

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 30, 2015. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Dale moved to approve the minutes of Monday, November 23, and Tuesday, November 24, 2015, as written, seconded by Combes. 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 \$197.98.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Combes moved to re-appoint Craig Stuke, as members of the Coffey County Hospital Board, effective January 1, 2016 and ending December 31, 2018, seconded by Dale. Motion carried.
5. Rowley moved to re-appoint Peter Allegre, as members of the Coffey County Hospital Board, effective January 1, 2016 and ending December 31, 2018, seconded by Combes. Motion carried.
6. Saueressig moved to re-appoint Johnnie Redding, Jr., as members of the Coffey County Fire Board, effective January 1, 2016 and ending December 31, 2018, seconded by Dale. Motion carried.
7. Meats moved to re-appoint Stacy Haines and Misty Marchant as members of the Coffey County Tourism & Visitor's Board, effective January 1, 2016 and ending December 31, 2017, seconded by Dale. Motion carried.
8. Cale Wright met with the Board to request an abatement to property taxes on a structure destroyed by fire at 719 N. 4th, Burlington, KS.
- 8a. Meats moved to approve the application for tax relief pursuant to K.S. A. 79-1613 and sign the Coffey County Commissioners' Disaster Relief Determination for 719 N. 4th, Burlington, KS 66839 for Cale Wright, seconded by Dale. Motion carried.
9. County Engineer Wayne Blackbourn met with the Board to present the weekly report for November 30, 2015.
10. Item No. 99-01; Road Permits: No Road Permits were issued during the past week.
11. Item No. 99-19; Zoning Permit/Applications Report: Two Zoning Permits were issued during the past week.

12. Blackburn also presented the Construction Zone Report for the week of November 30, 2015.
13. Blackburn discussed creating another Blade Operator position to make a total of 9 operators. Blackburn said that it would be beneficial to the County to have another operator. No action was taken.
14. Blackburn also discussed creating a test plot for a phyto cell unit. Blackburn said it would take 3 to 4 years for the research to be complete. Blackburn would like to build one permanently after the test plot research is complete. Blackburn will get total figures on building the phyto cell and return later.
15. The Board will take a Road Tour on Friday, December 11, 2015, at 9:00 a.m.
16. The Board will question and sign warrants and vouchers for the month of December 2015 on Monday, December 28th, 2015, during the meeting.
17. Meats adjourned the meeting at 11:13 a.m.

Correspondence

1. Plains Guardian Newspaper – October 2015
2. Coffey County Extension – Board Meeting Minutes of October 28, 2015
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – November 24, 2015
4. COF Training Services – Board Meeting Minutes of October 21, 2015
5. The Kiplinger Letter – November 20, 2015
6. The Kiplinger Tax Letter – November 20, 2015
7. Whitney Damron – TCJ – Hostile Reception Awaits Fans of Municipal Consolidation – November 27, 2015

Minutes, November 30, 2015

Signed:

Attest:

Chairman

County Clerk