

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, September 30, 2013. 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. Meats moved to approve the minutes of Monday, September 23, 2013 and the minutes of Wednesday, September 25, 2013, as written, seconded by Rowley. Motion carried.
3. Saueressig moved, upon approval of the County Attorney as to form, to authorize and direct the Chairman to sign the agreement and letter of agency with Espy Services, Inc. to audit the Coffey County telecommunications lines for the purpose of finding errors and overcharges that may now exist or may have existed on past invoices, seconded by Robrahn. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for September 30, 2013.
5. Item No. 93-01; Road Permits: No road permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
7. Item No. 2013-56; Equipment Purchase: Bush Hog Mowers: Request authorization to solicit formal bids and purchase (two) 15 foot Bush Hog 3715 Flex-Wing Rotary Cutter with trade-in of MO-39 Serial #1200300 1998 Bush Hog Flex Wing 3610 and MO-40 Serial #1200302 1998 Bush Hog Flex Wing 3610.
- 7a. Robrahn moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that MO-39 Serial #1200300 1998 Bush Hog Flex Wing 3610 and MO-40 Serial #1200302 1998 Bush Hog Flex Wing 3610 are no longer required or cannot prudently be used for public purposes of Coffey County and as such should be disposed of by trade-in or sale, seconded by Meats. Motion carried.
- 7b. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request solicit formal bids and purchase (two) 15 foot Bush Hog 3715 Flex-Wing Rotary Cutter with trade-in of MO-39 Serial #1200300 1998 Bush Hog Flex Wing 3610 and MO-40 Serial #1200302 1998 Bush Hog Flex Wing 3610 for the Section Blade Crew and the Mowing Crew, seconded by Combes. Motion carried.
8. Item No. 2013-57; Request Bid on Hot Mix Asphalt: Request authorization to solicit informal quotations and purchase Commercial Hot Mix Asphalt for projects countywide.
- 8a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal quotations and purchase Commercial Hot Mix Asphalt for projects countywide. To be paid from the General Fund - Public Works, Asphalt Line Item, seconded by Meats.

9. Blackburn also presented the Construction Zone Report for the week of September 30, 2013.
10. Blackburn requested to pull T-67 a 1-Ton crew cab truck out of the County Auction. Blackburn stated Road and Bridge needed an extra truck during the summer time to haul employees around. The Board agreed.
11. Blackburn reported two accidents with the Highway Department causing property damage, one less than \$500 and the other more than \$500.
12. Recycling Coordinator Todd Bemis met with the Board to discuss personnel. Bemis is having a hard time filling the recycling position. Bemis requested to extend the hours of summer help to get through the end of the year 2013.
- 12a. Saueressig moved, upon the recommendation of the Recycling Coordinator to extend the employment of Patrick Courtier through December 31, 2013, seconded by Robrahn. Motion carried.
13. Economic Development Secretary Ronda Truelove met with the Board regarding two County businesses coming together to discuss grant procedures.
14. Museum Director Shirley Gorge Logan met with the Board to give an update on the HVAC Upgrade bids and to discuss the direction she should take. The Board agreed that Logan rebid the project.
15. Emergency Management Coordinator Russel Stuke met with the Board to discuss the Reception and Care Facility.
16. Rowley moved to enter into Executive Session for 10 minutes at 11:06 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
17. The Board resumed regular session at 11:16 a.m.
18. Robrahn moved to enter into Executive Session for 10 minutes at 11:17 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
19. The Board resumed regular session at 11:27 a.m.
20. Saueressig moved to proceed in a search for an Economic Development Director to fill a vacancy, seconded by Robrahn. Motion carried.
21. The Board will sign warrants and vouchers for the month of October 2013 on Monday, October 28, 2013, at 9:00 a.m.

22. Combes adjourned the meeting at 11:54 a.m.

Correspondence

1. KAC – County Comment – September 2013
2. Coffey County Museum – Blood Drive on September 26, 2013
3. Forrest Knox – Straight Talk Newsletter – September 22, 2013
4. Whitney Damron – KHI News Service Alert – September 23, 2013
5. Senator Jerry Moran – Kansas Common Sense Newsletter – September 24, 2013
6. Barbara Anderson – Kansas Commerce – ROZ Request for Information – September 23, 2013
7. The Kiplinger Letter – September 20, 2013

Minutes, September 30, 2013

Signed:

Attest:

Chairman

County Clerk