

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 2, 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. WCNOC Representative Tim East was present for a portion of the meeting.
2. Saueressig moved to approve the minutes of Monday, November 25, 2013, as written, seconded by Combes. Motion carried 4-yes, 0-no, 1-abstention, Meats.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$1,677.98.
- 3a. Meats moved to approve the Consent Agenda as submitted, seconded by Saueressig. Motion carried.
4. WCNOC Representative Tim East presented the Board with 2014 Calendars.
5. County Engineer Wayne Blackbourn presented the weekly report for December 2, 2013.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: One Zoning Permit was issued during the past week.
8. Item No. 99-99; Landfill Report: November 2013 Monthly Waste Summary:

Solid Waste	646.39 tons
Const. Debris	245.24 tons
Special Waste	3.17 tons
Metal	5.69 tons
Tree Limbs	8.27 tons
Appliances	8
Car Tires	86
Truck Tires	0
Equip. Tires	0
Total Tires	86
9. Blackbourn also presented the Construction Zone Report for the week of December 2, 2013.
10. Saueressig moved to enter into Executive Session at 9:28 a.m. for 15 minutes, to include each of the Commissioners, the County Attorney and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, seconded by Rowley. Motion carried.

11. The Board resumed regular session at 9:43 a.m.
12. Saueressig moved to enter into Executive Session at 9:46 a.m. for 5 minutes, to include each of the Commissioners, the County Attorney and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
13. The Board resumed regular session at 9:51 a.m.
14. Commissioners congratulated Commissioner Robrahn on her recent appointment as president of Kansas Association of Counties (KAC).
15. Meats moved to participate and partner with the state in the state approved (ROZ) Rural Opportunity Zone Program for one participant, seconded by Robrahn. Motion carried 3-yes, 2-no, Saueressig and Rowley.
16. The Board will take a Road Tour on Friday, December 13th, at 9:00 a.m.
17. The Board will question and sign warrants and vouchers for the month of December 2013 on Monday, December 30, 2013.
18. Combes recessed the meeting at 12:03 p.m., until Wednesday, December 4th, at 9:00 a.m., for a Long Term Care meeting with the Hospital Board.

Correspondence

1. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – November 25, 2013
2. Whitney Damron – Realtors, Bankers Aim to Repeal Kansas Mortgage Registration Fee – November 23, 2013
3. COF – Board Meeting Minutes For October 2013
4. City of LeRoy – Council Meeting Minutes of October 7, 2013
5. City of Waverly – Council Meeting Minutes of October 9, 2013
6. Barbara Anderson – ROZ Request for Information – November 27, 2013

Minutes, December 2, 2013

Signed:

Attest:

Chairman

County Clerk