

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 3, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Payroll Clerk Denise Humlicek and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. Saueressig moved to approve the minutes of Monday, January 27, 2014, and the minutes of Wednesday, January 29, 2014, as written, seconded by Meats. Motion carried.
3. Robrahn moved to appoint Kelli Higgins as the Coffey County representative member of the Coffey County Tourism & Visitor's Board, effective immediately and ending December 31, 2015, seconded by Meats. Motion carried.

Coffey County Tourism & Visitor's – 2 year terms:

OPEN (Chamber position)	12-31-2015
Kelli Higgins	12-31-2015
Carol Knight	12-31-2014

4. Commissioner Robrahn gave an update on a bill which proposes the prohibition of Cities and Counties entering into public/private partnership agreements with rural telecom companies. These companies construct fiber networks in rural Kansas.
5. County Engineer Wayne Blackbourn presented the weekly report for February 3, 2014.
6. Item No. 93-01; Road Permits: No road permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
8. Item 99-99; Landfill:

Solid Waste	510.00 tons
Const. Debris	249.50 tons
Special Waste	.23 tons
Metal	1.03 tons
Tree Limbs	6.27 tons
Appliances	2
Car Tires	145
Truck Tires	0
Equip. Tires	0
Total Tires	145
9. Item No. 2014-04; Table of Organization: Approve revised Highway Department Table of Organization. This change would reduce the workforce from 52 to 51.

- 9a. Robrahn moved, based upon the recommendation of the County Engineer, to approve the revised Highway Department Table of Organization as presented January 24, 2014, seconded by Combes. Motion carried.
10. Item No. 2014-05; Job Description: Approve revised job description for Assistant Road and Bridge Supervisor.
- 10a. Rowley moved, based upon the recommendation of the County Engineer, to approve the revised job description for Assistant Road and Bridge Supervisor as presented February 3, 2014, seconded by Saueressig. Motion carried. This revised job description combines two positions into one position.
11. Blackburn also presented the Construction Zone Report for the week of February 3, 2014.
12. Recycling Coordinator Todd Bemis met with the Board regarding a recycling questionnaire sent to residents at Jacob's Creek. There were 25 surveys returned from the post office, 12 – yes, responses, 6-no, responses and 27 did not respond. Bemis also reported locating a company that will pay the County to remove County E-Waste on an as needed basis.
13. Kansas Water Office Representative Susan Metzger updated the Board on the John Redmond Reservoir Dredging Project. Metzger provided maps, costs and other information related to the Dredging Project. Kansas Water Representatives Matt Unruh and Bobbi Wendt were also present.
14. Coffey County Health Systems interim CEO Dr. John Shell and Hospital Board Chairman Jim Ochs met with the Board to present a list of expenditures already invoiced or to be invoiced soon. Dr. Shell stated the hospital is in critical need of funds for capital expenditures. Shell said this problem has been building over the past two years with the age of some of the equipment. Shell also said the government is requiring the hospital have electronic records, which is another added expense. Shell would be open to a loan from the County. Shell will return with a request from the Hospital Board.
15. Economic Development Director Kelli Higgins met with the Board briefly as she started her first day as Economic Development Director.
16. Saueressig moved to approve reimbursement to the Coffey County Airport for concrete repairs/replacement, sealing and restriping to the runway in an amount not to exceed \$18,200, with funds to come from the General Fund-Community Improvement Line Item. Said funds represent Coffey's 10% matching share of a transportation grant from the State of Kansas, seconded by Rowley. Motion carried.
17. The Board will question and sign warrants and vouchers for the month of February 2014 on Wednesday, February 26, 2014, at 9:00 a.m.
18. Combes adjourned the meeting at 2:31 p.m.

Correspondence:

1. Whitney Damron – Bankers, realtors make their case for mortgage fee repeal – January 29, 2014
2. City of Gridley – Accounting of 2013 Park and Rec Funds – January 23, 2014
3. City of Gridley – Accounting of 2013 City Infrastructure Funds – January 23, 2014
4. The Kiplinger Letter – January 17, 2014
5. The Kiplinger Tax Letter – January 17, 2014
6. The Kiplinger Letter – January 3, 2014
7. The Kiplinger Tax Letter – January 3, 2014
8. Federal Aviation Administration – Aeronautical study concerning project in Waverly, Kansas – January 7, 2014
9. Straight Talk from Senator Knox – Murder & Morality – January 26, 2014
10. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – January 28, 2014
11. The Kiplinger Letter – January 24, 2014
12. Airport Board Minutes – December 9, 2014
13. Whitney Damron – Kansas bill would bar cities from selling cable and internet services – February 1, 2014
14. Whitney Damron – SB 293 – Solid Waste Bill – January 29, 2014
15. Whitney Damron – Claeys fires back in spat with county – January 31, 2014
16. Whitney Damron – KanCare providers get squeezed – January 31, 2014
17. Whitney Damron – Legislative Update – Week 3 – February 1, 2014
18. Kristi Vogts - Conservation District – 73rd Annual Meeting – January 30, 2014
19. Whitney Damron – Coffey County Report – February 1, 2014

Minutes, February 3, 2014

Signed:

Attest:

Chairman

County Clerk