

1. The Coffey County Commission Chambers opened at 8:00 a.m., Wednesday, December 4, 2013. Chairman Kenneth Combes called the meeting back to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. The Board moved to the courthouse basement meeting rooms for a joint meeting with the Hospital Board, Action Pact and KBS Contractors.
3. Steve Shields and Martin Dickmann of Action Pact Development presented additional information regarding the organizational study of Sunset Manor. Those also in attendance were Action Pact Representatives Dylan Sultzer and Tracy Anderson, KBS Representative Dan Foltz, City of Waverly Mayor Craig Meader, Hospital Board members Tim Smith, Tim Sipe, Arnold Kraft, Merlin Williams, Jim Ochs, Gene Merry and Polly Epting, County Engineer Wayne Blackbourn, Coffey County Republican Editor Mark Petterson, Sunset Manor Representatives Diane Peters and Vicki Gaddis and Coffey County Hospital Representatives Karen Smith and Terri Tweedy.
4. Combes adjourned the meeting at 1:31 p.m.

Minutes, December 4, 2013

Signed:

Attest:

Chairman

County Clerk