

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 15, 2014. 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 Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, December 8, 2014, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign five (5) tax abatements to the Treasurer's tax roll in the amount of \$351.00.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Zoning Administrator Heidi Harris reported on zoning permits.
5. County Engineer Wayne Blackburn presented the weekly report for December 15, 2014.
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: Two zoning permits were issued during the past week.
8. Blackburn also presented the Construction Zoning Report for the week of December 15, 2014.
9. Engineer Wayne Blackburn announced the R&B Christmas party will be at 11:30 a.m. on Friday, December 19th, 2014.
10. Lobbyist Whitney Damron met with the Board to discuss the upcoming 2015 Kansas Legislature issues and presented a Memorandum of Agreement for lobbying services for 2015.
- 10a. Robrahn moved, upon approval of the County Attorney as to form, to approve the 2015 Memorandum of Agreement with Whitney Damron for lobbying services and to authorize and direct the Chairman to sign same, seconded by Rowley. Motion carried.
11. TrustPoint Representative Angela Trimble met with the Board regarding the County's Insurance renewal effective January 1, 2015.
12. Sheriff Randy Rogers met with the Board to discuss Mental Health Services and services for County Jail inmates.
13. The Board will take a Road Tour on Tuesday, December 16th, 2014, at 9:00 a.m.

14. The Board will question and sign warrants and vouchers for the month of December 2014 on Tuesday, December 23rd, 2014, at 9:00 a.m.
15. The courthouse will close at Noon on Wednesday, December 24th on Christmas Eve. The courthouse will be closed Thursday, December 25, 2014, and Friday, December 26, 2014, for Christmas.
16. The Board will sign year end transfers on Wednesday, December 31, 2014, at 11:00 a.m.
17. The courthouse will close for business at Noon on Wednesday, December 31, 2014, for year-end balancing.
18. Combes adjourned the meeting at 1:38 p.m., until Tuesday, December 16th, 2014, at 9:00 a.m. for a Road Tour with the County Engineer.

### **Correspondence**

1. Kansas Preservation Magazine – Volume 36, Number 3
2. Ty Wheeler - Kansas Legal Services – December 9, 2014
3. BG Consultants – Christmas card – December 15, 2014
4. KAC – Department for Aging and Disability Services Places Moratorium on State Hospital Admission – December 8, 2014
5. Plains Guardian Newspaper – October 2014
6. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – December 9, 2014
7. Coffey County Airport – Board Meeting Minutes of November 10, 2014
8. The Kiplinger Letter – December 5, 2014
9. Kiplinger’s Personal Finance Adviser – December 2014
10. Coffey County Housing Authority – Board Meeting Minutes of November 18, 2014
11. KAC – Governor Cuts 2015 State Budget by Allotment – December 9, 2014

Minutes, December 15, 2014

Signed:

Attest:

Chairman

County Clerk