

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 24, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, 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.
2. Combes moved to approve the minutes of Monday, September 17, 2012, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. 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 Venetta M. Brown. Lots Five (5), Six (6), Seven (7), Eight (8), Nine (9), in Block One Hundred Ninety (190), in the City of Burlington, Coffey County, Kansas. Book Volume M245, Page 434 of the records of the Register of Deeds for Coffey County, Kansas.
 - B. 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 Charles R. Hauser and Linda Doggett. Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), and Seven (7), in Block Forty-One (41), in the City of LeRoy, Coffey County, Kansas. Book Volume M251, Page 299 of the records of the Register of Deeds for Coffey County, Kansas.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. County Engineer Wayne Blackburn presented the Weekly Report for September 24, 2012.
5. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
6. Item No. 99-13; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.
7. Item No. 99-99; Landfill: Fall Clean-up. Recommend approval to designate October 1-6 as free dump week.
8. Blackburn reported that he attended the Solid Waste Association of North America (SWANA) with Landfill Supervisor Jeff Beyer. Blackburn added that Beyer is on the SWANA board and presented the roundtable.
9. Blackburn also presented the Construction Zone Report for the week of September 24, 2012.

10. Noxious Weed/Recycling Coordinator Todd Bemis met with the Board regarding summer help. Bemis requested to extend the employment of his summer employee until December 31, 2012.
- 10a. Saueressig moved, upon the recommendation of the Noxious Weed Director, to extend the seasonal employment of Christopher Bowen to December 31, 2012, seconded by Combes. Motion carried.
11. Rowley moved to enter into Executive Session for 10 minutes at 10:30 a.m., to include each of the Commissioners, the County Attorney and the Health Administrator, to discuss matters which would be deemed privileged in the attorney-client relationship, seconded by Crofts. Motion carried.
12. The Board resumed regular session at 10:40 a.m.
13. The Board will question and sign warrants and vouchers for the month of September 2012, on Wednesday, September 26, 2012, at 9:00 a.m.
14. Robrahn recessed the meeting at 11:06 a.m., until Wednesday, September 26, 2012, to question and sign warrants and vouchers and address any other County business that may arise.

Correspondence

1. Coffey County Conservation District – John Redmond No-Till Field Day on October 2, 2012
2. COF – Board Meeting Minutes of August 22, 2012
3. Hawver’s Capitol Report – September 17, 18, 19, 20, 21, 2012
4. Coffey County Museum – Fund Raiser on October 26 and 27, 2012
5. KAC – 6th Annual Built Environment and the Outdoors Summit on October 24-26, 2012
6. Coffey County Housing Authority – Board Meeting Minutes of August 14, 2012
7. KAC – Legislative Policy Committee Meet on September 28, 2012
8. Thank you note – Ron & Patty Ohmie – September 24, 2012
9. Whitney Damron – Wolf Creek Nuclear Plant Faces More Federal Oversight – September 21, 2012
10. City of Burlington – Council Meeting Minutes of September 5, 2012

Minutes, September 24, 2012

Signed:

Attest:

Chairman

County Clerk