

1. The Commission Chambers opened at 8:00 a.m., Monday, September 26, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Kenneth Combes, Larry Crotts and Fred Rowley present. County Clerk Angie Kirchner and County Attorney Doug Witteman were also present. Kimberly Skillman-Robrahn was absent.
2. Combes moved to approve the minutes of Monday, September 19, 2011, as written, seconded by Crotts. Motion carried.
3. Rowley moved, based upon the recommendation of the Engineer, to authorize and direct the Chairman to sign the Coffey County payroll notice for Tim Austin, Highway Department Classification from Administrative Assistant Exempt to Maintenance Manager Exempt, from \$4,463.45 to \$4,572.32, effective 10/01/2011, seconded by Combes. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for the week of September 26, 2011.
5. Item No. 93-01; Road Permit Report: Two Road Permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.
7. Blackbourn presented the Construction Zone report for the week of September 26, 2011.
8. Rowley moved to enter into Executive Session for 5 minutes at 11:19 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Combes.
9. The Board resumed regular session at 11:24 a.m.
10. The Board will have a joint meeting with Lyon County Commissioners and the Extension Council on Wednesday, September 28th, at 6:00 p.m. to discuss districting.
11. Saueressig recessed the meeting at 11:38 a.m., until Wednesday, September 28, 2011, at 9:00 a.m., to question and sign warrants and vouchers for the month of September 2011, and to discuss any other County business that may arise.

Correspondence

1. Hawver's Capitol Flash – September 12, 13, 15, 2011
2. Coffey County Housing Authority – Board Meeting Minutes of August 9, 2011
3. City of Gridley – City Council Meeting Minutes of September 6, 2011

4. KAC – Legislative Updates – Latest Update on Federal Highway Program – September 15, 2011
5. Whitney Damron – Kan-Ed Hearings – September 14, 2011
6. The Kiplinger Letter – September 9, 2011
7. Kiplinger’s Personal Finance Adviser – September 2011
8. Whitney Damron – Statehouse Live: Kan-ed Services Slashed as its Future Under Consideration – September 13, 2011
9. Whitney Damron – Kan-Ed Hearing Documents – September 13, 2011
10. SOS Signals – Fall 2011
11. COF Training Services Inc. – 2012 Budget Request – September 12, 2011
12. City of LeRoy – Council Meeting Minutes of August 1, 16, 2011

Minutes, September 26, 2011

Signed:

Attest:

Chairman

County Clerk