

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, November 12, 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. Robrahn moved to approve the minutes of Monday, November 4, 2013, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Joel Dicks, Highway Department, Parts Person II, Completion of IPP, Step Change, Classification: TP-II-a to TP-II-b, Wage \$14.15 to \$15.39, effective 11/1/13.
  - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kent Stukey, Highway Department, Section Blade Operator, Completion of IPP, Step Change, Classification: M-III-a to M-III-b, Wage \$13.82 to \$15.03, effective 11/1/13.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Meats moved to re-appoint Steve Koenig (Representative for District #2) as a member of the Coffey County Airport Board to a three year term, effective immediately, and ending May 18, 2016, seconded by Robrahn. Motion carried.
5. Saueressig moved to re-appoint Matt Anderson (Representative for District #5) as a member of the Coffey County Airport Board to a three year term, effective immediately, and ending May 18, 2016, seconded by Combes. Motion carried.
6. County Engineer Wayne Blackburn presented the weekly report for November 12, 2013.
7. Item No. 93-01; Road Permits: One road permit was issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
9. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to waive the purchase policy as to competitive bidding for good cause being sole source of Bomag parts and service from Berry Tractor on R-015 Landfill Compactor and to approve the quote to purchase parts and service with an approximate cost of \$15,416.28 and to authorize and direct the County Engineer to sign all documents related thereto. Funding for the purchase will come from the Solid Waste Fund, seconded by Meats. Motion carried.

10. Item 2013-64; Request – Tire Purchase: Request authorization to solicit formal bids of assorted tires.
- 10a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids of assorted tires, seconded by Meats. Motion carried.
11. Blackburn also presented the Construction Zone Report for the week of November 12, 2013.
12. Heidi Hinterweger met with the Board regarding City of Waverly extraterritorial jurisdiction.
- 12a. Combes moved, based upon the recommendation of the Coffey County Planning Board, with a conditional approval to adjust the City of Waverly's Extraterritorial Jurisdiction within the three (3) mile limit as allowed per Coffey County Zoning and Subdivision Regulations. Final approval will be part of the Comprehensive Plan update to the Coffey County Zoning and Subdivision Regulations scheduled at a later date, seconded by Saueressig. Motion carried.
13. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for October 2013.  
  
Marilyn Eccles met with the Board to present a draft Amendment for RV and Campgrounds to be added to the Sanitation Code.
14. Recycling Coordinator Todd Bemis met with the Board to discuss recycling at Jacob's Creek.
15. Emergency Management Director Russel Stukey met with the Board to present the monthly report for October 2013. Stukey discussed the results of the drill and said that there was a need for another printer for the drills. Stukey also discussed the Reception and Care facility.
16. The Board will question and sign warrants and vouchers for the month of November 2013 on Monday, November 25, 2013.
17. Combes adjourned the meeting at 12:30 p.m.

### **Correspondence**

1. City of Lebo – Board Meeting Minutes of September 9, 23, October 7, 17, 2013
2. Whitney Damron – State Struggles – November 9, 2013
3. Forrest Knox – Governor Brownback Visits Sedan – November 7, 2013
4. City of New Strawn – Board Meeting Minutes of October 3, 22, 2013

5. Forrest Knox – Straight Talk Newsletter – November 10, 2013
6. Whitney Damron – Kansas Bankers Association Legislation in 2014 – November 4, 2013
7. Whitney Damron – Reservoir Sustainability is Key Focus of Long-Term Water Policy Plan Ordered by Governor – November 3, 2013
8. Coffey County Museum – Spiritual Dimensions on November 5, 2013
9. City of Burlington – Board Meeting Minutes of October 16, 2013
10. KAC – Governor’s 50-Year Water Plan – November 6, 2013
11. The Kiplinger Letter – November 1, 2013
12. Kiplinger’s Personal Finance Adviser – November 2013
13. City of LeRoy – Board Meeting Minutes of August 5, September 2, 2013
14. Whitney Damron – State Dictates State Shouldn’t Impair County Revenue, Leave Mortgage Fee a Local Option – November 6, 2013
15. Whitney Damron – Mortgage Fee Fight Brewing – November 11, 2013
16. Barbara Anderson – ROZ Request for Information – November 8, 2013
17. Whitney Damron – Kansas Professional Groups Seek Mortgage Fee Repeal – November 5, 2013
18. Whitney Damron – John Redmond Reservoir May Become Dredging Model – November 5, 2013
19. KAC – Oil and Gas Valuation Depletion Trust Fund Talking Points – November 5, 2013
20. Whitney Damron – Corps of Engineer Parks Generally Better than State Parks in Kansas – November 4, 2013
21. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – November 5, 2013
22. News from Senator Jeff King – November 4, 2013

Minutes, November 12, 2013

Signed:

Attest:

Chairman

County Clerk