

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, May 12, 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.
2. Meats moved to approve the minutes of Monday, May 5, 2014, as written, seconded by Saueressig. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign three (3) tax abatements to the Treasurer's tax roll in the amount of \$1,257.30.
 - B. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Travis Sipe, New Hire, Noxious Weed Department, Laborer, Summer Time Temp, Classification: M-I-a, Wage: \$10.28, effective 5/19/14.
 - C. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Tanner Sipe, New Hire, Highway Department - Landfill, Light Equipment Operator, Summer Time Temp (560 hours), Classification: M-II-a, Wage: \$11.30, effective 5/12/14.
 - D. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Cody Schmidt, New Hire, Highway Department - Asphalt Crew, Laborer, Summer Time Temp (560 hours), Classification: M-I-a, Wage: \$10.27, effective 5/19/14.
 - E. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Drew Young, New Hire, Highway Department - Asphalt Crew, Laborer, Summer Time Temp (560 hours), Classification: M-I-a, Wage: \$10.27, effective 5/19/14.
 - F. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Alec Smith, New Hire, Highway Department - Asphalt Crew, Light Equipment Operator, Summer Time Temp (800 hours), Classification: M-II-a, Wage: \$11.30, effective 5/19/14.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried
4. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for April 2014.
5. County Engineer Wayne Blackbourn presented the weekly report for May 12, 2014.
6. Item No. 93-01; Road Permits: One road permit was issued during the past week.

7. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
8. Blackburn also presented the Construction Zone Report for the week of May 12, 2014.
9. Housing Authority Director Ronda Gilbert met with the Board to request waving landfill fees for a structure located at 2195 Planter Rd. in Halls Summit.
10. Combes moved to waive landfill fees for a structure located at 2195 Planter Rd. in Halls Summit, seconded by Saueressig. Motion carried.
11. Noxious Weed/Recycling Director Todd Bemis met with the Board regarding the repairs of Noxious Weed vehicles. Bemis also requested to start looking for another used vehicle for recycling. The Board agreed. Bemis gave an update on the Lake Region Board and reported they hired Charlene Weiss as the new secretary.
12. Extension Office Representatives Darl Henson and Janae McNally met with the Board to discuss available space for office expansion.
13. Insurance Committee members Kenneth Combes, County Clerk Angie Kirchner and Payroll Clerk Denise Humlicek met with the Board to discuss another insurance option of allowing a non-HSA \$2,500 deductible for single and \$5,000 for family and allowing reimbursement of \$1,500 for single and \$3,000 for family before taxes to be given to those employees that are not eligible for an HSA.
14. Combes moved to offer a non-HSA \$2,500 deductible health insurance option for single and \$5,000 for family and reimburse non-eligible HSA employees \$1,500 for single and \$3,000 for family before taxes, seconded by Saueressig. Motion carried.
15. The Board will question and sign warrants and vouchers for the month of May 2014, on Tuesday, May 27, 2014.
16. Combes adjourned the meeting at 1:15 p.m.

Correspondence:

1. U.S. Senator Jerry Moran – Kansas Common Sense Newsletter – May 6, 2014
2. Whitney Damron – End of Veto Session Report – May 5, 2014
3. Whitney Damron – Legislative Update – May 5, 2014
4. The Kiplinger Letter – May 2, 2014
5. Kiplinger’s Personal Finance Adviser – May 2014
6. City of Gridley – Council Meeting Minutes of May 5, 2014
7. Coffey County Historical Society – Board Meeting Minutes of April 10, 2014
8. TMHC Services – Wellness Program Services – April 30, 2014

9. City of Burlington – Council Meeting Minutes of April 16, 2014
10. Whitney Damron – Kansas Chamber, Americans for Prosperity deny involvement in sending Postcards – May 7, 2014
11. Whitney Damron – Key Vote Alert SB84 – May 5, 2014
12. Whitney Damron – Kansas House blocks debates on new plan to phase out renewable energy rule for utilities – May 2, 2014
13. Whitney Damron – RPS update – May 2, 2014
14. Whitney Damron – House rebuffs another attempt to kill renewable standards – May 2, 2014
15. NACo County News – May 5, 2014
16. City of New Strawn – Council Meeting Minutes of April 3, 2014
17. Whitney Damron – Lawmakers to vote on altered renewable energy bill – May 1, 2014
18. KAC – Down to the Wire....Here comes the vote on Mortgage Registration Fees – May 1, 2014

Minutes, May 12, 2014

Signed:

Attest:

Chairman

County Clerk