

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 29, 2018. Chairman Jim Dale called the meeting to order at 9:00 a.m. with members Don Meats, Fred Rowley, Kenneth Combes and Bob Saueressig present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Coffey County Treasurer Karen Maley was also present. Coffey County Republican Editor Mark Petterson was also present. Bill Otto was present for a portion of the meeting.
2. Combes moved to approve the minutes of Monday, October 22, 2018, as written, seconded by Saueressig. Motion carried.
3. Saueressig moved to authorize the Chairman to sign the Coffey County Payroll Notice for Terranda M. Grimm, Sheriff's Office, New Hire, Subject to New Hire IPP, Deputy, Classification: LEB-1, Wage: \$17.84, effective 10/26/18, seconded by Combes. Motion carried.
4. County Treasurer Karen Maley met with the Board to discuss personnel matters of non-elected personnel.
- 4a. Combes moved to enter into Executive Session for 5 minutes at 9:05 a.m., to include each of the Commissioners and the County Treasurer, to discuss personnel matters of non-elected personnel, related to leave. To resume in the Commission Chambers at 9:10 a.m., seconded by Rowley. Motion carried.
5. The Board resumed regular session at 9:10 a.m.
6. Wellness Accountability Subcommittee members Bob Saueressig, Lindsay Payer, Lindsay Beyer and Stacy Haines met with the Board to discuss the categories the committee is currently working on (evaluations, visioning and policy manual training) and authorization to move forward with a visioning session with K-State and Department Heads.
7. Dale moved to pay Chris Phelan the Longevity Bonus in the amount of \$300 for the 2018 year, seconded by Combes. Motion carried.
8. The Board agreed that Christopher Phelan will continue as County Counselor under his current contract until one is appointed.
9. Coffey County Engineer Wayne Blackbourn presented the Weekly Report for October 29, 2018.
10. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
11. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
12. Item No. 99-99; Landfill:

Clean Up Week Totals

Solid Waste	103.98 tons
Construction Debris	60.05 tons
Metal	17.36 tons
Tree Limbs	4.84 tons
Appliance	11

13. Blackbourn also presented the Construction Zone Report for October 29, 2018.
14. Saueressig moved to compensate acting County Attorney Brad Jones \$80 per hour for services, seconded by Rowley. Motion carried.
15. The Board questioned and signed warrants and vouchers for the month of October 2018.
16. Dale adjourned the meeting at 12:44 p.m.

Correspondence

1. The Kiplinger Letter – October 19, 2018
2. The Kiplinger Tax Letter – October 19, 2018
3. City of Burlington – Council Meeting Minutes of October 3, 2018
4. Whitney Damron – Articles of Interest – October 23, 2018
5. COF – Board Meeting Minutes of September 26, 2018

Minutes, October 29, 2018

Signed:

Attest:

Chairman

County Clerk