

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, November 13, 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 present. Coffey County Treasurer Karen Maley was also present. Coffey County Republican Editor Mark Petterson was also present for the meeting. Commissioner-Elect Tom Hugunin was present for a portion of the meeting.
2. Meats moved to approve the minutes of Monday, November 5, 2018, as written, seconded by Combes. Motion carried.
3. Coffey County Housing Authority Director Ronda Gilbert met with the Board to request to waive landfill fees for a structure owned by Diani Myers located at 1015 S. 6<sup>th</sup> St., Burlington, KS.
- 3a. Dale moved to waive landfill fees for a structure owned by Diani Myers located at 1015 S. 6<sup>th</sup> St., Burlington, KS, seconded by Meats. Motion carried.
4. Coffey County Election Officer Angie Kirchner met the Board to conduct the Canvass of the 2018 General Election.
5. Saueressig moved to convene as a Board of Canvassers to canvass the results of the November 6, 2018 General Election, seconded by Combes. Motion carried.
6. Kirchner presented 56 Provisional ballots and recommended counting 38 and rejecting 18 provisional ballots consistent with state statutes.
7. Rowley moved, upon the recommendation of the County Election Officer, to accept 38 provisional ballots and reject 18 provisional ballots, consistent with state statutes, and the provisional vote totals will be added to the appropriate races, seconded by Saueressig. Motion carried.
8. Meats moved to recess the canvass at 9:12 a.m. and proceed with other County business while provisional ballots are counted, seconded by Rowley. Motion carried.
9. Treasurer Karen Maley met with the Board to discuss a business that owe taxes from 2012 and has since changed business names and tax ID. Maley is holding a County check for the back taxes from the previous business name. The Board recommended holding the check until she hears back from the County Counselor.
10. Bill Fry met with the Board on behalf of Joe Rohr and Joyce Simmons to discuss drainage in Hampden Township.
11. Coffey County Engineer Wayne Blackbourn presented the Weekly Report for November 13, 2018.
12. Item No. 93-01; Road Permits Report: One (1) Road Permit was issued during the past week.
13. Item No. 99-13; Zoning Permit/Applications Report: One (1) Zoning Permit was issued during the past week.

14. Blackbourn also presented the Construction Zone report for the week of November 12<sup>th</sup>, 2018.
15. Saueressig moved to reconvene as a Board of Canvassers at 10:02 a.m., seconded by Combes. Motion carried.
16. County Election Officer Angie Kirchner reviewed with the Board names that were tied for Township clerk in Avon, Burlington, LeRoy and Keywest townships. Names were drawn to break the ties. Those drawn were Avon Township Clerk Craig Nickel, Burlington Township Clerk Warren Bell, LeRoy Township Clerk Nikki E. Houston and Keywest Township Clerk Carolee Schmidt.
17. Combes moved to certify the results of the Canvass Board, seconded by Meats. Motion carried.
18. Combes moved to adjourn the canvass Board at 10:42 a.m., seconded by Saueressig. Motion carried.
19. The courthouse will be closed from 11:30 a.m. to 1:00 p.m. for the Employee Thanksgiving dinner on Wednesday, November 14, 2018.
20. Dale adjourned the meeting at 11:12 a.m.

### **Correspondence**

1. Whitney Damron – General Election Report – November 7, 2018
2. Kansas Organization of Recyclers – November 7, 2018
3. Craig & Katie Metzger – Thank you note – November 7, 2018
4. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – November 5, 2018
5. KAC – “County Comment” – November 2018
6. City of LeRoy – Council Meeting Minutes of October 1 and Special Meeting Minutes of October 15, 2018
7. City of Burlington – Council Meeting Minutes of October 17, 2018

### **Minutes, November 13, 2018**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**