

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, November 26, 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 Payroll/Benefits Coordinator Denise Humlicek and Administrative Assistant Donna Berland were present. Commissioners Elect Cody Haddock, Commissioners Elect Tom Hugunin, and Coffey County Treasurer Karen Maley were also present. Coffey County Republican Editor Mark Petterson was also present for the meeting. Coffey County Economic Development Director Stacy Haines and Richard Newkirk were present for a portion of the meeting.
2. Combes moved to approve the minutes of Tuesday, November 19, 2018, as written, seconded by Meats. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign six (6) tax abatements to the Treasurer's tax roll in the amount of \$1,273.12.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Saueressig moved to re-appoint Johnnie Redding, Jr. as a member of the Coffey County Fire Board to a three-year term, effective January 1, 2019, and ending December 31, 2021, seconded by Rowley. Motion carried.
5. Dale moved to re-appoint Jeff Clark as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2019, and ending December 31, 2021, seconded by Combes. Motion carried.
6. Commissioner Elect Tom Hugunin met with Board to discuss 2 properties for sale in Coffey County. Hugunin stated that he thought the Walmart building and the Lyon Coffey Electric building should be reserved for a retail business and to remain on the tax roll. Richard Newkirk also expressed concerned about buildings purchased by the County and removed from the tax roll. Newkirk was concerned it would raise taxes to make up the difference. Meats wanted the discussion noted that he thought the property should be protected from a low purchase price to prevent a salvage company from purchasing the property. Saueressig stated he was against purchasing the property.
7. Rowley moved to enter into a Public Hearing at 9:30 a.m. for the purpose of hearing and answering any questions regarding the Lake Region Solid Waste Plan, seconded by Meats.
- 7a. Are there any comments from the public? There were no public comments. County Engineer Wayne Blackburn stated the Kansas Department of Health and Environment now requires that a public hearing be held to approve the plan.
- 7b. Combes moved to close the public hearing at 9:33 a.m., seconded by Saueressig. Motion carried.

- 7c. Dale moved to request the County Clerk to have Resolution No. 779-H published in the Coffey County Republican, seconded by Combes. Motion carried.
8. County Engineer Wayne Blackburn presented the Weekly Report for November 26, 2018.
9. Item No. 93-01; Road Permits Report: No Road Permits were issued during the past week.
10. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
11. The Board discussed the facilitator training and future trainings that could be held.
12. Saueressig moved to enter into Executive Session for 15 minutes at 10:03 a.m., to include each of the Commissioners and Attorney Terrell Mock by phone, to discuss matters deemed privileged in the attorney-client relationship, regarding potential litigation, seconded by Combes. Motion carried.
- 12a. The Board resumed session at 10:18 a.m.
13. The Board discussed the timing of the Leadership training and Visioning sessions for Department Heads. One of the trainers will not be available until March. Training will begin as soon as a trainer is available.
14. The Board discussed distributing employee surveys.
15. Dale recessed the meeting at 10:52 a.m. until Wednesday, November 28, 2018, to question and sign warrants and vouchers for the month of November 2018, and to address any other County business that may arise.

Correspondence

1. Coffey County Extension Council – Board Meeting Minutes of September 26 and October 24, 2018
2. City of Burlington – Council Meeting Minutes of November 7, 2018
3. Coffey County Fire District #1 – Board Meeting Minutes of October 15, 2018

Minutes, November 26, 2018

Signed:

Attest:

Chairman

County Clerk