

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, December 23, 2014. 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 and Administrative Assistant Donna Berland were also present. Fred Rowley was absent from the meeting.
2. The Board questioned and sign warrants and vouchers for them month of December 2014.
3. Robrahn moved to enter into Executive Session for 5 minutes at 10:32 a.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
4. The Board resumed regular session at 10:37 a.m.
5. The Board held a Policy and Procedure manual review session to discuss changes and additions for the new policy manual.
6. 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.
7. The Board will sign year end transfers on Wednesday, December 31, 2014, at 11:00 a.m.
8. The courthouse will close for business at Noon on Wednesday, December 31, 2014, for year-end balancing.
9. Combes adjourned the meeting at 1:54 p.m.

Minutes, December 23, 2014

Signed:

Attest:

Chairman

County Clerk