

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 29, 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 and Administrative Assistant Donna Berland were also present for the meeting.
2. Combes moved to approve the minutes of Monday, October 22, 2012, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign seven (7) tax abatements to the Treasurer's tax roll in the amount of \$1,459.66.
 - B. Move to approve insertion of the quarterly flyer from The Consortium in the October 2012, payroll envelopes.
- 3a. Robrahn moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried 4-yes, 0-no, 1-abstention. Rowley abstained.
4. County Engineer Wayne Blackbourn presented the Weekly Report for October 29, 2012.
5. Item No.93-01; Road Permits Report: One Road Permit was issued during the past week.
6. Item No. 99-13; Zoning Permit/Application Report: No Zoning Permits were issued during the past week.
7. Item No. 99-99; Landfill: Kansas Department of Health and Environment- Inspection Report: Notice of Compliance and no violations identified.
8. Item No. 2012-56; Employment – Right of Way Utility Coordinator, Equipment Operator and Payroll/Cost Accounting Clerk: Request authorization to advertise and hire a full-time Right-of-Way Utility Coordinator, a full-time Equipment Operator and a full-time Payroll & Cost Accounting Clerk. (This request is to fill three vacant positions due to early retirement program.)
- 8a. Rowley moved to enter into Executive Session for 10 minutes at 9:10 a.m., to include each of the Commissioners and the County Engineer to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
- 8b. The Board resumed regular session at 9:20 a.m.
- 8c. Saueressig moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire a full-time a full-time Right-of-Way Utility Coordinator, a full-time Equipment Operator and a full-time Payroll & Cost Accounting Clerk. (This request is to fill three vacant positions due to the early retirement program.), seconded by Rowley. Motion carried.

9. Blackburn also presented the Construction Zone Report for the week of October 29, 2012.
10. Appraiser Connie Lawrence updated the Board on the GRM Software Program. The Appraiser's office is working with Manatron to get additional training.
11. County Clerk Angie Kirchner met with the Board to discuss the boiler.
12. Emergency Management Director Russel Stukey met with the Board to discuss last week's drill. WCNOC Emergency Planner Jeanne Dagenette was also present for this portion of the meeting.
13. Rowley moved to enter into Executive Session for 5 minutes at 9:58 a.m., to include each of the Commissioners to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
14. The Board resumed regular session at 10:03 a.m.
15. The Board questioned and signed warrants and vouchers for the month of October 2012.
16. Commissioner Crofts left the meeting at 12:00 p.m.
17. Robrahn adjourned the meeting at 1:45 p.m.

Correspondence

1. Hawver's Capitol Report – October 22, 23, 24, 25, 26, 2012
2. Whitney Damron – Brownback Proposal Would Limit Property Tax Increases – October 26, 2012
3. Coffey County Library - Board Meeting Minutes of August 20 and September 17, 2012
4. Coffey County Transportation – Board Meeting Minutes of July 2012
5. KAC – Proposed Legislative Policy Statement – October 23, 2012

Minutes, October 29, 2012

Signed:

Attest:

Chairman

County Clerk