

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 1, 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 24, and Wednesday, September 26, 2012, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dustin Dorr, Highway Department, Driver, M-III-f, completion of IPP, wage from \$18.31 to \$18.56, effective 10/1/12.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Saueressig moved to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Dwight David Jesse, Highway Department, Parts Person II, TP-II-a, subject to IPP, wage of \$14.12, effective 10/01/2012, seconded by Rowley. Motion carried.
5. County Engineer Wayne Blackbourn presented the Weekly Report for October 1, 2012.
6. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permits/Applications Report: One Zoning Permit was issued during the past week.
8. Item No. 99-99; Landfill: Fall Clean-up. Recommend approval to designate October 1-6 as free dump week.
9. Blackbourn also presented the Construction Zone Report for the week of October 1, 2012.
10. Economic Development Director Jon Hotaling presented the Bi-Weekly Report for September 17 through September 28, 2012.
11. Item 95-9; Hotaling completed and emailed out agendas for the Strategic Planning meeting to be held at the Coffey County Hospital at 12 noon on Wednesday, October 3.
12. Item 97-7; Hotaling attended the Coffey County Chamber of Commerce After 5 meeting at Rock Creek Country Club on Thursday, September 20. Representatives from the Kansas Power Pool discussed how they purchase power at the best possible rates for their

member cities.

13. Item 97-7; Hotaling also met with the Chamber Executive Director to discuss Topeka Sports, Boat & Travel Show, Visitors Guide and Southeast Kansas Tourism meeting.
14. Item 98-7; Hotaling attended the Southeast Kansas Tourism Region (SEKTR) meeting in Pittsburg. The new SEK Daytrip Guides have been printed. Speakers from Pittsburg State presented the program on web marketing and social media marketing for promoting the university and how tourism events and attractions could also be promoted through these media.
15. Item 05-3; Hotaling attended the SEK Prosperity Foundation's Board of Directors meeting held in Chanute on Monday, September 24th. Representatives from Morph Business Consulting discussed progress with the six businesses participating in the Foundation's "Business Coaching Program". Progress is moving forward in updating data for a participating Coffey County business. The board also reviewed the loan portfolio and independent accountants report. The board voted to accept an offer on a lot jointly owned by Anderson County E Community and the SEK Prosperity Foundation.
16. Item 08-1; Hotaling mailed the Kansas Small Business Development Center Consultant's schedule to banks, city halls and delivered them to libraries.
17. Hotaling attended the Coffey County employee appreciation picnic.
18. Hotaling emailed information on zoning, flood plain, county valuation, taxes, etc. to Carl A LaSala Commercial Realty in Overland Park for a lot just east of the Pamida/Shopko parking lot.
19. Hotaling mailed retail business incentives and a benefits brochure to an out-of-state retailer.
20. Wolf Creek Representative Tim East met with the Board to discuss County staffing needs for the Emergency Management Plan. Emergency Management Director Russel Stukey and County Engineer Wayne Blackburn were also present. Stukey reported that the drill on October 23rd will not have State involvement and the County will be participating. East stated that FEMA has a new representative for our area. No action was taken.
21. The Board will question and sign warrants and vouchers for the month of October on October 29, 2012 after the Commission meeting.
22. Robrahn adjourned the meeting at 10:56 a.m.

Correspondence

1. Hawver's Capitol Report – September 26, 27, 28, 29, 2012

2. East Central Kansas Mental Health Center – Board Meeting Minutes of August 15, 2012
3. The Kiplinger Letter – September 21, 2012

Minutes, October 1, 2012

Signed:

Attest:

Chairman

County Clerk