

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, October 6, 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. Robrahn moved to approve the minutes of Monday, September 29, 2014, as written, seconded by Meats. Motion carried.
3. Robrahn moved to authorize and direct the Chairman to sign the letter of support for the grant of COF Training Services, Inc. to the Kansas Department of Transportation for operating funds for transportation services of handicapped consumers in Coffey and Franklin counties, seconded by Rowley. Motion carried.
4. Combes moved to approve the contract with the Mental Health Center of East Central Kansas, Inc., as proposed for the term of January 1, 2015 through December 31, 2015, seconded by Saueressig. Motion carried.
5. Emergency Management Coordinator Russel Stuke met with the Board regarding personnel. Stuke requested to advertise for a soon to be vacant Office Assistant position in his office.
6. Saueressig moved, upon the recommendation of the Emergency Management Coordinator, to approve the revised table of organization for Emergency Management, seconded by Combes. Motion carried.
7. Meats moved, upon the recommendation of the Emergency Management Coordinator, to approve the revised job description for Office Assistant, seconded by Rowley. Motion carried.
8. Rowley moved to authorize the Emergency Management Coordinator to advertise for the position of Office Assistant, seconded by Robrahn. Motion carried. This will fill a vacancy in the Emergency Management Office.
9. Coffey County Housing Authority Ronda Gilbert met with the Board to request to waive landfill fees for a partial structure located at 507 Neosho, Burlington, Kansas.
10. Robrahn moved to waive landfill fees for a partial structure located at 507 Neosho, Burlington, Kansas, seconded by Saueressig. Motion carried.
11. County Engineer Wayne Blackbourn presented the weekly report for October 6, 2014.
12. Saueressig moved to enter into Executive Session for 5 minutes at 9:36 a.m. for 5 minutes, to include each of the Commissioners and the Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
13. The Board resumed regular session at 9:41 a.m.

- 14. Robrahn moved, based upon the recommendation of the County Engineer, to approve the County Engineer’s request for the Chairman to sign the Payroll Notice Form (CP-2) for Callie Cooley for the position of Payroll/Cost Accounting Clerk effective 10/6/14, seconded by Meats. Motion carried. This motion would fill a vacant position due to a transfer in current position.
- 15. Item No. 93-01; Road Permits: No road permits were issued during the past week.
- 16. Item No. 99-13; Zoning Permit/Applications Report: No zoning permits were issued during the past week.
- 17. Item No. 99-99; Landfill: September Total Tonnage Report

Solid Waste	621.62 tons
Const. Debris	352.28 tons
Special Waste	0 tons
Metal	2.01 tons
Tree Limbs	1.46 tons
Appliances	3
Car Tires	28
Truck Tires	2
Equip. Tires	1
Total Tires	31

7.865 tons out of county processed tires brought in.

- 18. Southeast Kansas Community Action Program/Project 17 Representative Dick Horton met with the Board to present a questionnaire that highlighted various concerns regarding economic development in the 17 County District. Discussion topics were that the workforce has a lack of “Soft Skills” (getting out of bed, showing up to work on time, neat appearance, clean and presentable). Workers also lack technology skills. Even though farming is a large industry in our area there is not a higher need for this type of workforce because the district is not like the southern states where there would be a need for agriculture workers (ex. picking potatoes and fruits). The cattle industry is where more workers would be used as hired hands. The construction area is a large area where people are lacking the smaller trades (ex. electricians, plumbers, etc.)
- 19. Item No. 2014-53; Equipment Purchase – Bush Hog Mower: Request authorization to solicit formal bids and purchase one (1) Bush Hog 3815 Flex-Wing Rotary Cutter with trade-in of a MO-41 Serial # 1200299 Bush Hog Flex Wing 3610 (RB-1176). Review bids and make award.
- 19a. Saueressig moved, based upon the recommendation of the County Engineer, to find that (MO-41 a 1998 Bush Hog Flex Wing 3610 (RB-1176) Serial #1200299, is no longer required or cannot prudently be used for public purposes of the County and should be disposed of by trade-in sale to Schaefer Equipment Company for \$1,000.00. Notice of the Board's intention

to dispose of said property was published on August 15, 2014 in the official County Newspaper, seconded by Rowley. Motion carried.

