

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 7, 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 and Administrative Assistant Donna Berland were also present.
2. Saueressig moved to approve the minutes of Monday, September 30, 2013, as written, seconded Meats. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Patrick Courter, Intern, Transfer from Noxious Weed to Recycling Department, classification: M-I-a, wage \$10.03, effective 10/1/13 (extension of work hours to help get through end of year).
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. County Engineer Wayne Blackbourn expressed appreciation to the Road and Bridge employees in how things were set up for the auction. Items were arranged in a way that made it easy for citizens to see all items that were available for sale. Blackbourn stated that overall the guys did a great job in organizing all auction items.
5. County Engineer Wayne Blackbourn presented the weekly report for October 7, 2013.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Saueressig moved, based upon the recommendation of the County Engineer, to approve and accept the informal bid from Kraft Fencing, LLC for the construction of approximate length of 2,620 feet of fence at a price of \$1.85 per lineal foot for a total cost of \$4,847.00 for the Darrel Hess Project for the Road opening of 7th Terrace, seconded by Robrahn. Motion carried.
9. Planning Board Secretary Heidi Hinterweger met with the Board to discuss City of New Strawn Extraterritorial Jurisdiction Public Hearing. Engineer Wayne Blackbourn was also present.
- 9a. Saueressig moved, based upon the recommendation of the Coffey County Planning Board, with a conditional approval to extend the City of New Strawn's Extraterritorial Jurisdiction within the three (3) mile limit as allowed per Coffey County Zoning and Subdivision Regulations. Final approval will be part of the Comprehensive Plan update to the Coffey County Zoning and Subdivision Regulations scheduled at a later date, seconded by Rowley. Motion carried.

10. Blackbourn also reported an accident with a County employee hitting a pole with a bush hog.
11. Robrahn moved to enter into Executive Session for 10 minutes at 9:44 a.m., to include each of the Commissioners and County Engineer Wayne Blackbourn, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
12. The Board resumed regular session at 9:54 a.m.
13. Robrahn moved to enter into Executive Session for 5 minutes at 9:55 a.m., to include each of the Commissioners and the County Engineer Wayne Blackbourn, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
14. The Board resumed regular session at 10:00 a.m.
15. Blackbourn also presented the Construction Zone Report for the week of October 7, 2013.
16. The Board discussed advertising for the Economic Development position and making a change to the job description.
17. The Board discussed whether they would participate in the student loan portion of the state's Rural Opportunity Zone (ROZ) Program. No decision will be made until questions are answered.
18. Kenneth Combes commended the Board for their participation in the Wellness Program and Combes also commended the Wellness Committee on their work with the Wellness Program.
19. Sheriff Randy Rogers met with the Board to thank the Board on behalf of the Roney family for the County's support.
20. The Board will sign warrants and vouchers for the month of October 2013 on Monday, October 28, 2013, at 9:00 a.m.
21. Combes adjourned the meeting at 11:33 a.m.

Correspondence

1. Plains Guardian – August 2013
2. U.S. Senator Jerry Moran – Kansas Common Sense – October 1, 2013
3. NACo – Legislative Update – September 30, 2013
4. Secretary Mike King – 2013 Kansas Transportation Summit Thank You and Follow Up – October 2, 2013

5. Mental Health Center of East Central Kansas – Board Meeting Minutes of August 21, 2013
6. The Kiplinger Letter – September 27, 2013
7. The Kiplinger Tax Letter – September 27, 2013
8. City of Burlington – Council Meeting Minutes of September 18, 2013
9. City of New Strawn – Council Meeting Minutes of September 5, 2013
10. Barbara Anderson – Kansas Commerce Dept – ROZ Request for Information – October 2, 2013

Minutes, October 7, 2013

Signed:

Attest:

Chairman

County Clerk