

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, February 24, 2014. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members Arlin Meats, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. Robrahn was absent from the meeting attending a legislative meeting in Topeka, KS. WCNOC Representative Tim East was also present.
2. Saueressig moved to approve the minutes of Tuesday, February 18, 2014, as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Robbi Neufeldt, Sr., New Hire, Highway Department, Section Blade Operator, Classification: M-III-b, Wage: \$15.03, effective 2/24/14. New Hire is to fill a vacancy.
 - B. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$1,431.39.
- 3a. Rowley moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Saueressig moved to approve correspondence to the Board of Lyon County Commissioners regarding the Lyon County Host Plan, seconded by Combes. Motion carried.
5. Sheriff Randy Rogers and Engineer Wayne Blackbourn met with the Board to discuss compensation for Emergency Workers during inclement weather.
- 5a. Rowley moved to allow a variance from the written policy to cover Essential Workers' salary from the days the courthouse was closed for snow days and to re-examine policy before the next pay period, seconded by Meats. Motion carried 3-yes, 1-no, Saueressig. Saueressig stated he was not against employees getting compensated, but there is a policy currently in place.
6. County Engineer Wayne Blackbourn presented the weekly report for February 24, 2014.
7. Item No. 93-01; Road Permits: No road permits were issued during the past week.
8. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
9. Item No. 99-99; Landfill: Spring Clean-Up Week.
- 9a. Meats moved, based upon the recommendation of the County Engineer, to designate April 14 through April 19, 2014, as Spring Clean-Up week and direct the County Clerk to publish Notice of same, seconded by Saueressig. Motion carried.

- 10.** Item No. 2014-07; Request Bid on 2014 Liquid Asphalt: Request authorization to solicit sealed bids for Liquid Asphalt for 2014 Chipseal Program.
- 10a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Liquid Asphalt for the 2014 Chipseal Program, seconded by Rowley. Motion carried.
- 11.** Item No. 2014-08; Request Bid on 2014 Asphalt Cold Mix Patching Material: Request authorization to solicit sealed bids for Asphalt Cold Mix Patching Material for the 2014 Road Maintenance.
- 11a.** Meats moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit bids for Cold Mix Patching Material for the 2014 Road Maintenance, seconded by Combes. Motion carried.
- 12.** Item No. 2014-09; Dust Control – Magnesium Chloride: Request authorization to solicit sealed bids for Magnesium Chloride for 2014 Dust Control Program.
- 12a.** Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit sealed bids for Magnesium Chloride for 2014 Dust Control Program, seconded by Combes. Motion carried.
- 13.** Blackburn also presented the Construction Zone Report for the week of February 24, 2014.
- 14.** Information Technology Director Bill Bauer and Economic Development Director Kelli Higgins met with the Board to present ideas for Economic Development and Technology offices moving into available office space.
- 15.** Appraiser Connie Lawrence met with the Board to inform the Board that the Appraiser's office will not be able to clean out the vault area before March 1st. Lawrence said her office will work on cleaning their section after values go out.
- 16.** Saueressig moved to enter into Executive Session at 11:37 a.m. for 5 minutes, to include each of the Commissioners, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
- 17.** The Board resumed regular session at 11:42 a.m.
- 18.** Emergency Management Coordinator Russel Stuke met with the Board to report on the Reception and Care Facility.
- 18a.** Saueressig moved, upon the recommendation and of the Emergency Management Coordinator, and approval of the County Attorney as to form, to approve and direct the Chairman to sign the Woodson County Memorandum of Understanding between Coffey County and Woodson County related to emergency preparedness plans for a Nuclear Incident

at Wolf Creek Generating Station, seconded by Meats. Motion carried.

19. The Board will canvass the results of the 2014 Special Election on Monday, March 10, 2014, at 10:00 a.m.
20. Combes recessed the meeting at 12:40 p.m., until Wednesday, February 26th, 2014, at 9:00 a.m., to question and sign warrants and vouchers for the month of February 2014, and to address any other County business that may arise.

Correspondence:

1. Nola Hively-Bewley – Work Successfully Completed – February 14, 2014
2. Coffey County Hospital – Board Meeting Minutes of February 19, 2014
3. Jennifer Holderman – BHS Class of 2014 – Thank you for After Prom Funds – February 16, 2014
4. COF – Board Meeting Minutes of January 2014
5. City of Burlington – Council Meeting Minutes of February 5, 2014
6. KDHE – Bureau of Waste Management – Kansas Organization of Recyclers Conference – February 19, 2014
7. KAC – Legislative Update: February 21, 2014
8. Whitney Damron – Mandy’s Legislative Week 6 Report – February 24, 2014
9. Whitney Damron – Rural Kansas Hospitals Fear Re-designation Proposal – February 23, 2014
10. Whitney Damron – Legislative Update – February 21, 2014
11. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – February 18, 2014
12. Coffey County Library – Board Meeting Minutes of January 20, 2014

Minutes, February 24, 2014

Signed:

Attest:

Chairman

County Clerk

