

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 26, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was also present.
2. Dale moved to approve the minutes of Monday, September 19, 2016, 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 Kasey Holveck, Completion of IPP, Highway Department, Tradesman, Classification: from M-III-a to M-III-b, Wage: from \$15.05 to \$16.07, effective 10/1/2016.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Dale. Motion carried.
4. Rowley moved to re-appoint Mike Skillman as a member of the Coffey County Housing Authority, beginning October 27, 2016 and ending October 26, 2020, seconded by Dale. Motion carried.
5. Dale moved to appoint Frank Brush (Commissioner Dale District #1) as a member of the Coffey County Housing Authority to a four-year term, effective immediately, and ending October 26, 2020, seconded by Meats. Motion carried.
6. Department Heads met with the Board to discuss the County phone system. The Board explained that at one time, around 20 years ago, almost all County phone lines were approved, by an unknown party, to be recorded. The current Board was unaware that this was being done and did not feel this was necessary. The Board informed all Department Heads and Elected Officials and gave them the option of removing their phone lines from the recording list. Those in attendance were Deputy Appraiser Mark Hopkins, Register of Deeds Gwen Birk, County Clerk Angie Kirchner, Treasurer Brenda Cherry, Information Technology Director Bill Bauer, Economic Development Director Stacy Haines, Health Department Administrator Lindsay Payer, Emergency Management Coordinator Russel Stukey, Engineer Wayne Blackburn, Noxious Weed Director/ Recycling Coordinator Todd Bemis, District Court Clerk Alexandra Cox and Undersheriff Tom Johnson.
7. Saueressig requested the minutes reflect that the Coffey County Health Department will be closed to the public on Friday, October 7, 2016. The Health Department will be offering Influenza and Pneumonia Vaccinations at the Hospital EMS Bay drive thru clinic.

8. County Engineer Wayne Blackbourn presented the weekly report for September 26, 2016.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
10. Item No. 99-20; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
11. Blackbourn also presented the Construction Report for the week of September 26, 2016.
12. Meats recessed the meeting at 10:19 a.m., until Wednesday, September 28th, 2016, to question and sign warrants and vouchers for the month of September 2016, and to address any other County business that may arise.

Correspondence

1. KAC – Randall Allen – Upcoming KAC Webinar on Hiring Employees – September 20, 2016
2. KDOT – District 4 Monthly Direction – September 23, 2016
3. City of Burlington – Council Meeting Minutes of September 7, 2016
4. The Kiplinger Letter – September 16, 2016
5. Coffey County Housing Authority – Board Meeting Minutes of August 9, 2016
6. KAC – County Comment – September 2016
7. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 20, 2016

Minutes, September 26, 2016

Signed:

Attest:

Chairman

County Clerk