

- 1.** The Commission Chambers opened at 8:00 a.m., Monday, December 12, 2011. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner, Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, and Administrative Assistant Donna were also present.
- 2.** Robrahn moved to approve the minutes of Monday, December 5, 2011, as written, seconded by Combes. Motion carried.
- 3.** Noxious Weed Director/Recycling Coordinator Todd Bemis met with the Board to report that the big yellow van used for recycling pickup was stolen over the weekend. Bemis said with the U-Haul they purchased about a year ago, there should not be any interruption in recycling pickup.
- 4.** County Engineer Wayne Blackburn presented the weekly report for the week of December 12, 2011.
- 5.** Item No. 93-01; Road Permit Report: No Road Permits were issued during the past week.
- 6.** Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
- 7.** Item 2011-52; County Shop Office Addition: Request authorization to solicit formal bids for the addition of office space to the County Shop. Bid date: January 6, 2012.
- 8.** Blackburn presented the Construction Zone report for the week of December 12, 2011.
- 9.** Blackburn scheduled a road trip with the Commission for December 14th, at 9:00 a.m.
- 10.** Health Department Administrator Lindsay Payer met with the Board to present the monthly report for November 2011. Payer reported that Lyon County is ending their family planning clinic June 30, 2012 and this may have an impact in the Coffey County Health Department. Payer also reported on a bill that would allow philosophical exemptions to vaccines that may come up during the next legislative session. Payer reported that the Health Department has flu shots available to those interested.
- 11.** Crotts moved to authorize and direct the Chairman to sign the memorandum to Department Heads regarding year-end expenditures, seconded by Combes. Motion carried.
- 12.** Rowley moved, upon the recommendation of the Coffey County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2012 Cereal Malt Beverage license for Cedar Valley Investments dba BP Travel Center located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Robrahn. Motion carried.

13. Rowley moved, upon the recommendation of the Coffey County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2012 Cereal Malt Beverage license for Beto, Inc. located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Combes. Motion carried.
14. Lobbyist Whitney Damron met with the Board to discuss 2012 Legislative issues.
15. Rowley moved, upon the approval of the County Attorney as to form, to approve the 2012 Memorandum Agreement with Whitney Damron for lobbying services and to authorize and direct the Chairman to sign same, seconded by Robrahn. Motion carried.
16. TrustPoint Representative Angela Trimble met with the Board to present the 2012 Insurance Renewal. Trimble also discussed additions and subtractions to the Inland Marine section of the County insurance policy.
17. Housing Authority Director Steve Lightle met with the Board to thank the Board for the last 11 years of working together. Lightle reported that Twenty-three homes were built with a total valuation of \$2.6 million, there was \$1.3 million in rehabilitation of homes and \$300,000 in demolition of 139 structures in the County.
18. Robrahn moved to enter into Executive Session for 15 minutes at 11:07 a.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Combes. Motion carried.
19. The Board resumed regular session at 11:22 a.m.
20. Blackburn discussed the Road & Bridge safety program with the Board.
21. On December 30, 2011 the courthouse will close at 12:00 p.m. for year-end balancing and transfers. The Commissioners will sign year end transfers at 2:00 p.m. in the Commission room.
22. The Board will question and sign warrants and vouchers for the month of December 2011, on Tuesday, December 27th, at 9:00 a.m.
23. Saueressig recessed the meeting at 11:43 a.m., until Wednesday December 14, 2011, at 9:00 a.m., at which time the Board will convene for a road tour.

CORRESPONDENCE

1. Whitney Damron – Kan-ed Study Committee final Report – December 6, 2011
2. The Kiplinger Letter – December 2, 2011
3. Kiplinger’s Personal Finance Adviser – December 2011

4. Hawver's Capitol Report – December 5, 7, 8, 9, 2011
5. KAC – Legislative Updates – KPERS Update – December 9, 2011
6. KAC – Legislative Updates – Board of EMS Proposed Regulations and Hearing – December 6, 2011
7. Whitney Damron – Brownback Hopes to Restructure Income Tax – December 7, 2011
8. KAC – Christmas Card – December 6, 2011
9. Finney & Turnipseed – Christmas Card – December 6, 2011
10. The Flint Hills Water Log – Fall 2011
11. City of Burlington – Council Meeting Minutes of November 16, 2011
12. Mental Health Center of East Central Kansas – Board Meeting Minutes of November 16, 2011

Minutes, December 12, 2011

Signed:

Attest:

Chairman

County Clerk