

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 23, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. Fred Rowley was absent from the meeting.
2. Meats moved to approve the minutes of Monday, December 16, 2013, as written, seconded by Robrahn. Motion carried.
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 \$84.18.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Meats moved, to adopt Resolution No. 806, A RESOLUTION AUTHORIZING PARTICIPATION IN STUDENT LOAN REPAYMENT PROGRAM, seconded by Robrahn. Motion carried 3-yes, 1-no, Saueressig.
5. Combes moved, upon the recommendation of Coffey County Clerk, to authorize and direct the Chairman to sign the Notice to Township Board for a 2014 Cereal Malt Beverage license for TravelCenters of America located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Saueressig. Motion carried.
6. Combes moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2014 Cereal Malt Beverage License to Conoco Travel Center/Cedar Valley Investments DBA Fuel Expresso 11 located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Saueressig. Motion carried.
7. Robrahn moved, to pay Economic Development Executive Secretary Ronda Truelove a total of \$1,200 CSA pay for 2013 (\$100 per month retroactive to January 1, 2013), as the acting Economic Development Director and an additional \$100 per month in 2014 until an Economic Development Director is hired, seconded by Meats. Motion carried.
8. Meats moved to reappoint Kerry Trostle as a member of the Coffey County Fire Board (Representative for District #2) to a three-year term, effective January 1, 2014, and ending December 31, 2016, seconded by Combes. Motion carried.
9. County Engineer Wayne Blackbourn presented the weekly report for December 23, 2013.
10. Item No. 2013-68; Equipment Purchase – Two Motor Graders: Request authorization to solicit formal bids for (Two) Motor Graders with trade-in of (B-003) 2004 Komatsu GD655-3CA Serial # 51021 and (B-011) 2006 Komatsu GD655-3C Serial #51267. Review bids.

11. Item No. 93-01; Road Permits: Two road permits were issued during the past week.
12. Item No. 99-13; Zoning Permit/Applications Report: Four zoning permits were issued during the past week.
13. Item No. 2013-74; Employment – Two Equipment Operators and One Section Blade: Request authorization to advertise and hire four full-time employees, three Equipment Operators and one Section Blade. (No new positions are being added. This request will only fill current vacant positions within the department due to three retirements.)
- 13a. Robrahn moved, based upon the recommendation of the County Engineer, move to approve the request for authorization to advertise and hire three full-time Equipment Operators and one Section Blade. (No new positions are being added. This request will only fill current vacant positions within the department due to three retirements and one resignation.), seconded by Combes. Motion carried.
14. Blackburn also presented the Construction Zone Report for the week of December 23, 2013.
15. Sanitation Director Marilyn Eccles updated the Board on current man camps in the County.
16. Blackburn also updated the Board on the road conditions in the County currently and over the weekend.
17. Meats moved to enter into Executive Session for 10 minutes at 10:55 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
18. The Board resumed regular session at 11:05 a.m.
19. Meats moved to enter into Executive Session for 10 minutes at 11:06 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
20. The Board resumed regular session at 11:16 a.m.
21. Saueressig moved to enter into Executive Session for 15 minutes at 11:17 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
22. The Board resumed regular session at 11:32 a.m.
23. The Board will question and sign warrants and vouchers for the month of December 2013, on Monday, December 30, 2013.

24. The Courthouse will close for business at Noon on Tuesday, December 31, 2013, for year-end balancing.
25. The Board will approve and sign year-end transfers on Tuesday, December 31, 2013.
26. Combes adjourned the meeting at 11:52 a.m.

Correspondence

1. Finney & Turnipseed – Christmas Card – December 20, 2013
2. Randall Allen – KAC Executive Director – 2014 Membership Dues – December 12, 2013
3. Barbara Anderson – ROZ Request for Information – December 16, 2013
4. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – December 16, 2013
5. Coffey County Library – Board Meeting Minutes of November 18, 2013
6. Whitney Damron – Legislative Agenda – December 20, 2013
7. Coffey County Housing Authority – Board Meeting Minutes of November 12, 2013
8. East Central Kansas Area Agency on Aging – Christmas Card – December 17, 2013
9. KAC – Talking Points on Mortgage Registration Fee – December 19, 2013
10. City of Waverly – City Council Meeting Minutes of November 13, 2013
11. SEKRPC – Christmas Card – December 19, 2013
12. Coffey County Historical Society – Board Meeting Minutes of November 14, 2013
13. Plains Guardian Newspaper – October 2013 edition
14. Coffey County Historical Society & Museum – November 2013 Newsletter – December 19, 2013
15. The Kiplinger Letter – December 13, 2013
16. City of Burlington – Council Meeting Minutes of December 4, 2013
17. KAC – County Comment – December 2013

Minutes, December 23, 2013

Signed:

Attest:

Chairman

County Clerk