- 19b.** Combes moved, based upon the recommendation of the County Engineer, to approve the bid of, Schaefer Equipment Company for one (1) 2014 Bush Hog 3815 as being the best bid and to purchase same for the sum of \$17,200.00 to be paid from the General Fund Public Works Equipment Line Item. Said purchase will be made with \$16,200.00 payment and a trade-in allowance of \$1,000.00 for (MO-41 a 1998 Bush Hog Flex Wing 3610 (RB-1176) Serial #1200299, seconded by Meats. Motion carried.
- 20.** Blackbourn also presented the Construction Zone Report for the week of October 6, 2014.
- 21.** Robrahn moved to find that 4 framed wildlife prints and 3 decorative wildlife decoys are no longer required, or cannot prudently be used for public purposes of the County and as such should be disposed of by sale in the amount of \$300 to Doug Witteman, seconded by Meats. Motion carried.
- 22.** Combes moved to approve the payment of the 2014 longevity bonus to Doug Witteman, retiring County Attorney, to be included in his final check, seconded by Saueressig. Motion carried. Witteman has been appointed to fulfill a District Judge position with the 4th Judicial District.
- 23.** Planning and Zoning Administrator Heidi Harris met with the Board to discuss Planning Board Case SU-2014-04. A case for a Rock Quarry to be located at 1509 Trefoil Rd, Burlington, Kansas. Attorney Representing Mid-Sates Materials, LLC Dennis Roth and Mid-States Materials, LLC Representative Cole Andersen were also present. An addition to the Resolution will be: No mining operations within 100' of the existing LongScott watershed district #93 easement or improvements.
- 24.** Combes Moved to adopt the findings and factors and recommendation of the Planning Board on Case No. SU-2014-04 and to approve Resolution No. 813; A RESOLUTION APPROVING A SPECIAL USE TO ESTABLISH COMMERCIAL DEVELOPMENT OF NATURAL RESOURCES IN THE A-1 AGRICULTURAL DISTRICT ON CERTAIN LANDS LOCATED IN COFFEY COUNTY, KANSAS UNDER THE AURHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY THE RESOLUTION NO 386, seconded by Saueressig. Motion carried.
- 25.** The Wellness Health Fair is Thursday, October 9th, 2014 in the courthouse basement.
- 26.** The Board will question and sign warrants and vouchers for the month of October 2014, on Tuesday, October 28, 2014, at 9:00 a.m.
- 27.** The employee Thanksgiving Dinner will be on Friday, November 21, 2014, at Kelley Hall.
- 28.** The Board will question and sign warrants and vouchers for the month of November 2014, on Monday, November 24, 2014, during the meeting.

29. Combes adjourned the meeting at 1:39 p.m.

**Correspondence**

1. Heather Morgan – Project 17 SE Kansas Unconference on 10/16/14
2. Robert Black – Cassidy/Turley – September 19, 2014
3. The Kiplinger Letter – September 26, 2014
4. The Kiplinger Tax Letter – September 26, 2014
5. Kiplinger’s Retirement Report – August 2014
6. Fourth Judicial District of Kansas – Invitation – October 1, 2014
7. City of New Strawn – Council Meeting Minutes of September 4, 2014
8. Doug Vander Linden – Upcoming Fiber Board Meetings – October 5, 2014
9. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – September 30, 2014
10. Whitney Damron – CJOnline – Audit Reveals KDOR Motor Vehicle Contract Flaws – October 2, 2014

Minutes, October 6, 2014

Signed:

Attest:

Chairman

County Clerk