

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 4, 2016. Chairman Arlin Meats called the meeting to order at 9:00 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Combes moved to approve the minutes of Monday, December 28, 2015, seconded by Saueressig. Motion carried.
3. Hospital Administrator Leonard Hernandez met with the Board to discuss the Hospital's Capital Expenditures. Hospital Administrator Lenard Hernandez met with the Board to discuss funds needed for Equipment and Plant Repairs for 2016. Hernandez discussed outreach clinics and the current condition of Sunset Manor. Hernandez said that with the reduction in staff and revenue increases the hospital situation is looking up. Hernandez said that everyone will have to continue working hard every day to keep moving forward in the right direction.
4. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign the Coffey County Payroll Notice for Wade Handley, Highway Department, Section Blade, Completion of IPP, Classification from: M-III-a to M-III-b, Wage from: \$14.75 to \$15.75, effective 1/1/16.
 - B. Based upon the recommendation of the County Engineer, move to approve the revised Highway Department Table of Organization as presented January 4, 2016. This does not increase or decrease employee positions within the Highway Department.
- 4a. Dale moved to approve the Consent Agenda as submitted, seconded by Rowley. Motion carried.
5. County Engineer Wayne Blackbourn met with the Board to present the weekly report for January 4, 2016.
6. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
7. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
8. Item No. 99-99; Landfill: Monthly Waste Summary for December 2015.

Solid Waste	533.85 tons
Const. Debris	136.14 tons
Special Waste	11.80 tons
Metal	1.65 tons
Trees Limbs	1.15 tons
Appliances	0
Car Tires	65
Truck Tires	69

Equip. Tires	4
Total Tires	138

(Processed tires brought in 3.06 tons)

9. Item No. 2016-01; Rock Purchase for 2016: Request authorization to solicit and purchase Rock for 2016.
- 9a. Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to waive the Purchasing Policy, as to advertising, for good cause, said cause being to obtain informal quotes from all local active rock quarries, and to approve the purchase of rock as needed for 2016, from the following quarries: Mid-States Materials, LLC, Nelson, Harshman and APAC-Kansas, Shears Division respectively, depending on the location the rock is to be used. The purchase of the Rock for 2016 shall be paid from the Road and Bridge Fund, seconded by Combes. Motion carried.
10. Item No. 2016-02; Employment – Mechanic: Request authorization to advertise and hire one full-time Mechanic employee. (No new position is being added. This request will only fill a current vacant position within the department due to a promotion of position.)
- 10a. Dale moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one full-time Mechanic. (No new positions are being added. This request will only fill current vacant position within the department due to a promotion within the Department.), seconded by Combes. Motion carried.
11. Item No. 2016-03; Fund Agreements for Bridge #113: Review and sign KDOT form Agreement Project FFY 2017 Off-System Bridge Project for the Kansas Local Bridge Improvement Program of County Bridge #113 on Fauna Road.
- 11a. Saueressig moved, based upon the recommendation of the County Engineer, to review and sign KDOT form Agreement Project FFY 2017 Off-System Bridge Project for the Kansas Local Bridge Improvement Program of County Bridge #113 on Fauna Road. (This is a Works Program from KDOT for Bridge Replacement of B-113 as per contract matching funds available up to \$120,000.00), seconded by Dale. Motion carried.
12. Item No. 2016-04; Employment — Section Blade: Request authorization to advertise and hire one full-time Section Blade employee. (No new position is being added. This request will only fill a current vacant position within the department due to a resignation of position.)
- 12a. Rowley moved, based upon the recommendation of the County Engineer, to approve the request for authorization to advertise and hire one full-time Section Blade Operator. (No new positions are being added. This request will only fill current vacant position within the department due to a resignation within the Department.), seconded by Meats. Motion carried.
13. Blackburn also presented the Construction Zone Report for the week of January 4, 2016.

14. Administrative Assistant Donna Berland presented the Board with 3 applications for the open position on the Coffey County Hospital Board.
15. Saueressig moved to appoint Bill Fry as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2016 and ending December 31, 2018. Motion died for the lack of a second.
16. Dale moved to appoint Jeff Clark as a member of the Coffey County Hospital Board to a three-year term, effective January 1, 2016 and ending December 31, 2018, seconded by Combes. Motion carried 4-yes, 1-no, Saueressig.
17. Meats adjourned the meeting at 11:14 a.m.

Correspondence

1. Kansas Preservation – Volume 37, Number 3, 2015
2. The Kiplinger Letter – December 18, 2015
3. The Kiplinger Tax Letter – December 18, 2015
4. Kansas Health Institute – Issue Brief – December 2015
5. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – December 28, 2015
6. Kansas Water Office – Supplemental Environmental Assessment – December 18, 2015
7. Whitney Damron – 2016 Legislative Session Preview – December 29, 2015

Minutes, January 4, 2016

Signed:

Attest:

Chairman

County Clerk