

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, July 1, 2013. 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, June 24, 2013, as written, seconded by Meats. Motion carried.
3. Saueressig moved to approve the minutes of Thursday, June 27, 2013, as written, seconded by Combes. Motion carried.
4. **Consent Agenda**
 - A. Upon the request of the Coffey County Housing Authority Board and the recommendation of the County Attorney, move to authorize and direct the Chairman to sign the Real Estate Mortgage Release, acknowledging satisfaction in full debt secured by Ivan A. Hill and Janet C. Hill, Lot Eleven (11), in Block Sixty-five (65), in the City of Burlington, Coffey County, Kansas. Book Volume 221, Page 304-305 of the records of the Register of Deeds for Coffey County, Kansas.
- 4a. Robrahn moved to approve the Consent Agenda as written, seconded by Rowley. Motion carried.
5. Combes moved to approve funding for the Coffey County Hospital's specific Capital Outlay request in an amount not to exceed \$774,000, to be paid after receipt of actual invoice/purchase documents are provided. Funds to come from money currently available in the 2013 General Fund — Capital Outlay Line Item and the Community Improvement Reserve Fund, seconded by Saueressig. Motion carried.
6. Robrahn moved to approve the 2014 Budget Request presented by the Coffey County Hospital in the total amount of \$950,000 (\$540,000 for the Hospital and \$410,000 for EMS), seconded by Meats. Motion carried.
7. Landfill/Road and Bridge Supervisor Jeff Beyer presented the weekly report for July 1, 2013.
8. Item No. 93-01; Road Permits: One road permit was issued during the past week.
9. Item No. 99-13; Zoning Permit/Applications Report: One zoning permit was issued during the past week.
10. Item 2012-50; Replacement of B73 and B74: Request authorization to solicit formal bids for the replacement of County Bridges B73 and B74 on 19th Road between Iris and Kafir. Review and approve Change Order No. Three for Bridge Replacement, Grading and Surfacing of B73 and B74.

- 10a.** Saueressig moved, based upon the recommendation of the County Engineer, to approve the Change Order No. Three for Bridge Replacement, Grading and Surfacing of B73 and B74. (The time period for Final Completion of July 1, 2013 will be extended 14 days for Final Completion of July 15, 2013), seconded by Rowley. Motion carried.
- 11.** Beyer also presented the Construction Zone Report for the week of July 1, 2013.
- 12.** Department of Commerce Regional Project Manager Barbara Anderson met with the Board regarding Rural Opportunity Zones.
- 13.** Noxious Weed Director Todd Bemis met with the Board regarding noxious weeds. Bemis discussed Musk Thistle being a problem in the County. Bemis reviewed the statute and procedure for legally notifying landowners regarding infestation of Musk Thistle, spraying the land and the collection costs for spraying the Musk Thistle.
- 14.** Health Administrator Lindsay Payer met with the Board to request to purchase a copier that is shared between the Health Department and the Economic Development office.
- 15.** Saueressig moved, upon the recommendation of the Copier Committee and approval of the County Attorney, to find that one (1) Gestetner Dsm 645sp copier is no longer required, or cannot prudently be used for public purposes of the County and as such should be disposed of by trade-in sale to Digital Connections Inc., Coffeyville, Kansas, in exchange for one (1) Lanier MP 4002SP Digital Imaging System and to publish notice of said disposal two (2) times in the official County newspaper, seconded by Combes. Motion carried.
- 15a.** Robrahn moved, upon the recommendation of the Copier Committee and approval of the County Attorney, to accept the bid of Digital Connections Inc., Coffeyville, Kansas, as being the best bid and to purchase one (1) Lanier MP 4002SP Digital Imaging System for the Health Department and Economic Development at cost of \$6,395.00, after trade-in and discounts, with funds to come from: Health Department - Capital Outlay Line Item \$3,197.50 and Economic Development - Capital Outlay Line Item \$3,197.50, seconded by Meats. Motion carried.
- 16.** Health Department Administrator Lindsay Payer requested a stipend for the use of her personal cell phone for County business instead of carrying two cell phones one being the County phone and her personnel phone. Payer also requested reimbursement for Carl Lee's phone for the Regional position he holds. Payer updated the Board on the partnership between the Health Department and the Resource Council. Payer also requested to change hours that a nurse is available to Monday, Wednesday and Friday. The Board agreed.
- 17.** Emergency Management Coordinator Russel Stuke met with the Board regarding the Reception and Care Facility.

18. The Board will question and sign warrants and vouchers for the month of July, 2013, on Monday, July 29, 2013, following the regular meeting.
19. Combes adjourned the meeting at 12:17 p.m.

Correspondence

1. Kansas Department of Commerce – Eight Kansas ROZ Communities Awarded Scholarships by the Kansas Department of Commerce to Create Websites – June 25, 2013
2. Forrest Knox – KDOT Secretary Mike King to Tour Highway K-99 News Release – June 24, 2013
3. Senator Jerry Moran – Kansas Common Sense Newsletter – June 24, 2013
4. The Kiplinger Letter – June 21, 2013
5. The Kiplinger Tax Letter – June 21, 2013
6. Kiplinger’s Retirement Report – May 2013
7. Thank you note – George & Rita Arnold and Employees
8. SEKRPC – NACo Legislative Update: CDBG FY14 Appropriations – June 24, 2013
9. Randall Allen - KAC – County Map in the new Visitors Center, Kansas Statehouse – June 20, 2013
10. COF Training Services, Inc. – Board Meeting Minutes of May 2013
11. KAC – Concealed Carry Temporary Regulation Issued by AG – June 28, 2013

Minutes, July 1, 2013

Signed:

Attest:

Chairman

County Clerk