

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 30, 2013. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Fred Rowley and Bob Saueressig present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present.
2. Saueressig moved to approve the minutes of Monday, December 23, 2013, as written, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention-Rowley.
3. **Consent Agenda**
  - A. Move to authorize and direct the Chairman to sign ten (10) tax abatements to the Treasurer's tax roll in the amount of \$3,271.78.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
4. Rowley moved, upon the recommendation of Coffey County Clerk, to authorize and direct the Chairman to sign the year 2014 Cereal Malt Beverage License to TravelCenters of America located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Combes. Motion carried.
5. Information Technology Director Bill Bauer met with the Board to discuss cell phone reimbursement.
6. County Engineer Wayne Blackbourn presented the weekly report for December 30, 2013.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
9. Item No. 2013-75; Lyon-Coffey Electric Cooperative, Inc. Agreement: Review and sign Lyon-Coffey Electric Cooperative, Inc. Agreement for Placement of Lines and Appurtenances upon County Right-of-Way.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and sign Lyon-Coffey Electric Cooperative, Inc. Agreement for Placement of Lines and Appurtenances upon County Right-of-Way, seconded by Combes. Motion carried.
10. Item No. 2013-76; Construction Projects: Review and approve 2014 Construction Project Plan. No action was taken.
11. Blackbourn also presented the Construction Zone Report for the week of December 30, 2013.

12. Saueressig moved to appoint Rosemary Rich as a member of the Coffey County Hospital Board to a three-year term, beginning January 1, 2014, and ending December 31, 2016, seconded by Combes. Motion carried.
13. Meats moved to appoint Levi Saueressig as a member of the Coffey County Hospital Board to a three-year term, beginning January 1, 2014, and ending December 31, 2016, seconded by Robrahn. Motion carried.
14. Saueressig moved to appoint Steve Hopkins as a member of the Coffey County Hospital Board to a three-year term, beginning January 1, 2014, and ending December 31, 2016, seconded by Meats. Motion carried, 4-yes, 1-no-Robrahn.
15. The Board questioned and signed warrants and vouchers for the month of December 2013.
16. Saueressig moved, upon the recommendation of the County Engineer to approve the County Engineer's request to take informal bids and purchase 100 – 7'5/8" x 8" curved double bevel cutting edges for section blades and shop blades to be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
17. Meats moved to enter into Executive Session for 20 minutes at 12:52 p.m., to include each of the Commissioners and Candidate #2, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
18. The Board resumed regular session at 1:12 p.m.
19. Rowley moved to enter into Executive Session for 20 minutes at 1:13 p.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 1:33 p.m.
21. Robrahn moved to enter into Executive Session for 10 minutes at 1:36 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
22. The Board resumed regular session at 1:46 p.m.
23. Meats moved to enter into Executive Session for 10 minutes at 2:03 p.m., to include each of the Commissioners to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
24. The Board resumed regular session at 2:13 p.m.

25. Rowley moved to enter into Executive Session for 15 minutes at 2:17 p.m., to include each of the Commissioners and Candidate #2, to discuss personnel matters of non-elected personnel, seconded by Meats. Motion carried.
26. The Board resumed regular session at 2:32 p.m.
27. Rowley moved to enter into Executive Session for 15 minutes at 2:41 p.m., to include each of the Commissioners and Candidate #2, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
28. The Board resumed regular session at 2:56 p.m.
29. Meats moved to enter into Executive Session for 5 minutes at 2:58 p.m., to include each of the Commissioners and Candidate #2, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
30. The Board resumed regular session at 3:03 p.m.
31. Meats moved to enter into Executive Session for 10 minutes at 3:05 p.m., to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
32. The Board resumed regular session at 3:15 p.m.
33. Robrahn moved to approve correspondence to Senator Knox and Representative Mast regarding 2014 Legislative issues, seconded by Saueressig. Motion carried.
34. Combes moved to make a contingent offer of employment for the Economic Development Director position to Candidate #2, subject to compliance with the County drug screening policy and preparation and approval as to form, of a 1 year employment agreement with the usual County fringe benefits, seconded by Saueressig. Motion carried 4-Yes, 1-no-Robrahn.
35. Meats moved to approve the Contract for Professional Services for Douglas P. Witteman for County Counselor for 2014 through 2017, seconded by Rowley. Motion carried.
36. The Courthouse will close for business at Noon on Tuesday, December 31, 2013, for year-end balancing.
37. Combes recessed the meeting at 4:22 p.m., until 11:00 a.m. on Tuesday, December 31, 2014, to approve and sign year-end transfers and to address any other County business that may arise.

## **Correspondence**

1. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – December 24, 2013

2. Senator Forrest Knox – I need your help today; America needs your help! – December 27, 2013
3. The Kiplinger Letter – December 20, 2013
4. The Kiplinger Tax Letter – December 20, 2013
5. The Kansas Prosecutor Magazine – Fall/Winter - December 23, 2013
6. Whitney Damron – KS Chamber Legislative Agenda – December 23, 2013
7. City of Waverly – Council Meeting Minutes of November 13, 2013

Minutes, December 30, 2013

Signed:

Attest:

Chairman

County Clerk