

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 8, 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, Administrative Assistant Donna Berland and Wolf Creek Representative Tim East were also present.
2. Crotts moved to approve the minutes of Monday, October 1, 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 Wes L. Byfield, New Hire, Subject to New Hire IPP, Sheriff's Office, Lake Patrol Attendant, Classification LE-I-a, wage \$9.63, effective 10/9/12.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jack L. Maclaskey, New Hire, Subject to New Hire IPP, Sheriff's Office, Lake Patrol Attendant, Classification LE-I-a, wage \$9.63, effective 10/9/12.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. Rowley moved to authorize and direct the Chairman to sign the letter of support for the grant of COF Training Services, Inc. to the Kansas Department of Transportation for operating funds for transportation services of handicapped consumers in Coffey and Franklin counties, seconded by Crotts. Motion carried.
5. County Treasurer Brenda Cherry met with the Board to report the Quarterly Interest.
6. County Engineer Wayne Blackbourn presented the Weekly Report for October 8, 2012.
7. Item No. 93-01; Road Permits Report: One Road Permit was issued during the past week.
8. Item No. 99-13; Zoning Permits/Applications Report: Three Zoning Permits were issued during the past week.
9. Item No. 99-99; Landfill: September total tonnage report:

Solid Waste	465.41 tons
Construction Debris	232.19 tons
Special Waste	23.59 tons
Tree Limbs	7.86 tons
Metal	5.29 tons
Appliances	4

Car Tires	181
Truck Tires	9
Equip. Tires	2
Total Tires	192

10. Item 2012-38; Equipment Purchase – Snow Plows: Request authorization to solicit formal bids to purchase two (2) snow plows for the Truck Crew. Review bids and make award.
- 10a. Saueressig moved, based upon the recommendation of the County Engineer, that the bid submitted by Midwest Truck Equipment, Inc. be approved as the best bid for two (2) 2012 Henke 41R12IS snow plows for the amount of \$19,646 to be paid from the General Fund Public Works Equipment Line Item, seconded by Combes. Motion carried.
11. Item 2012-55; Employment – Equipment Operator and Section Blade Operator: Request authorization to advertise in-house and hire a full-time Equipment Operator and a full-time Section Blade Operator. (This request is to fill two vacant positions due to early retirement program.)
- 11a. Saueressig moved, based upon the request of the County Engineer, to approve authorization to advertise in-house and hire a full-time Equipment Operator and a full-time Section Blade Operator (This request is to fill vacant positions due to retirements.), seconded by Combes. Motion carried.
12. Blackburn also presented the Construction Zone Report for the week of October 8, 2012.
- 12a. There was discussion of Bridge Project #23 D & E on 23rd Road.
13. Health Department Administrator Lindsay Payer presented the monthly report for September 2012.
14. Rowley moved to approve correspondence to the National Association of City and County Health Officials in support of the Regional Grant Application, seconded by Combes. Motion carried.
15. Emergency Management Coordinator Russel Stucky met with the Board to present the monthly report for September 2012. Stucky reported that USD 244 requested reimbursement for radios for 5 busses. Emergency Management personnel assisted with the Drive Thru Flu Clinics. Stucky also presented a list of incorrect addresses to the Board. Stucky reported that there have been problems with a road that was named incorrectly. Stucky stated that a resolution is being prepared to correct the street name.
16. The Board will question and sign warrants and vouchers for the month of October on October 29, 2012 after the commission meeting.

17. The Board discussed the possible replacement of employees retiring at the end of the year.
18. Robrahn adjourned the meeting at 11:19 a.m.

Correspondence

1. Coffey County Historical Society – Board Meeting Minutes of September 13, 24, 2012
2. Hawver’s Capitol Report – October 1, 2, 3, 5, 2012
3. Whitney Damron – Editorial: Kansas Main Street Program – October 3, 2012
4. Whitney Damron – Kansas Rural Opportunities Conference on November 7-8, 2012
5. KAC – Legislative Budget Committee & Special Committee on Elections to Meet – October 4, 2012
6. KAC – Next KAC Legislative Policy Committee Meeting – October 4, 2012
7. Whitney Damron – KDOT Local Consult; Topeka – October 2, 2012
8. City of New Strawn – Council Meeting Minutes of September 6, 2012
9. The Kiplinger Letter – September 28, 2012
10. The Kiplinger Tax Letter – September 28, 2012
11. Thank You Letter - Fr. Marianand Mendem – September 21, 2012
12. City of Burlington - Council Meeting Minutes of September 19, 2012

Minutes, October 8, 2012

Signed:

Attest:

Chairman

County Clerk