

1. The Coffey County Commission Chambers opened at 8:00 a.m., Thursday, December 27, 2018. Chairman Jim Dale called the meeting back 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.
2. Combes moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2019 Cereal Malt Beverage License to TravelCenters of America, located at 2775 US Hwy 75, Lebo, Kansas 66856, seconded by Rowley. Motion carried.
3. Rowley moved, upon the recommendation of the County Clerk, to authorize and direct the Chairman to sign the year 2019 Cereal Malt Beverage License to Conoco Travel Center/Cedar Valley Investments DBA Fuel Espresso 11 located at 2754 US Hwy 75 NW, Lebo, Kansas 66856, seconded by Combes. Motion carried.
4. The Board questioned and signed warrants and vouchers for the month of December 2018.
5. Saueressig moved to enter into Executive Session at 9:42 a.m. for 10 minutes, to include each of the Commissioners, the County Clerk, the Payroll Benefits/ Coordinator and the County Counselor by phone, to discuss personnel matters of non-elected personnel, regarding a current county employee and FMLA. To resume in the Commission Chambers at 9:52 a.m., seconded by Meats. Motion carried.
6. The Board resumed regular session at 9:52 a.m.
7. Saueressig moved to enter into Executive Session at 9:53 a.m. for 10 minutes, to include each of the Commissioners, the County Clerk, the Payroll Benefits/ Coordinator and the County Counselor by phone, to discuss personnel matters of non-elected personnel, regarding a current county employee and FMLA. To resume in the Commission Chambers at 10:03 a.m., seconded by Meats. Motion carried.
8. The Board resumed regular session at 10:03 a.m.
9. Meats moved to pay the payoff balance of \$893,204.95 to MT Networks for the principal on the 20-year fiber IRU agreement on a 73 month note. Funds to come from the General Fund – Capital Outlay Line Item, seconded by Rowley. Motion carried. This will result in a savings of approximately \$73,000 in interest.
10. The courthouse will be closed on Tuesday, January 1, 2018 in observance of the New Year's Day holiday.
11. Dale adjourned the meeting at 12:16 p.m.

## **Correspondence**

**Minutes, December 27, 2018**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**