

1. The Coffey County Commission Chambers opened at 8:00 a.m., Monday, January 11, 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. WCNOC Representative Tim East and Coffey County Republican Editor Mark Petterson were present for a portion of the meeting.
2. Combes moved to approve the minutes of Thursday, December 31, 2015 and Monday, January 4, 2016 as written, seconded by Dale. Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign four (4) tax abatements to the Treasurer's tax roll in the amount of \$345.62.
- 3a. Combes moved to approve the Consent Agenda as submitted, seconded by Meats. Motion carried.
4. Rowley moved, based upon the recommendation of the County Clerk, to authorize to solicit sealed bids for one 1/2 ton, 4x2, single cab, long bed fleet truck for Maintenance, seconded by Combes. Motion carried.
5. Dale moved to appoint Arlin Meats as Chairman of the Coffey County Board of Commissioners for the year 2016, seconded by Combes. Motion carried, 4-yes, 0-no, 1-abstention, Meats.
6. Combes moved to appoint Jim Dale as Vice Chairman of the Coffey County Board of Commissioners for the year 2016, seconded by Meats. Motion carried, 4-yes, 0-no, 1-abstention, Dale.
7. Saueressig moved, based upon the recommendation of the County Sheriff and approval of the County Attorney, to find that one (1) 2012 Dodge Charger (unit 23) VIN #2C3CDXAT4CH261915, is no longer required or cannot prudently be used for public purposes due to high mileage and high required repair costs of Coffey County and as such should be disposed of, seconded by Rowley. Motion carried.
8. Emergency Management Coordinator Russel Stuke met with the Board to present the monthly report for December 2015. WCNOC Representative Tim East reported on the excellent grading Coffey County received from FEMA during the last drill held in December. East thanked everyone for their participation.
9. USD #365 Maintenance Director Marvin G. Grimes requested to purchase 250 gal. of salt brine to use on sidewalks and walkways around the school in Garnett, Kansas. Blackburn will visit with the County Attorney on the sale of salt brine purchased by the County.
10. County Engineer Wayne Blackburn met with the Board to present the weekly report for January 11, 2016.

11. Blackburn reported on damaged Roads and working with the WindFarm on repairing the roads.
12. COF Director Chris Patton met with the Board to discuss the restructuring of COF and the close business relationship with Integrated Employment Enterprises. County Attorney Christopher Phelan pointed out the agreement between the County and COF on building use. Phelan will work with the COF Attorney on the terms of the agreement.
13. Rowley moved to approve Resolution No. 828; A RESOLUTION ESTABLISHING THE DISTRIBUTION OF PILOT (PAYMENT IN LIEU OF TAXES) PROCEEDS FROM THE WIND FARM PILOT FUND, seconded by Dale. Motion carried. USD #243 Accounts Payable Clerk Connie Kunkel, USD #245 Superintendent Russ Mildward and Mike Kastle were present.
14. Appraiser Connie Lawrence met with the Board to request an Executive Session to discuss personnel matters.
- 14a. Combes moved to enter into Executive Session for 5 minutes at 11:27 a.m., to include each of the Commissioners, the Appraiser and the County Counselor, to discuss personnel matters of non-elected personnel, to discuss hiring for a vacant position, seconded by Saueressig. Motion carried.
- 14b. Dale moved to authorize the Appraiser to advertise for one (1) Personal Property/Oil and Gas Specialist to fill a vacant position, seconded by Saueressig. Motion carried.
15. Engineer Wayne Blackburn returned to present the remainder of the weekly report.
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: 2015 – Annual Waste Totals

Solid Waste	9,604.10 tons
Special Waste	526.38 tons
Tree Limbs	58.33 tons
Appliances	31
Car Tires	734
Truck Tires	173
Equipment Tires	23
Total Tires	930
Construction Debris	3,612.97 tons
Total tons to Cell	10,050.48

Processed Tires brought in 27.95 tons

19. Item No. 2015-09(b); Replacement of Bridge 188: Request authorization to solicit formal bids for the replacement and construction of County Bridge B-188 on Garner Road between 1st and 2nd Road. Sign Construction Contract.
- 19a. Saueressig moved, based upon the recommendation of the County Engineer and approval of the County Attorney as to form, to authorize and direct the Chairman to sign Contract Documents with Rubick Construction for County Bridge Project # 188. To be paid from the Special Bridge Fund, seconded by Combes. Motion carried.
20. Item No. 99-99; Landfill: D. Blackstone Environmental Proposal of Professional Services for 2015 to provide Phyto Unit Test Plot Design, Monitoring, Data Collection and Reporting: Request Additional Cost.
- 20a. Dale moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to approve the additional cost (Actual cost “only”) of \$7,790.52 to Blackstone environmental, Inc. to complete the design of unbudgeted time expanded on complexities of Professional services for 2015 County Landfill Phyto Unit test Plot Design. Said services shall be paid from the Capital Improvement Reserve Fund, seconded by Rowley. Motion carried.
21. Blackbourn also presented the Construction Zone Report for the week of January 11, 2016.
22. County Clerk Angie Kirchner discussed purchasing a small utility storage building for maintenance equipment. The Board agreed.
23. The Board discussed an upcoming appointment to a four-year term as the non-lawyer member to the Fourth Judicial Nominating Commission, March 7, 2016 to March 2, 2020. Saueressig said that it should be a Commissioner that serves on that Board like it used to be.
- 23a. Saueressig moved to appoint Jim Dale to a four-year term as the non-lawyer member to the Fourth Judicial Nominating Commission, March 7, 2016 to March 2, 2020. Motion died for a lack of second. Rowley mentioned we have two good candidates and would like to take a week to think about it and vote next meeting.
24. The courthouse will be closed on Monday, January 18th, 2015 in observance of Martin Luther King Holiday.
25. Meats adjourned the meeting at 12:24 p.m.

Correspondence

1. KAC – Legislative Update No. 1 – January 7, 2016
2. Coffey County Extension Council – Board Meeting Minutes of November 23, 2015
3. Coffey County Extension Council – Annual Executive Board Meeting Minutes of November 23, 2015
4. The Kiplinger Letter – December 30, 2015

5. The Kiplinger Tax Letter – December 30, 2015
6. Angie Kirchner & Family – Thank you note – January 8, 2016
7. Coffey County Historical Society – Board Meeting Minutes of November 12, 2015
8. Whitney Damron – Articles of Interest – January 10, 2016
Minutes, January 11, 2016

Signed:

Attest:

Chairman

County Clerk