

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, December 31, 2014. Chairman Kenneth Combes called the meeting to order at 11:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. Rowley moved based upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2015 Cereal Malt Beverage License to TravelCenters of America, located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Meats. Motion carried.
3. County Engineer Wayne Blackbourn met with the Board to discuss the 2015 Road Projects and the 2015 Construction Projects.
4. Saueressig moved to approve Resolution No. 816; A RESOLUTION ESTABLISHING A RISK MANAGEMENT RESERVE FUND FOR PAYMENT OF UNINSURED LOSSES OF COFFEY COUNTY, seconded by Robrahn. Motion carried.
5. Meats moved to approve Resolution No. 633-O; A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Rowley. Motion carried.
6. Combes moved to approve Resolution No. 731-J; A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY EQUIPMENT RESERVE FUND, seconded by Meats. Motion carried.
7. Robrahn moved to approve Resolution No. 744-K; A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Meats. Motion carried.
8. Combes moved to approve Resolution No. 816-A; A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY RISK MANAGEMENT RESERVE FUND, seconded by Saueressig. Motion carried.
9. Combes adjourned the meeting at 3:23 p.m.

Minutes, December 31, 2014

Signed:

Attest:

Chairman

County Clerk