

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, April 28, 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, Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Kimberly Skillman-Robrahn was absent. Coffey County Republican Editor Mark Petterson was present for a portion of the meeting.
2. Meats moved to approve the minutes of Monday, April 21, 2014, as written, seconded by Saueressig. Motion carried.
3. Saueressig moved to authorize and direct the Chairman to sign the memorandum to Department Heads regarding the Pay Plan Adjustment for Budget Year 2015, seconded by Rowley. Motion carried.
4. Combes moved to approve correspondence to Jim Ochs, Chairman of the Hospital Board, commending all members of the interim leadership team, seconded by Meats. Motion carried.
5. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Kelli J. Roney, New Hire, Sheriff's Office, Jailer, Subject to New Hire IPP, Classification: LE-II-a, Wage: \$13.29, effective 4/28/14, to fill a vacancy.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Peggy Smith, New Hire, Summer Time Temp (889 hours), Highway Department, Payroll/Cost Accounting Clerk, Classification: C-III-a, Wage: \$14.44, effective 4/28/14, to fill a vacancy.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Callie Cooley, New Hire, Summer Time Temp (560 hours), Highway Department, Payroll/Cost Accounting Clerk, Classification: C-III-a, Wage: \$14.44, effective 4/28/14.
- 5a. Saueressig moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried
6. County Engineer Wayne Blackbourn presented the weekly report for April 28, 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: Free Dump Week Totals, April 14 – 19, 2014

Solid Waste	158.03 tons
C & D	71.10 tons
Brush	1.17 tons

Metal	4.68 tons
Appliances	7

10. Item No. 2014-23; Culvert Pipes Purchase: Request authorization to solicit and purchase various sizes of culverts.
- 10a. Combes moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit informal bids and purchase various sizes of culvert pipes, seconded by Rowley. Motion carried.
11. Item No. 2014-14; Summer Mowing: Request authorization to solicit sealed bids for seasonal mowing at: Old 50 Park and Rock Creek Cemetery. Review bids and make award.
- 11a. Rowley moved, based upon the recommendation of the County Engineer, move to find that the bids submitted by Courtney Bartley be approved as the best bid for Seasonal Mowing for Rock Creek Cemetery for \$40.00 per event and Park at Old 50 Highway for \$ 70.00 per event with all bids awarded according to the terms of the bid. Funds to come from the Road and Bridge Fund, seconded by Combes. Motion carried.
12. Blackburn also presented the Construction Zone Report for the week of April 28, 2014.
13. Dr. John Shell and newly hired Coffey County Hospital Administrator Randy Lindauer met with the Board to give the status of the hospital.
14. City of Burlington Mayor Gene Merry informed the Board that the Governor would not be in Coffey County today due to the storms in Baxter Springs Kansas.
15. The Board questioned and signed warrants and vouchers for the month of April 2014.
16. Rowley moved to approve Design #1 as the new County logo, seconded by Meats. Motion carried.
17. The Board questioned and signed warrants and vouchers for the month of April 2014.
18. Combes adjourned the meeting at 2:18 p.m. The Board will reconvene at 8:30 a.m. on Monday, May 5, 2014, to award Flight Training Scholarships.

Correspondence:

1. Kansas Sheriff Magazine – Spring 2014
2. KAC – Mortgage Registration Fee, SB 298: Per-Page Filing Fee Spreadsheet – April 23, 2014
3. EMS – Annual Picnic on May 21, 2014
4. KAC – Conference Call with Senator Jerry Moran – April 24, 2014
5. Whitney Damron – Veto Session – April 26, 2014

6. Coffey County Library - Board Meeting Minutes of March 17, 2014
7. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – April 22, 2014
8. KSU – Dept of Agricultural Economics – Fiscal Conditions and Trends Report – April 15, 2014
9. The Kiplinger Letter – April 18, 2014
10. Coffey County Hospital – Board Meeting Minutes of March 17, 2014
11. Senator Jeff King – Newsletter - April 11, 22, and 23, 2014
12. Coffey County Airport – Board Meeting Minutes of March 10, 2014
13. City of Burlington – Governor Brownback/Oak Park – April 16, 2014
14. Coffey County Historical Society – Board Meeting Minutes of March 13, 2014
15. City of LeRoy – Accounting of 2013 Park & Rec Funds – April 21, 2014
16. City of LeRoy – Accounting of 2013 Infrastructure Funds – April 21, 2014
17. KBS Constructors – Final Invoice – April 22, 2014

Minutes, April 28, 2014

Signed:

Attest:

Chairman

County Clerk