

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 22, 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 Clerk Angie Kirchner, County Attorney Doug Witteman, Administrative Assistant Donna Berland and Commissioner elect Arlin Meats were also present for the meeting.
2. Combes moved to approve the minutes of Monday, October 15, 2012, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Derek Moyer, New Hire, Subject to New Hire IPP, Highway Department, Section Blade Operator, Classification M-I-a, Wage \$13.79, effective 10/22/12.
- 3a. Crotts moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Saueressig moved, upon the recommendation of the County Clerk, to approve the Kansas Workforce Investment Local Area V Chief Elected Officials Agreement (LA V CEO Agreement) and authorize and direct the Chairman to sign same, seconded by Crotts. Motion carried.
5. Combes moved, upon the recommendation of the Noxious Weed Director, to waive the purchasing policy as to formal bid requirements for good cause, said cause being that telephone bids were taken from a minimum of three suppliers and to authorize the purchase of 384 gallons of PastureGard HL herbicide from Crop Production Services for \$36,192.00. Funds to come from the Noxious Weed Fund, Commodities Line Item, seconded by Rowley. Motion carried.
6. Crotts moved to re-appoint Mike Skillman as a member of the Coffey County Housing Authority, beginning October 27, 2012 and ending October 26, 2016, seconded by Rowley. Motion carried.
7. Robrahn moved to re-appoint John Massoth as a member of the Coffey County Housing Authority, beginning October 27, 2012 and ending October 26, 2016, seconded by Saueressig. Motion carried.
8. Rowley moved, upon the recommendation of the County Engineer and the County Clerk, to solicit sealed bids for replacing or converting the boiler serving the courthouse from a steam boiler to a hot water boiler and to advertise same, seconded by Combes. Motion carried.

9. Saueressig moved to approve Resolution No. 798, A RESOLUTION RENAMING A PORTION OF FAUNA ROAD TO EMMER LANE AND AUTHORIZING THE RENUMBERING OF CERTAIN ADDRESSES WITHIN COFFEY COUNTY, seconded by Crofts. Motion carried.
10. Administrative Assistant Tim Austin presented the Weekly Report for October 22, 2012. Jeff Beyer was also present.
11. Item No.93-01; Road Permits Report: No Road Permits were issued during the past week.
12. Item No. 99-13; Zoning Permit/Application Report: No Zoning Permits were issued during the past week.
13. Austin also presented the Construction Zone Report for the week of October 22, 2012.
14. County Treasurer Brenda Cherry met with the Board regarding County banking and interest rates.
15. County Treasurer Brenda Cherry, County Clerk Angie Kirchner and Chief Deputy Paula Gosney met with the Board to discuss the County's financial software program and how it affects the Appraiser's office, Clerk's office and Treasurer's office. County Appraiser Connie Lawrence was also present for the discussion.
16. Emergency Management Director Russel Stukey met with the Board to discuss the Wolf Creek Drill on Tuesday, October 23, 2012.
17. The Board will question and sign warrants and vouchers for the month of October on October 29, 2012 after the commission meeting.
18. Robrahn adjourned the meeting at 10:21 a.m.

### **Correspondence**

1. KAC – County Comment – October 2012
2. Hawver's Capitol Report – October 18, 19, 2012
3. Jerry Moran – Conference Call with County Commissioners – October 19, 2012
4. KAC – Grants Available for County and City Officials – October 18, 2012
5. NACo e-News – October 16, 2012
6. Coffey County Extension – Invitation to 4-H Achievement Banquet and Extension Council Annual Meeting – October 17, 2012
7. David Harper – Kansas Department of Revenue – Appraiser Statistical and Procedural Compliance Review – October 15, 2012
8. City of Burlington – Council Meeting Minutes of October 3, 2012
9. KAC – Melissa Wangemann – Kansas Economic Progress Council – October 2, 2012
10. Coffey County Conservation District – Board Meeting Minutes of June 21, July 20, August 16, and September 20, 2012

1. City of Gridley – Council Meeting Minutes of October 1, 2012
2. Coffey County Fiber Optic Board of Control Meeting – Minutes of September 18, 2012
3. Coffey County Housing Authority – Board Meeting Minutes of September 18, 2012
4. Coffey County Conservation District – Board Meeting Minutes of April 19, 2012
5. Coffey County Airport – Board Meeting Minutes of September 10, 2012

Minutes, October 22, 2012

Signed:

Attest:

Chairman

County Clerk