

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, January 22, 2019. Chairman Don Meats called the meeting to order at 9:00 a.m. with members Fred Rowley, Cody Haddock and Bob Saueressig present. County Clerk Angie Kirchner County Counselor Wade Bowie, II and Administrative Assistant Donna Berland were present. Coffey County Republican Editor Mark Petterson, Illa Weeks and Coffey County Treasurer Karen Maley were also present. Tom Hugunin was absent.
2. Rowley moved to approve the minutes of Monday, January 14, 2019, as written, seconded by Haddock. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$30.00.
- 3a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Move to appoint Jim Dale as a member of the Coffey County Hospital Board to a three-year term, effective immediately and ending December 31, 2021. The motion was tabled until a later date as a resignation had not been received.
5. Saueressig moved to authorize and direct the Chairman to sign the letters to Cities regarding 1st half distribution of 2019 Infrastructure Grant Funds, seconded by Rowley. Motion carried.
6. Saueressig moved to approve Resolution No. 625-u; A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Haddock. Motion carried.
7. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2018. Payer reported on various trainings and meetings attended in December; a Public Health Emergency Preparedness Table Top Exercise-that tested capabilities and won the competition; offered a Brain Break "Breaking Walls to Less Stress"; an online certification on Aquatics for Arthritis and classes will start in February; a Childcare licensing update: 13 Compliance checks, 5 in home annual inspections, 1 preschool inspection and 1 consultation. Payer reported 17 to 18 lagoons in the County are complying with specifications and 35 to 40 that still need to comply.
8. Economic Development Director Stacy Haines met with the Board to present a 2018 Annual Recap. Haines discussed the Strategic Plan for 2019 and filled open Economic Development committee seats with Commissioners. Meats asked about filling vacant buildings in the communities. Haines said retail is really challenging at this time but she was looking at some various types of retail. Haines also presented the Strategic Plan for

2019. Haines will explore regional state programs; work to help Coffey County become an ACT Workready community; and provided Coffey County Lake data. Haines said the Focus on the Future Group is starting up soon.

9. County Road Supervisor Jeff Beyer presented the Weekly Report for January 21, 2019. Beyer presented the 2019 Rock Quotation Summary. Beyer is preparing to bid drive tires for dump trucks.
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: One Zoning Permit was issued during the past week.
12. Item No. 2018-58; Rock Purchase for 2019: Request authorization to solicit and purchase Rock for 2019. Review 2019 Rock Quotation Summary.
13. Beyer presented the Construction Zone Report for January 22, 2019.
14. Emergency Management Director Russel Stukey met with the Board to discuss Opioid meetings attended, the Allen County Thrive and the Kansas Strategic Opioid initiative to help combat the opioid problem. Stukey also reported on a conflicting date on the mandatory meeting for department heads on January 30th. The Board preferred he attend the mandatory meeting if Stukey could reschedule his other meeting. Stukey said if he could not reschedule could have his second in command sit in the mandatory meeting. The Board agreed. Stukey also discussed purchasing new furniture for the EOC. Stukey said that Woodson County was interested in Coffey County Hospital providing ambulance services for Woodson County Stukey and Ambulance Administrator James Higgins will meet on February 5, 2019 with Woodson County Commissioners. Stukey discussed a letter approving the plan for the Reception & Care Center with Woodson County. Stukey discussed upcoming drills on February 26th and March 12th with March 26th being the FEMA evaluated exercise. FEMA will be in Coffey County today to begin developing the criteria for grading agencies when using IPAWs. Coffey County was one of the first agencies to use IPAWs in a graded exercise. Stukey also said that the Neosho headwaters Flood Risk Review meeting will be held in the courthouse basement today from 2:00 p.m. to 3:30 p.m. to review the Flood Plains.
15. Saueressig moved to enter into Executive Session at 10:18 a.m. for 5 minutes, to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, regarding potential litigation. To resume in the Commission Chambers at 10:23 a.m., seconded by Haddock. Motion carried.
16. The Board resumed regular session at 10:23 a.m.
17. Saueressig moved to enter into Executive Session at 10:25 a.m. for 10 minutes, to include each of the Commissioners and the County Counselor, to discuss personnel matters of non-elected personnel, regarding potential litigation. To resume in the Commission Chambers at 10:35 a.m., seconded by Haddock. Motion carried.

18. The Board resumed regular session at 10:35 a.m.
19. Rowley moved to enter into Executive Session at 10:38 a.m. for 10 minutes, to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship, regarding present litigation and privileged communications. To resume in the Commission Chambers at 10:48 a.m., seconded by Meats. Motion carried.
20. The Board resumed regular session at 10:48 a.m.
21. Rowley moved to enter into Executive Session at 10:49 a.m. for 5 minutes, to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney-client relationship, regarding present litigation and privileged communications. To resume in the Commission Chambers at 10:54 a.m., seconded by Saueressig. Motion carried.
22. The Board resumed regular session at 10:54 a.m.
23. Meats adjourned the meeting at 11:18 a.m.

Correspondence

1. Whitney Damron – Articles of Interest – January 18, 2019
2. The Kiplinger Letter – January 11, 2019
3. The Kiplinger Tax Letter – January 11, 2019
4. Whitney Damron – Kansas Legislative Update – January 18, 2019
5. U.S. Senator Jerry Moran - “Kansas Common Sense” Newsletter – January 14, 2019
6. City of Burlington – Council Meeting Minutes of December 19, 2018
7. Jeff True – Honor Flight Coordinator – January 8, 2019

Minutes, January 22, 2019

Signed:

Attest:

Chairman

County Clerk