

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, December 31, 2013. Chairman Kenneth Combes called the meeting back to order at 11:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Fred Rowley and Bob Saueressig present to approve and sign year-end transfers. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for the Chairman to sign Payroll Notice Form (CP-2) for Bonnie Heath for the seasonal temporary position of Payroll/Cost Accounting Clerk, not to exceed 1000 hours, effective 1/1/14, seconded by Rowley. Motion carried.
3. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request for the Chairman to sign Payroll Notice Form (CP-2) for Mark Griffith for the vacant position of Equipment Operator, effective 1/1/14, seconded by Meats. Motion carried.
4. The Board met with Kelli Higgins to congratulate her on accepting the position as Economic Development Director.
5. Rowley moved to approve Resolution No. 633-N, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Robrahn. Motion carried.
6. Meats moved to approve Resolution No. 732-J, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Saueressig. Motion carried.
7. Saueressig moved to approve Resolution No. 733-G, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY NOXIOUS WEED CAPITAL OUTLAY FUND, seconded by Rowley. Motion carried.
8. Robrahn moved to approve Resolution No. 767-F, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Meats. Motion carried.
9. Robrahn moved to approve Resolution No. 731-I, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Meats. Motion carried.
10. Saueressig moved to approve Resolution No. 744-J, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Robrahn. Motion carried.
11. Combes recessed the meeting at 3:33 p.m., until Friday, January 3, 2014, at 10:15 a.m., for a Legislative Discussion and to address any other County business that may arise.

Minutes, December 31, 2013
Signed:

Attest:

Chairman

County Clerk