

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 4, 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.
2. Vice Chairman Saueressig presented Chairman Kenneth Combes with the Kansas Leadership Academy for County Commissioners award for certification completion through the Kansas Association of Counties.
3. Rowley moved to approve the minutes of Monday, October 28, 2013, as written, seconded by Saueressig. Motion carried.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Jesse Hosford, New Hire, Recycling, Laborer, Classification: M-I-a, Wage \$10.03, effective 11/1/13, to fill a vacant position.
- 4a. Rowley moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
5. Saueressig moved to authorize and direct the Chairman to sign the letter of support for the grant application of Coffey County Transportation to continue funding from the State of Kansas for fiscal year beginning July 2014 and ending June 2015, seconded by Meats. Motion carried.
6. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, as to form, to approve the bid of Office Supplies Today for 120 cases of 8.5” x 11” copy paper, in the total amount of \$5,827.20, as the best bid and to approve the purchase of same, to be paid from the 2013 County General Fund – Contractual Line Item, seconded by Combes. Motion carried.
7. County Engineer Wayne Blackbourn presented the weekly report for November 4, 2013.
8. Item No. 93-01; Road Permits: No road permits were issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
10. Item No. 99-99; Landfill: Monthly Waste Summary October 2013

Solid Waste	679.60 tons
Const. Debris	241.40 tons
Special Waste	30.62 tons
Metal	11.16 tons
Trees Limbs	12.09 tons

Appliances	9
Car Tires	87
Truck Tires	17
Equip. Tires	2
Total Tires	106

10.31 tons Out of County processed tires brought in.

1.84 tons tire pieces brought in

11. Blackburn also presented the Construction Zone Report for the week of November 4, 2013.
12. The Board relocated to the EOC for a table top meeting in preparation for the graded Wolf Creek drill.
13. The courthouse will be closed on Monday, November 11th, 2013 in observance of Veterans' Day.
14. The Board will question and sign warrants and vouchers for the month of November 2013 on Monday, November 25, 2013.
15. Combes adjourned the meeting at 3:46 p.m., until their regularly scheduled meeting on Tuesday, November 12th.

Correspondence

1. NACo – Washington Watch – November 1, 2013
2. Whitney Damron – Reservoir sustainability is key focus of long-term water policy plan ordered by governor – October 29, 2013
3. The Kiplinger Letter – October 25, 2013
4. The Kiplinger Tax Letter – October 25, 2013
5. Coffey County Extension Office – Invitation to 4-H Achievement Banquet and Annual Meeting – October 28, 2013
6. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – October 29, 2013
7. Whitney Damron – Brownback requests state control of Corps parks – October 29, 2013
8. KHP – Upheld the Motto – October 23, 2013
9. Forrest Knox – Upcoming Brownback, Huckabee Events – October 28, 2013
10. Whitney Damron – Counties sue Kansas officials over decrease in funds – October 30, 2013

11. Forrest Knox – Straight Talk Newsletter – October 31, 2013

12. Coffey County Transportation - Board Meeting Minutes of July 10, 2013

Minutes, November 4, 2013

Signed:

Attest:

Chairman

County Clerk