4) parking lot curb stops from the County Shop by sale.
- 13a. Meats moved, based upon the recommendation of the County Engineer, to authorize the disposal of four (4) parking lot curb stops that are no longer required or cannot prudently be used for public purposes of Coffey County and such should be disposed of by sale to the Coffey County Fire District One Station Three, for a purchase price of \$100 (County cost \$25 each). (This action does not require publication notice of disposal item, being the total sale under \$1,000.), seconded by Robrahn. Motion carried.
14. Blackburn also presented the Construction Zone Report for the week of September 22, 2014.
15. Rowley moved to send \$50 memorial contribution, in lieu of flowers, to Harry Hynes Memorial Hospice in memory of former Fire Chief/Administrator Bill Walker, seconded by Combes. Motion carried.
16. Combes recessed the meeting at 11:30 a.m., until Thursday, September 25, 2014, at 9:00 a.m., to question and sign warrants and vouchers for the month of September 2014, and to discuss any other County business that may arise.

Correspondence

1. KAC – County Comment – September 2014
2. Coffey County Housing Authority – Board Meeting Minutes of July 8, August 12, and September 2, 2014
3. COF Training Services – Board Meeting Minutes of August 20, 2014
4. City of Burlington – Council Meeting Minutes of September 3, 2014
5. Coffey County Library – Board Meeting Minutes of August 18, 2014
6. Forrest Knox – Kansas K-12 Funding Facts – September 20, 2014
7. Coffey County Hospital – Board Meeting Minutes of August 18, 2014
8. Don Voorhees Family – Thank you note – September 19, 2014
9. The Kiplinger Letter – September 12, 2014
10. The Kiplinger Tax Letter – September 12, 2014
11. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 16, 2014

Minutes, September 22, 2014

Signed:

Attest:

Chairman

County Clerk