

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 21, 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 Attorney Doug Witteman, and Administrative Assistant Donna Berland were also present. County Payroll Clerk Denise Humlicek was present for a portion of the meeting.
2. Meats moved to approve the minutes of Monday, April 14, 2014, as written, seconded by Robrahn. Motion carried.
3. Rowley moved to reappoint Don Voorhees as a member of the Coffey County Airport Board, effective May 18, 2014, and ending April 30, 2017, seconded by Combes. Motion carried.
4. Combes moved to reappoint Myrl Dorcas as a member of the Coffey County Airport Board, effective May 18, 2014, and ending April 30, 2017, seconded by Saueressig. Motion carried.
5. County Engineer Wayne Blackburn presented the weekly report for April 21, 2014.
6. Blackburn informed the Board that he was asked to be on the sub-committee for the National County Engineers' Conference. The Board agreed.
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. Case SU-2014-01 and Resolution scheduled for 10:00 a.m.
9. Item No. 2014-22; 2014 Roadway Shoulder Spraying Program – Herbicide: Request authorization for the Noxious Weed Department to recommend and purchase as per policy, Herbicide chemicals for the Highway Department 2014 Roadway Shoulder Spraying Program.
- 9a. Saueressig moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to authorize the Noxious Weed Department, as per policy, to purchase Herbicide chemicals for the Highway Department 2014 Roadway Shoulder Spraying Program, seconded by Rowley. Motion carried.
10. Blackburn also presented the Construction Zone Report for the week of April 21, 2014.
11. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for March 2014.
12. Deputy Assistant Zoning Administrator Heidi Hinterweger met with the Board for a hearing on case no. SU-2014.

- 12a.** Chairman Kenneth Combes called agenda item #4, Case No. SU-2014-01 at 10:00 a.m. An application for the establishment of campgrounds for 20 campers as a special use in the A-2 Agricultural Transition District.
- 12b.** Commissioner Kimberly Robrahn disqualified herself because of a business interest.
- 12c.** There were no protest petitions received by the County Clerk and there were no comments from a city.
- 12d.** Saueressig moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2014-01 and to approve Resolution No. 809, seconded by Meats. Motion carried 4-yes, 0-no, 1-abstention, Robrahn.
- 13.** Economic Development Director Kelli Higgins met with the Board to discuss the County logo and incentives for a County business. Higgins presented the Board with an example of Incentives Policies for the Board's review.
- 14.** Economic Development Director Kelli Higgins, County Clerk Angie Kirchner, and Information Technology Director Bill Bauer met with the Board regarding the available office space in the courthouse, formerly the Engineer's office.
- 15.** The Board will question and sign warrants and vouchers for the month of April 2014, on Monday, April 28, 2014.
- 16.** Combes adjourned the meeting at 1:15 p.m., until Thursday, April 24th, to attend the Southeast Kansas County Officials' meeting in Cherokee County.

**Correspondence:**

- 1. Dan Foltz – KBS Constructors, Inc. – Nursing Home Culture Change Article – April 14, 2014
- 2. KAC – County Comment – April 2014
- 3. Rosemary Rich – Thank you note – April 16, 2014
- 4. Forrest Knox – Spring 2014 Listening Tour Stops – April 17, 2014
- 5. City of Burlington – Council Meeting Minutes of April 2, 2014
- 6. The Kiplinger Letter – April 4 and 11, 2014
- 7. The Kiplinger Tax Letter – April 11, 2014
- 8. City of LeRoy – Council Meeting Minutes of March 3, 2014
- 9. Barbara Anderson – ROZ Request for Information – April 15, 2014
- 10. Senator Forrest Knox – Straight Talk Newsletter – April 6 and 15, 2014
- 11. KAC – Sarah Meyer – Leadership Academy for County Commissioners Class Substitution Announcement – April 15, 2014

12. COF Training Services – Board Meeting Minutes of March 19, 2014
13. Coffey County Council on Aging – Board Meeting Minutes of December 6, 2013
14. NACo County News – April 7, 2014
15. The Kansas Prosecutor Magazine – Spring 2014
16. Meals on Wheels Association – Thank you for your Participation – April 10, 2014
17. Plains Guardian – February 2014
18. Senator Jeff King – Newsletter – April 8, 2014
19. Coffey County Housing – Board Meeting Minutes of March 11, 2014
20. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – April 8, 2014
21. Whitney Damron – Legislative Update – April 7, 2014
22. City of New Strawn – Council Meeting Minutes of March 6, 2014

Minutes, April 21, 2014

Signed:

Attest:

Chairman

County Clerk