

1. The Coffey County Commission Chambers opened at 8:00 a.m., Tuesday, January 19, 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 and Administrative Assistant Donna Berland were also present. Coffey County Republican Editor Mark Petterson were present for a portion of the meeting.
2. Dale moved to approve the minutes of Monday, January 11, 2016 as written, seconded by Rowley Motion carried.
3. **Consent Agenda**
 - A. Move to authorize and direct the Chairman to sign one (1) tax abatement to the Treasurer's tax roll in the amount of \$152.66.
- 3a. Dale moved to approve the Consent Agenda as submitted, seconded by Combes. Motion carried.
4. Rowley moved, based upon the recommendation of the County Clerk and approval of the County Attorney, to find that one (1) 2007 Ford F-150 4x4 Supercrew XLT 1/2 ton pickup truck VIN # 1FTPW14V47KC72459 is no longer required or cannot prudently be used for public purposes and as such should be disposed of, seconded by Dale. Motion carried.
5. Combes moved upon the request of the City of Waverly to waive landfill fees for one nuisance property located at 401 Senior, Waverly, Kansas, seconded by Meats. Motion carried.
6. Dale moved to authorize and direct the Chairman to sign the letters regarding 2016 City Park and Recreation Grant Funds, seconded by Combes. Motion carried.
7. Rowley moved, upon the recommendation of the IT Director and approval of the County Attorney, as to form, to approve the bid of Central Computer Distribution for One (1) new Windows Server 2012R2 for the replacement of current IMail Server, in the total amount of \$4,263.00 plus shipping as the best bid and to approve the purchase of same, to be paid from the 2016 County General Fund — Technology Training and Equipment Line Item, seconded by Combes. Motion carried.
8. Dale moved to authorize and direct the Chairman to sign the letters regarding 2016 City Infrastructure Grant Funds, seconded by Combes. Motion carried.
9. Combes moved to approve Resolution No. 625-r, A RESOLUTION PROVIDING THAT THE BOARD OF COUNTY COMMISSIONERS OF COFFEY COUNTY, KANSAS, SHALL CAUSE ITS FINANCIAL STATEMENTS AND FINANCIAL REPORTS OF THE SAID MUNICIPALITY TO BE PREPARED ON THE BASIS OF CASH RECEIPTS AND DISBURSEMENTS AS ADJUSTED TO SHOW COMPLIANCE WITH THE CASH BASIS AND BUDGET LAWS OF THIS STATE, seconded by Dale. Motion carried.

10. Rock Creek Township Trustee Steve Lightle and Donald Foster met with the Board to request creating a third entrance to Rock Creek Cemetery, some grading and adding a culvert to help with water drainage.
11. Health Department Administrator Lindsay Payer met with the Board to present the monthly report for December 2015.
12. County Road Supervisor Jeff Beyer met with the Board to present the weekly report for January 19, 2016.
13. Item No. 93-01; Road Permits: One Road Permit was issued during the past week.
14. Item No. 99-13; Zoning Permit/Applications Report: No Zoning Permits were issued during the past week.
15. Item No. 99-99; Landfill 2014 vs. 2015 Totals - Complete

YEAR	Solid Waste	Const. Debris	Special Waste	Metal	Tree Limbs	Appliances	Car Tires	Truck Tires	Equip. Tires	Total Tires
2014	6887.68	2695.67	152.81	49.88	103.12	34.00	927.00	136.00	19.00	1082.00
2015	9604.10	3612.97	526.38	58.33	43.35	31.00	727.00	180.00	23.00	930.00

16. Item No. 2016-06; Equipment Purchase – Mowing Tractor: Request authorization to solicit formal bids for one (1) Tractor with trade-in of a 1998 Ford, Model 6635 Tractor (TR-017) Serial # 1144593
- 16a. Combes moved, based upon the recommendation of the County Engineer and approval of the County Attorney, to find that One (1) 1998 Ford Model 6635 Tractor (TR-017) Serial # 1144593 is no longer required or cannot prudently be used for public purposes of Coffey County due to expected high costs of repair and as such should be disposed of by trade-in or sale, seconded by Dale. Motion carried.
- 16b. Rowley moved, based upon the recommendation of the County Engineer, to approve the County Engineer's request to solicit formal bids and purchase one (1) Mowing Tractor with trade-in option of One (1) 1998 Ford, Model 6635 Tractor (TR-017) Serial # 1144593, seconded by Meats. Motion carried.
17. Beyer also presented the Construction Zone Report for the week of January 19, 2016.
18. Economic Development Director Stacy Haines present the Monthly Report for January 2016. Haines discussed the closing of the Wal-Mart store, the impact of the loss of taxes to the City of Burlington and finding a business that would fit in that building.

19. Engineer Wayne Blackburn met with the Board to discuss selling salt brine to Anderson County School USD #365.
- 19a. Combes moved, based upon the recommendation of the County Engineer and the County Attorney as to form, to approve the agreement to sell small quantities (less than 500 gallons per year) as needed of salt brine at County cost to Anderson County School USD #365, seconded by Meats. Motion carried.
20. Engineer Wayne Blackburn reported on a meeting this morning with EDP Renewables and was assured that EDP Renewables will repair the damaged roads around the wind farm.
21. Emergency Management Coordinator Russel Stuke, County Clerk Angie Kirchner, Patrol Supervisor Troy Friend, Sheriff Randy Rogers and Information Technology Director Bill Bauer met with the Board to discuss office space renovation for the Sheriff's office. Coffey County Republican Editor Mark Petterson was also present. Stuke presented a Basement Remodel Plan for a short term fix and also ideas for a long term fix for the Board's review and discussion.
22. The Board discussed the Fourth Judicial District Nominating Committee appointment.
- 22a. Combes moved to re-appoint Tim Sipe to the Fourth Judicial District Nominating Committee, seconded by Rowley. Motion carried 2-yes, Rowley and Combes, 2-no, Saueressig and Meats, 1-abstention, Dale. Motion failed and will be discussed at next Monday's meeting.
23. The Board will question and sign warrants and vouchers on Wednesday, January 27, 2015, at 9:00 a.m.
24. Meats adjourned the meeting at 11:40 a.m.

Correspondence

1. Coffey County Housing Authority – Board Meeting Minutes of November 17 and December 15, 2015
2. Whitney Damron – Articles of Interest – January 12, 2016
3. U.S. Senator Jerry Moran – “Kansas Common Sense” Newsletter – January 12, 2016
4. Sherry Fisher – Thank you note – January 8, 2016

January 19, 2016

Signed:

Attest:

Chairman

County Clerk

