

1. The Coffey County Commission Chambers opened at 8:00 a.m. Friday, February 22, 2008. Chairman Tim Sipe called the meeting back to order at 8:30 a.m. with members Larry Crotts, Fred Rowley, Jr., Kimberly Robrahn and Bob Saueressig present. Also present were Angie Kirchner, County Clerk, Donna Berland, Administrative Assistant, and Interim Emergency Management Coordinator/Sheriff Randy Rogers.
2. The Board met to interview candidates for Emergency Management Coordinator position and to address any other County business that may arise.
3. Rowley moved to enter into Executive Session for 55 minutes at 9:02 a.m., to include each of the Commissioners, Interim Emergency Management Coordinator/Sheriff Randy Rogers and Candidate #1, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
4. The Board resumed regular session at 9:57 a.m.
5. Robrahn moved to enter into Executive Session for 55 minutes at 10:00 a.m., to include each of the Commissioners, Interim Emergency Management Coordinator/Sheriff Randy Rogers and Candidate #2, to discuss personnel matters of non-elected personnel, seconded by Crotts. Motion carried. The Commission Chambers opened at 10:47 a.m.
6. The Board resumed regular session at 10:55 a.m.
7. Rowley moved to enter into Executive Session for 55 minutes at 10:56 a.m., to include each of the Commissioners, Interim Emergency Management Coordinator/Sheriff Randy Rogers and Candidate #3, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried. The Commission Chambers opened at 11:43 a.m.
8. The Board resumed regular session at 11:51 a.m.
9. The Board resumed the meeting at 11:52 a.m. for a salary work session.
10. The Board recessed for lunch at 12:17 p.m.
11. The Board resumed the meeting at 1:05 p.m.
12. Crotts moved to authorize and direct the Chairman to sign the advisory memorandum to Department Heads regarding Forms CP-4, CP-4U, CP-5, and Employee Evaluations, seconded by Sipe. Motion carried.
13. Sipe moved to enter into Executive Session for 15 minutes at 1:38 p.m., to include each of the Commissioners and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Saueressig. Motion carried.
14. The Board resumed regular session at 1:53 p.m.

15. Saueressig moved to enter into Executive Session for 20 minutes at 2:00 p.m., to include each of the Commissioners, the County Engineer and the County Attorney, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried. The County Attorney left the meeting at 2:19 p.m.

16. The Board resumed regular session at 2:20 p.m.

17. Robrahn moved to enter into Executive Session for 10 minutes at 2:24 p.m., to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.

18. The Board resumed regular session at 2:34 p.m.

19. Sipe moved to enter into Executive Session for 10 minutes at 2:42 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 2:52 p.m.

21. The Board will sign warrants and vouchers for the month of February 2008 on Wednesday, February 27th, 2008, at 8:30 a.m.

22. Sipe adjourned meeting at 2:56 p.m. until Monday, February 25th, 2008, at 9:00 a.m., for their regularly scheduled meeting.

Minutes, February 22, 2008

Signed:

Attest:

Chairman

County Clerk