

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 31, 2012. Chairman Kimberly Skillman-Robrahn called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. County Payroll Clerk Denise Humlicek was present for a portion of the meeting.
2. Combes moved to approve the minutes of Wednesday, December 26, 2012, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Christopher Bowen, transfer from Noxious Weed to Recycling Department, Laborer, Classification M-I-a, Wage \$9.83, effective 1/1/13.
 - B. Move to authorize and direct the Chairman to sign twenty (20) tax abatements to the Treasurer's tax roll in the amount of \$2,096.52.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Crotts. Motion carried.
4. County Engineer Wayne Blackbourn presented the weekly report for December 31, 2012.
5. Item No. 93-01; Road Permits: No road permits were issued during the past week.
6. Item No. 99-13; Zoning Permit/Application Report: No zoning permits were issued during the past week.
7. Item No. 99-99; Landfill: December total tonnage report.

Solid Waste	379.85 tons
Const. Debris	83.96 tons
Special Waste	0 tons
Tree Limbs	.40 tons
Metal	3.88 tons
Appliances	3
Car Tires	113
Truck Tires	12
Equip. Tires	0
Total Tires	125
8. Item No 2012-68; Construction Projects: Review and approve 2013 Construction Project Plan.

- 8a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to approve the 2013 Construction Project Plan seconded by Robrahn. Motion carried 4-yes, 0-no, 1-abstention, Rowley.
- 9. The Board discussed internet access.
- 10. Blackbourn presented the Board with year-end transfer numbers for the Road & Bridge department.
- 11. Crotts moved to approve Resolution No. 633-M, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Combes. Motion carried.
- 12. Combes moved to approve Resolution No. 730-I, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Saueressig. Motion carried.
- 13. Robrahn moved to approve Resolution No. 731-H, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Rowley. Motion carried.
- 14. Rowley move to approve Resolution No. 732-I, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS Fund, seconded by Robrahn. Motion carried.
- 15. Crotts moved to approve Resolution No. 744-I, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Combes. Motion carried.
- 16. The Board will question and sign warrants and vouchers for the month of January 2013 on Monday, January 28, 2013.
- 17. Robrahn adjourned the meeting at 3:02 p.m.

Correspondence

- 1. KAC – 2013 Membership Information – December 27, 2012
- 2. City of Burlington – Economic Development Committee – December 20, 2012
- 3. The Kiplinger Tax Letter – December 21, 2012
- 4. The Kansas Prosecutor Magazine – Fall/Winter 2012 Edition – December 27, 2012

Minutes, December 31, 2012

Signed:

Attest:

Chairman

County Clerk