

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 5, 2015. Chairman Kenneth Combes called the meeting to order at 9:00 a.m. with members, Kimberly Skillman-Robrahn, Bob Saueressig and Fred Rowley present. County Clerk Angie Kirchner, County Attorney Christopher Phelan and Administrative Assistant Donna Berland were also present.
2. Saueressig moved to approve the minutes of Monday, December 29, 2014, and the minutes of Wednesday, December 31, 2014 as written, seconded by Rowley. Motion carried.
3. **Consent Agenda**
  - A. Move to approve ten (10) tax abatements to the Treasurer's Tax Roll in the amount of \$1,234.66.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Robrahn. Motion carried.
4. Robrahn moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One additional License of VMWare vSphere 5 Enterprise, and One year Next Business Day Service and Support on VMWare vSphere Enterprise from Eagle Software, Inc., in the amount of \$7,188.00. Funding for the purchase will come from the 2015 General Fund – Technology Training and Equipment – Capital Outlay Line Item, seconded by Rowley. Motion carried.
5. Rowley moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of One year Next Business Day Service and Support on Spectra Logic T50e Tape Library Term of Coverage 2/2/2015 – 2/1/2016, One year Next Business Day Service and Support on Equallogic Array Term of Coverage 3/29/2015 – 3/27-2016 from Eagle Software, Inc., in the amount of \$3,220.20. Funding for the purchase will come from the 2015 General Fund – Technology Training and Equipment – Contractual Services Line Item, seconded by Robrahn. Motion carried.
6. Economic Development Director Kelli Higgins met with the Board to present the monthly report for December 2014. Higgins also updated the Board on businesses that she had toured and visited. Higgins provided a list of accomplishments for 2014.
7. Rowley moved to enter into Executive Session for 10 minutes at 9:57 a.m., to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney- client relationship, seconded by Robrahn.
8. The Board resumed regular session at 10:07 a.m.

9. Saueressig moved to enter into Executive Session for 10 minutes at 10:15 a.m., to include each of the Commissioners, the Sheriff and the County Counselor, to discuss matters deemed privileged in the attorney- client relationship, seconded by Rowley.
10. The Board resumed regular session at 10:25 a.m.
11. Arlin Meats joined the meeting at 10:25 a.m.
12. Saueressig moved to enter into Executive Session for 10 minutes at 10:27 a.m., to include each of the Commissioners and the County Counselor, to discuss matters deemed privileged in the attorney- client relationship, seconded by Robrahn.
13. The Board resumed regular session at 10:37 a.m.
14. Zoning Administrator Heidi Harris met with the Board to request to table the motion for the Subdivision Plat Approval – S/D 2014-02 until next Monday. EDP Renewables Representative Josh Bohach was also present.
15. County Engineer Wayne Blackburn presented the weekly report for January 5, 2015.
16. Item No. 93-01; Road Permits: No Road Permits were issued during the past week.
17. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
18. Item No. 99-99; Landfill Totals: December 2014 Monthly Waste Summary and 2014 Annual Waste Summary.

Monthly Waste Summary			Annual Waste Summary		
14-Dec			2014		
Solid Waste	517.82	tons	Solid Waste	6887.68	tons
Special Waste	16.66	tons	Special Waste	152.81	tons
Const. Debris	98.86	tons	Total tons to Subtitle D	7040.49	tons
Tree Limbs	1.18	tons	Const. Debris	2695.67	tons
Metal	1.06	tons	Tree Limbs	69.48	tons
Appliances	0		Metal	42.93	tons
Car Tires	54		Appliances	34	
Truck Tires	4		Car Tires	927	
Equip. Tires	5		Truck Tires	136	
Total Tires	63		Equip. Tires	19	
			Total Tires	1082	
			Processed Tires	43.04	

- 19.** Item No. 2014-76; Engineering Services for Coffey County Bridge: Request for Professional Engineering Consulting Services with BG Consultants Design and Inspection of County Bridge #188 on Garner Road – 2.6.
- 19a.** Meats moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and direct the Chairman to sign Agreement for Professional Engineering Consulting Services with BG Consultants for the Design and Inspection services for Bridge #188 on Garner Road - 2.6 to be paid from the Special Bridge Fund, seconded by Saueressig. Motion carried.
- 20.** Item No. 2015-01; Rock Purchase for 2015: Request authorization to solicit and purchase Rock for 2015.
- 20a.** Rowley moved, based upon the recommendation of the County Engineer and approval of the County Attorney, 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 2015, 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 2015 shall be paid from the Road and Bridge Fund, seconded by Robrahn. Motion carried.
- 21.** Item No. 2015-02; Construction Projects: Review and approve 2015 Construction Project Plan.
- 21a.** Based upon the recommendation of the County Engineer, move to approve the County Engineer’s request to approve the 2015 Construction Project Plan. This motion is tabled until next Monday.
- 22.** Blackburn also presented the Construction Zoning Report for the week of January 5, 2015.
- 23.** The Board will meet at 8:30 a.m. on Monday, January 12, 2015, and newly elected officials will be sworn into office.
- 24.** Combes adjourned the meeting at 12:36 p.m.

#### Correspondence

1. The Kansas Prosecutor – Fall/Winter 2014
2. Heather McPeck – Lake Region RC&D Update – December 23, 2014
3. Life Care Centers of America – Christmas Card – December 29, 2014
4. Mental Health Center of East Central Kansas – 2014 Annual Legislative Appreciation Reception – December 17, 2014
5. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – December 30. 2014

6. The Kiplinger Letter – December 19, 2014
7. The Kiplinger Tax Letter – December 19, 2014
8. Whitney Damron – School Finance Formula Funding Inadequate – December 30, 2014
9. COF Training Services – Board Meeting Minutes of November 2014  
Minutes, January 5, 2015

Signed:

Attest:

Chairman

County Clerk