

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 21, 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. WCNOC Representative Tim East and Coffey County Republican Editor Mark Petterson were present for the meeting.
2. Meats moved to approve the minutes of Monday, October 14, 2013, as written, seconded by Robrahn. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Michaela A. Isch, Sheriff's Office, Dispatcher, Last day of employment is 10/29/2013 (this will pay her the balance of her sick/vacation time).
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Katelyn K. Rogers, Sheriff's Office, Seasonal Intern, Last day of employment will be 10/31/2013.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tom Johnson, Sheriff's Office, Undersheriff, Classification: From LE-IV-ps to LE-IV-us, Wage: From \$52,825.68 to \$56,457.45, effective 10/14/13.
 - D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Troy Friend, Sheriff's Office, Patrol Supervisor, Classification: From LE-III-f to LE-IV-ps, Wage: From \$23.07 to Annual Salary \$52,825.68, effective 10/14/13.
 - E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kenneth Roney, Sheriff's Office, Employee death, effective 10/31/13.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Meats moved to re-appoint Bill Parker as a member of the Coffey County Housing Authority, beginning October 27, 2013 and ending October 26, 2017, seconded by Rowley. Motion carried.
5. Robrahn 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 Meats. Motion carried.
6. Rowley moved, upon the recommendation of the Sheriff, to approve the revised table of organization for the Sheriff's Office, seconded by Saueressig. Motion carried.

7. The Board of Coffey County Commissioners considered but declined to take action on the following motion prepared and requested by Coffey County Sheriff Randy Rogers:

Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Zack Rogers, Sheriff's Office, New Hire, Deputy, Classification: LE-II-a, Wage: \$16.04, effective 10/14/13.
8. County Engineer Wayne Blackbourn presented the weekly report for October 21, 2013.
9. Item No. 2013-58; Request Bid on Hot Mix Asphalt: Request authorization to solicit informal quotations and purchase Commercial Hot Mix Asphalt for the driveway at the Joint Services Building.
- 9a. 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 the driveway at the Joint Service Building. To be paid from the General Fund – Public Works – Asphalt Line Item, seconded by Rowley. Motion carried.
10. Item No. 93-01; Road Permits: No road permits were issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
12. Item No. 2013-13; Hot Mix Pavement: Request authorization to solicit sealed bids for Project A1303-C, 1" Cold Milling with 1" Hot Mix Asphalt Overlay on 22nd Road from Angus Road to Fauna Road approximately 5 miles. Review bids and make award. Review and approve Change Order #1.
- 12a. Rowley moved, based upon the recommendation of the County Engineer, to approve the Change Order #1. (Reflecting change of quantity of material applied for a net increase of \$391.93), seconded by Saueressig. Motion carried.
13. Item No. 2013-60; Part-Time Employee Hours: Request authorization to extend hours for part-time summer help for completion of balance time of employment to October 16, 2013.
- 13a. Combes moved, based upon the recommendation of the County Engineer, to approve the request to extend hours for two part-time summer employees: Wesley Rutledge for 43 hours and Stan Synder for 37.5 hours for completion and balance time of part-time summer employment to October 16, 2013, seconded by Robrahn. Motion carried.
14. Blackbourn also presented the Construction Zone Report for the week of October 21, 2013.
15. Saueressig moved to remove Leonard Jirak's stakes placed in the County right-of-way and mow the County right-of-way in front of Jirak's property located at Jacob's Creek by

tomorrow, no special treatments, treat everybody the same and notify the property owner that this is the way it will be, seconded by Rowley. Motion carried.

16. East Central Kansas Mental Health Center Director Bill Persinger met with the Board regarding the 2014 Mental Health Center Contract. Mental Health Center Board members Sara Steiner and Karen Reeves were also present.
17. The Lake Region Solid Waste Authority members Engineer Wayne Blackburn, Information Technology Director Bill Bauer, Recycling Coordinator Todd Bemis and Lake Region Solid Waste Authority Donna Schmit met with the Board to discuss recycling and the disposal of e-waste.
- 17a. Saueressig moved that Coffey County discontinue the e-waste program because of the elimination of e-waste grant funds and save Coffey County taxpayers money. This motion died for a lack of a second. Saueressig said he is not against recycling.
18. Recycling Coordinator Todd Bemis said that he has a person that he is interested in interviewing for a Recycling Laborer. The individual does not have a high school diploma or GED and Bemis wanted to know if he could still interview an individual without a diploma or GED. The Board said that Bemis will need to determine if the person has enough education and experience.
19. Emergency Management Coordinator Russel Stukey met with the Board to discuss the Reception and Care Facility. Stukey also discussed the County's Hazard Mitigation Plan and the renewal process to comply with the state's regional concept.
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 recessed the meeting at 12:06 p.m., until Wednesday, October 23rd, 2013, at 9:00 a.m., for a meeting regarding the Long Term Care Preliminary Results of the Market Study in the basement meeting rooms.

Correspondence

1. LKM – Educational Opportunities – Affordable Care Act Webinar on October 30, 2013
2. KAC – Bylaws Amendment – October 17, 2013
3. City of Burlington – Council Meeting Minutes of October 2, 2013
4. Kansas Preservation Magazine – Volume 35, Number 3
5. NACo – News Release: America's counties welcome debt ceiling deal and end of shutdown, but urge long-term solution – October 16, 2013
6. NACo – News Release: Congress Passes Measure Ending Federal Government Shutdown and Extending Debt Ceiling – October 16, 2013

7. KAC – Counties’ Lawsuit over Oil and Gas Valuation Depletion Trust Fund – October 16, 2013
8. KAC – County Comment – October 2013
9. The Kiplinger Letter – October 11, 2013
10. The Kiplinger Tax Letter – October 11, 2013
11. Kiplinger’s Investing for Income – October 11, 2013
12. Barbara Anderson – ROZ Request for Information Form – October 15, 2013
13. Coffey County Airport – Board Meeting Minutes of September 9, 2013
14. Senator Jerry Moran – Kansas Common Sense Newsletter – October 14, 2013

Minutes, October 21, 2013

Signed:

Attest:

Chairman

County Clerk