

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 29, 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 Payroll Clerk Denise Humlicek, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Meats moved to approve the minutes of Monday, December 22, 2014, and the minutes of Tuesday, December 23, 2014 as written, seconded by Robrahn. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
3. County Engineer Wayne Blackbourn presented the weekly report for December 29, 2014.
4. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
5. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
6. Blackbourn also presented the Construction Zoning Report for the week of December 29, 2014.
7. TrustPoint Insurance Representatives Angela Trimble and Bobbi Gellhaus met with the Board to discuss the County's insurance renewal.
8. Rowley moved to accept the policy quote for the 2015 insurance renewal for the Employers Mutual Insurance Company with the addition of the \$1 million dollar umbrella and the addition of the data comprise comparison policies, seconded by Robrahn. Motion carried.
9. Saueressig moved to enter into Executive Session for 15 minutes, to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel at 11:43 a.m., seconded by Combes. Motion carried.
10. The Board resumed regular session at 11:58 a.m.
11. Meats moved to enter into Executive Session for 10 minutes, to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel at 12:00 p.m., seconded by Rowley. Motion carried.
12. The Board resumed regular session at 12:10 p.m.
13. Combes moved to enter into Executive Session for 10 minutes, to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel at 12:12 p.m., seconded by Combes. Motion carried.
14. The Board resumed regular session at 12:22 p.m.

15. County Clerk Angie Kirchner and County Counselor Christopher Phelan met with the Board to discuss creating a Risk Management Reserve Fund which would cover any future uninsured losses. This could be funded by year end transfers and/or as a budgeted fund.
16. The Board reviewed changes to the Policy and Procedure manual.
17. The courthouse will close for business at Noon on Wednesday, December 31, 2014, for year-end balancing.
18. Combes recessed the meeting at 2:28 p.m. until Wednesday, December 31, 2014, at 11:00 a.m., to sign year end transfers and to address any other County business that may arise.

Correspondence

1. Heather McPeck – Lake Region RC&D Update – December 23, 2014
2. Life Care Center of Burlington – Christmas Card – December 29, 2014
3. Brandon Hines – Coffey County Library January Events – December 22, 2014
4. Polly Epting – Christmas Card – December 22, 2014
5. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – December 23, 2014
6. U.S. Department of the Interior Bureau of Land Management – Socioeconomic Workshops – December 23, 2014
7. Whitney Damron – Economic Lifelines Update – December 19, 2014
8. Whitney Damron – Kansas Towns Fight Housing Shortage Amid Uphill Battle to Boost Population, Vitality/LJWorld – December 19, 2014
9. Finney & Turnipseed Transportation & Civil Engineering – Christmas Card – December 19, 2014
10. Coffey County Fire District #1 – Board Meeting Minutes of November 17, 2014
11. Randy Lindauer – Merry Christmas – December 17, 2014
12. KDOT – District 4 Monthly Direction – December 16, 2014
13. East Central Kansas Area Agency on Aging – Christmas Card – December 16, 2014
14. KAC – County Comment – December 2014
15. The Kiplinger Letter – December 12, 2014
16. Whitney Damron – LJWorld/KCC Approves Chanute Public Broadband Proposal – December 17, 2014
17. City of LeRoy – Council Meeting Minutes of November 3, 2014

18. Whitney Damron – KC Star/KU Hospital and Medical School Plan Major Reorganization
– December 18, 2014

19. City of Burlington – Council Meeting Minutes of December 3, 2014

Minutes, December 29, 2014

Signed:

Attest:

Chairman

County Clerk